

WHITEHALL CITY COUNCIL

AGENDA

MARCH 19, 2019

CALL TO ORDER:

7:00 p.m., Council Chamber at City Hall
by President Graham.

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:

March 5, 2019 Agenda and Regular Meeting Minutes

SPECIAL PRESENTATION:

Whitehall Works: Comprehensive Community Development Blueprint
Joe Ryan, Whitehall Economic Development Manager
Aaron Domini, OHM Advisors, Principal

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. Council President Graham

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Minutes for the March 7, 2019 meeting of the Planning Commission.
2. Minutes from the February 13, 2019 meeting of the Parks and Recreation Commission.
3. Agenda for the March 6, 2019 meeting of the Parks and Recreation Commission.

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:

ORDINANCE NO. 023-2019

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF FOUR HUNDRED FORTY-TWO THOUSAND EIGHT HUNDRED EIGHTY-TWO AND 50/100 DOLLARS (\$442,882.50) FROM VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) TO THE DEBT SERVICE FUND (401).

ORDINANCE NO. 027-2019

AUTHORIZING THE TRANSFER OF CERTAIN PROPERTY LOCATED ON HAMILTON ROAD SOUTH OF BROAD STREET TO THE WHITEHALL COMMUNITY IMPROVEMENT CORPORATION.

RESOLUTION NO. 009-2019

AUTHORIZING THE MAYOR TO ACCEPT TITLE TO PARCEL NUMBER 090-000467 FROM THE WHITEHALL COMMUNITY IMPROVEMENT CORPORATION LOCATED WITHIN THE CITY OF WHITEHALL AND PAY ALL FEES ASSOCIATED WITH THE TRANSFER OF PROPERTY AND DECLARING AN EMERGENCY.

RESOLUTION NO. 010-2019

AUTHORIZING THE MAYOR TO ACCEPT TITLE TO PARCEL NUMBER 090-000468 FROM THE CENTRAL OHIO COMMUNITY IMPROVEMENT CORPORATION LOCATED WITHIN THE CITY OF WHITEHALL AND PAY ALL FEES ASSOCIATED WITH THE TRANSFER OF PROPERTY AND DECLARING AN EMERGENCY.

SECOND READING:

ORDINANCE NO. 029-2019

AUTHORIZING THE CREATION OF THE ETNA ROAD MUNICIPAL PUBLIC IMPROVEMENT INCENTIVE EXPENSE ACCOUNT (279.000.50006) AND APPROPRIATING FORTY-ONE THOUSAND NINE HUNDRED FIFTY AND 26/100 DOLLARS (\$41,950.26) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 032-2019***Public Hearing on 4/2/19***

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)(21) TO ALLOW 2 TONES BREWING CO. TO OPERATE A WHOLESALE BUSINESS ON THE PROPERTY LOCATED AT 4359 E. BROAD ST., PROPERTY OWNED BY JACOB AND FAYE GELMAN.

ORDINANCE NO. 033-2019***Public Hearing on 4/2/19***

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 1123.03(c)(1) TO ALLOW WHITEHALL CITY SCHOOLS TO OPERATE SCHOOL FACILITIES ON THE PROPERTY LOCATED AT 4040 LAMBY LANE, PROPERTY OWNED BY BOARD OF EDUCATION OF THE WHITEHALL CITY SCHOOL DISTRICT.

FIRST READING:ORDINANCE NO. 034-2019

ADVANCING ELEVEN THOUSAND TWO HUNDRED FIFTY AND 00/100 DOLLARS (\$11,250.00) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE BULLETPROOF VESTS GRANT FUND (252); MAKING A FUND TRANSFER OF ELEVEN THOUSAND TWO HUNDRED FIFTY AND 00/100 DOLLARS (\$11,250.00) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE BULLETPROOF VESTS GRANT FUND (252); MAKING AN APPROPRIATION OF TWENTY-TWO THOUSAND, FIVE HUNDRED AND 00/100 DOLLARS (\$22,500.00) FROM THE BULLETPROOF VESTS GRANT FUND (252) TO THE BULLETPROOF VESTS GRANT ACCOUNT (252-000-52000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 035-2019

APPROPRIATING TWO MILLION SEVEN HUNDRED EIGHTY-TWO THOUSAND SEVEN HUNDRED EIGHTY-FOUR AND 18/100 DOLLARS (\$2,782,784.18) FROM UNAPPROPRIATED MONIES IN THE OPWC ISSUE 2 FUND (309) TO THE NORTH YEARLING ROAD ISSUE 2 ACCOUNT (309.000.54000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 036-2019

MAKING A FUND TRANSFER OF FOUR HUNDRED THIRTY-TWO THOUSAND FIVE HUNDRED EIGHTY-FIVE AND 14/100 DOLLARS (\$432,585.14) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE ECONOMIC DEVELOPMENT INCENTIVES/PLANNING FUND (316) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 037-2019

AMENDING CODIFIED ORDINANCE 335.01 DRIVER'S LICENSE OR COMMERCIAL LICENSE REQUIRED

ORDINANCE NO. 038-2019

Refer to Planning Commission 4/4/19 & Public Hearing on 4/16/19

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)(1) TO ALLOW THE MAD GREEK TO OPERATE A DRIVE-IN WINDOW AND DRIVE-THROUGH FACILITIES ON THE PROPERTY LOCATED AT 4210 E. BROAD ST., PROPERTY OWNED BY PLAZA INTERNATIONAL PROPERTIES LLC.

ORDINANCE NO. 039-2019

Public Hearing on 4/2/19

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN ABM BUILDING SERVICES, LLC AND THE CITY OF WHITEHALL FOR THE PURPOSE OF PROVIDING DESIGN-BUILD FACILITY RENOVATION SERVICES AND DECLARING AN EMERGENCY.

RESOLUTION NO. 015-2019

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A BULLETPROOF VEST PARTNERSHIP (BVP) GRANT AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL: CONISON; KANTOR; HECK; MORRISON;
BAILEY; RODRIGUEZ; ELMORE

ADJOURN: