WHITEHALL CITY COUNCIL

AGENDA

FEBRUARY 04, 2020

CALL TO ORDER: 7:00 p.m., Council Chamber at City Hall

by President Potter.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Karen Conison Wes Kantor Jo Anna Heck Larry Morrison Robert Bailey Chris Rodriguez Lori Elmore

APPROVAL OF MINUTES: January 21, 2020 Agenda and Regular Meeting Minutes

POLL PUBLIC:

STANDING COMMITTEE REPORTS:

- 1. Administration and Financial Management Chairperson Bailey
- 2. Community and Elder Advocacy Chairperson Elmore
- 3. Community Standards and Enforcement Chairperson Rodriguez
- 4. Economic Development Chairperson Morrison
- 5. Infrastructure, Maintenance and Services Chairperson Heck
- 6. Public Safety Chairperson Conison
- 7. Parks and Recreation Chairperson Kantor

OFFICIALS' REPORTS:

- 1. Mayor Kim Maggard
- 2. City Attorney Michael T. Bivens
- 3. City Auditor Dan Miller
- 4. Director of Development and Public Service Zach Woodruff
- 5. Director of Public Safety Van Gregg
- 6. Treasurer Steve Quincel
- 7. President Potter

COMMUNICATIONS, PETITIONS AND CLAIMS:

- 1. Notice from the Ohio Division of Liquor Control for a new C1 liquor permit for 4352 E. BROAD ST. LLC., 4352 E. BROAD ST., WHITEHALL, OHIO 43213.
- 2. Minutes for the January 09, 2020 Planning Commission Meeting.
- 3. Agenda for the February 06, 2020 Planning Commission Meeting.

VERIFICATION OF COPIES:

Roll call on whether each member of council was given a copy of each item of legislation listed on the agenda prior to the meeting and including any add-on legislation.

THIRD READING:

THERE IS NO LEGISLATION FOR THIRD READING.

SECOND READING:

ORDINANCE NO. 002-2020

AMENDING SECTION 903.32 PARKING OF MOTOR VEHICLES ON LAWNS PROHIBITED TO INCLUDE REAR YARDS.

ORDINANCE NO. 003-2020

AMENDING SECTION 1126.13, LIMITATION OF PARKING IN RESIDENTIAL DISTRICTS TO ADD A LOT MAXIMUM FOR IMPERVIOUS PARKING AREA.

ORDINANCE NO. 004-2020

AMENDING SECTION 1123.10 (C) TITLED GENERAL COMMERCE DISTRICT SPECIAL PERMIT USES IN THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL TO ADD BREWERY AND DISTILLERY FACILITIES.

ORDINANCE NO. 005-2020

AMENDING 1125.17 (d) STORAGE OF GARBAGE AT NONRESIDENTIAL STRUCTURES OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL.

FIRST READING:

ORDINANCE NO. 006-2020

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER 1123.10(c)(37) TO ALLOW BUZZSAW BREWING COMPANY TO OPERATE A BREWERY FACILITY ON THE PROPERTY LOCATED AT 951 A & B ROBINWOOD AVENUE, PARCEL 090-000311-00, PROPERTY OWNED BY CHARTER PROPERTIES.

ORDINANCE NO. 007-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$500,000.00) FROM UNAPPROPRIATED MONIES IN THE OPWC-ISSUE 2 FUND (309) TO THE NORTH YEARLING RD IMPROVEMENT LOAN EXPENSE ACCOUNT (309.000.54500) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 002-2020

RESOLVING TO APPROVE "THEN AND NOW" CERTIFICATES AND DECLARING AN EMERGENCY.

RESOLUTION NO. 003-2020

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A BULLETPROOF VEST PARTNERSHIP (BVP) GRANT; MAKING A SUPPLEMENTAL APPROPRIATION OF SEVEN HUNDRED FIFTY AND NO/100 DOLLARS (\$750.00) TO THE 2019 BULLETPROOF VESTS EXPENSE ACCOUNT (267.000.53000) AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL: CONISON; KANTOR; HECK; MORRISON;

BAILEY; RODRIGUEZ; ELMORE

ADJOURN: