

**WHITEHALL CITY COUNCIL**

**AGENDA**

**MARCH 20, 2018**

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**CALL TO ORDER:**

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

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**

March 6, 2018 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. Treasurer Steve Quincel
6. Council President Jim Graham
- 7.

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

WE HAVE NO ITEMS LISTED ON THE AGENDA THIS EVENING.

**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. 021-2018**

AUTHORIZING THE ADDITION OF AN ADDITIONAL FEE FOR ELECTRICAL SERVICE REINSTALLATION.

**ORDINANCE NO. 022-2018**

AUTHORIZING MODIFICATIONS TO CHAPTER 1301.

**SECOND READING:**

**ORDINANCE NO. 024-2018**

AMENDING 745 TITLED VENDORS AND SOLICITORS.

**ORDINANCE NO. 025-2018**

***Refer to Planning Commission 3/8/18 & Public Hearing on 4/3/18***

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 EAST BROAD ST, PARCEL NUMBERS 090-000096, 090-005610, 090-000898, 090-000581, 090-005894, 090-000614 FROM APARTMENT DISTRICT (A-2), LIMITED COMMERCE DISTRICT (LCD), AND GENERAL COMMERCE DISTRICT (GCD) TO PLANNED UNIT DEVELOPMENT (PUD), PROPERTY OWNED BY CITY OF WHITEHALL.

**RESOLUTION NO. 015-2018**

RESOLUTION TO ADOPT A COMPREHENSIVE DEVELOPMENT PLAN THAT DESCRIBES THE PUBLIC NEED FOR THE PROPERTY KNOWN AS THE WOODCLIFF CONDOMINIUMS AND AFFIRMING THE PUBLIC NEED FOR THE PROPERTY AS NUISANCE ABATEMENT; AND AUTHORIZING THE MAYOR, ON BEHALF OF CITY COUNCIL, TO MAKE AN OFFER TO PURCHASE 317 PARCELS FROM THE WOODCLIFF CONDOMINIUM UNIT OWNERS ASSOCIATION.

**FIRST READING:****ORDINANCE NO. 026-2018**

MAKING A SUPPLEMENTAL APPROPRIATION OF FORTY FOUR THOUSAND, SIX HUNDRED ONE AND 90/100 DOLLARS (\$44,601.90) FROM THE TAX INCREMENT FINANCING FUND (279) TO VARIOUS EXPENSE ACCOUNTS IN THE 279 FUND AND AUTHORIZING THE DISTRIBUTION OF THE PORTION OF THE TOTAL SERVICE PAYMENTS ATTRIBUTABLE TO EACH TIF TO THE AFFECTED VOCATIONAL SCHOOL DISTRICT FROM THE TAX INCREMENT FINANCING FUND (279) IN THE AMOUNT EQUAL TO 100% OF THE PROPERTY TAX PAYMENT THE VOCATIONAL SCHOOL DISTRICT WOULD HAVE RECEIVED OF FORTY FOUR THOUSAND, SIX HUNDRED ONE AND 90/100 DOLLARS (\$44,601.90) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 027-2018**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF NINE THOUSAND TWO HUNDRED NINETY-EIGHT AND 89/100 DOLLARS FROM THE TAX INCREMENT FINANCING FUND (279) TO VARIOUS EXPENSE ACCOUNTS IN THE 279 FUND AND AUTHORIZING THE DISTRIBUTION OF THE PORTION OF THE FEE PAYMENTS ATTRIBUTED TO EACH TIF IN THE TOTAL AMOUNT OF NINE THOUSAND TWO HUNDRED NINETY-EIGHT AND 89/100 DOLLARS (\$9,298.89) TO THE TIF FEES ACCOUNT (279.000.59600) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 028-2018*****Refer to Planning Commission 4/5/18 & Public Hearing on 4/17/18***

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)(36) TO ALLOW LIGHTHOUSE BEHAVIORAL HEALTH TO OPERATE A MEDICAL FACILITY THAT INCLUDES IN-PATIENT CARE SERVICES, ON PROPERTY LOCATED AT 4000 EAST MAIN STREET (PARCEL NUMBER 090-005290-00), OWNED BY OHIO NURSES ASSOCIATION.

**ORDINANCE NO. 029-2018**

AUTHORIZING THE CREATION OF THE FLEXIBLE SPENDING FUND (820), APPROPRIATING ONE HUNDRED THIRTY-SIX THOUSAND AND 00/100 DOLLARS (\$136,000.00) FROM UNAPPROPRIATED MONIES IN THE FLEXIBLE SPENDING FUND (820) TO THE FLEXIBLE SPENDING EXPENSE ACCOUNT (820.000.50000) AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 016-2018**

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

**RESOLUTION NO. 017-2018**

AUTHORIZING THE MAYOR TO JOIN GOODBUY PURCHASING COOPERATIVE  
AND US COMMUNITIES, WHICH ARE GROUP PURCHASING ORGANIZATIONS;  
AND DECLARING AN EMERGENCY.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

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

**ADJOURN:**