

WHITEHALL CITY COUNCIL
AGENDA MEETING MINUTES

January 2, 2019

President Graham called the January 2, 2019 agenda meeting to order at 6:30 p.m. All members were present with the exception of Mr. Bailey.

President Graham reviewed the agenda and confirmed who would handle the various required motions this evening.

The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Mary Freimark, Clerk of Council

APPROVED: _____, 2018.

Jim Graham, Council President

WHITEHALL CITY COUNCIL MEETING

MINUTES – JANUARY 2, 2019

President Graham called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, January 2, 2019.

At President Graham's request, everyone rose for a moment of silence. Those assembled then recited the Pledge of Allegiance.

On roll call by the clerk, the following members of council were present:

JoAnna Heck
Larry Morrison
Chris Rodriguez
Lori Elmore
Karen Conison
Wes Kantor

EXCUSE ABSENT MEMBERS

Mr. Rodriguez moved to excuse the absent members and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and Mr. Bailey was excused.

POLL PUBLIC

No comments at this time.

STANDING COMMITTEE REPORTS

President Graham said the Committees have not met since the last council meeting.

OFFICIALS' REPORTS

Mayor Kim Maggard – she wished everyone a Happy New Year. She explained that CWA and the city have agreed on their contract. She believes it is a good contract and council will be voting on it tonight. There is also a piece of legislation amending the authorized strength to match the CWA contract.

City Attorney Michael Bivens – was not present.

City Auditor Dan Miller – he had no official he asked for favorable consideration on Resolution Nos. 001-2019 and 002-2019.

Director of Public Service and Development Zach Woodruff – was not present.

Director of Public Safety Van Gregg – was not present.

Treasurer Steve Quincel – he had no official report. He wished everyone a Happy New Year.

President Graham – advised that there were no Officials’ Reports filed in the Council Office since the last meeting.

VERIFICATION OF COPIES

President Graham requested a roll call on whether each member of council received a copy of each item of legislation listed on the agenda prior to the meeting, including any add-on legislation. On a roll call vote, all members responded in the affirmative.

THIRD READING:

ORDINANCE NO. 113-2018 was read by title only by President Graham:

AMENDING SECTION 161.361 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL OHIO, ENTITLED “SALARY OF THE MAYOR” AND DECLARING AN EMERGENCY.

Mr. Rodriguez then moved to adopt Ordinance No. 113-2018 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 113-2018 was adopted.

ORDINANCE NO. 114-2018 was read by title only by President Graham:

AMENDING SECTION 161.362 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL OHIO, ENTITLED “SALARY OF THE ATTORNEY” AND DECLARING AN EMERGENCY.

Ms. Elmore then moved to adopt Ordinance No. 114-2018 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 114-2018 was adopted.

ORDINANCE NO. 115-2018 was read by title only by President Graham:

AMENDING SECTION 161.363 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL OHIO, ENTITLED “SALARY OF THE AUDITOR” AND DECLARING AN EMERGENCY.

Mr. Morrison then moved to adopt Ordinance No. 115-2018 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 115-2018 was adopted.

ORDINANCE NO. 116-2018 was read by title only by President Graham:

AMENDING SECTION 161.364 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL OHIO, ENTITLED “SALARY OF THE TREASURER” AND DECLARING AN EMERGENCY.

Ms. Heck then moved to adopt Ordinance No. 116-2018 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 116-2018 was adopted.

ORDINANCE NO. 117-2018 was read by title only by President Graham:

AMENDING SECTION 161.36 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL OHIO, ENTITLED "SALARIES OF COUNCIL" AND DECLARING AN EMERGENCY.

Mr. Rodriguez then moved to adopt Ordinance No. 117-2018 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 117-2018 was adopted.

ORDINANCE NO. 118-2018 was read by title only by President Graham:

AMENDING SECTION 161.36 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL OHIO, ENTITLED "SALARY OF PRESIDENT OF COUNCIL" AND DECLARING AN EMERGENCY.

Mr. Kantor then moved to adopt Ordinance No. 118-2018 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 118-2018 was adopted.

SECOND READING:

ORDINANCE NO. 128-2018 was read by title only by President Graham:

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, AMENDING THE PLANNED APARTMENT DISTRICT (PAD) DEVELOPMENT PLAN ON PROPERTY LOCATED AT 540 SOUTH HAMILTON RD, PROPERTY OWNED BY HAMILTON CROSSING HOMES, LLC.

ORDINANCE NO. 129-2018 was read by title only by President Graham:

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, CHANGING THE ZONING ON PROPERTY LOCATED ON ETNA RD, FROM APARTMENT DISTRICT (A-2) TO PLANNED APARTMENT DEVELOPMENT (PAD), PROPERTY OWNED BY ETNA HAMILTON LAND LLC.

FIRST READING:

ORDINANCE NO. 001-2019 was read by title only by President Graham:

AUTHORIZING AND APPROVING THE MAYOR TO SIGN A CONTRACT WITH THE COMMUNICATIONS WORKERS OF AMERICA LOCAL NO. 4320 FOR THE CONTRACT TERM JANUARY 1, 2019 TO DECEMBER 31, 2021 AND DECLARING AN EMERGENCY.

Mr. Rodriguez introduced and moved to suspend the rules on Ordinance No. 001-2019 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 001-2019 was suspended.

Mr. Rodriguez then moved to adopt Ordinance No. 001-2019 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 001-2019 was adopted.

ORDINANCE NO. 002-2019 was read by title only by President Graham:

AMENDING 161.37(F) TITLED TABLE OF AUTHORIZED PERSONNEL AND DECLARING AN EMERGENCY.

Mr. Rodriguez introduced and moved to suspend the rules on Ordinance No. 002-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 002-2019 was suspended.

Mr. Rodriguez then moved to adopt Ordinance No. 002-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 002-2019 was adopted.

RESOLUTION NO. 001-2019 was read by title only by President Graham:

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A 2018 OHIO OFFICE OF CRIMINAL JUSTICE SERVICES (OCJS) GRANT THROUGH THE OHIO COMMUNITY-POLICE RELATIONS GRANT PROGRAM AND DECLARING AN EMERGENCY.

Mr. Rodriguez introduced and moved to suspend the rules on Resolution No. 001-2019 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 001-2019 was suspended.

Mr. Rodriguez then moved to adopt Resolution No. 001-2019 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 001-2019 was adopted

RESOLUTION NO. 002-2019 was read by title only by President Graham:

RESOLVING TO APPROVE “THEN AND NOW” CERTIFICATES AND DECLARING AN EMERGENCY.

Mr. Rodriguez introduced and moved to suspend the rules on Resolution No. 002-2019 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 002-2019 was suspended.

Mr. Rodriguez then moved to adopt Resolution No. 002-2019 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 002-2019 was adopted.

POLL PUBLIC

No comments at this time.

COMMUNITY DATE BOARD

Mr. Kantor said the Hall of Fame is Saturday, January 12 and Friday, January 11 is the banquet at Jefferson Country Club.

POLL COUNCIL

Ms. Heck thanked everyone for coming and for everyone that is watching on Facebook. She is looking forward to 2019.

Mr. Morrison thanked everyone for coming and for everyone that is watching on Facebook. He hopes everyone had a Merry Christmas and a happy, healthy, prosperous New Year.

Mr. Rodriguez said if it wasn't for his pause during the meeting they would have been on record for the shortest meeting.

Ms. Elmore wished everyone a Happy New year. She said 2019 is going to bring some good things for Whitehall and she is looking forward to it.

Ms. Conison wished everyone a happy year. She stated that 2019 is going to be a big year for her because she will be having two grandchildren.

Mr. Kantor congratulated Ms. Conison. He wished everyone a Happy New Year and thanked everyone for coming. He is looking forward to 2019.

President Graham thanked everyone for coming to the meeting. He is looking forward to another prosperous year for the city and the residents. He hopes there are many projects completed along with streets being paved, garbage and leaves being picked up and snow being plowed. Actually, he hopes there will be no snow at all. He hopes to see everyone at the next meeting.

Having nothing further, Mr. Rodriguez moved to adjourn and Ms. Elmore seconded the motion. On a roll call vote, all members responded in the affirmative and the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Mary Freimark, Clerk of Council

APPROVED: _____, 2018.

Jim Graham, Council President