

WHITEHALL CITY COUNCIL

AGENDA

APRIL 3, 2018

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:

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

APPROVAL OF MINUTES:

March 20, 2018 Agenda and Regular Meeting Minutes

SPECIAL PRESENTATION:

Carol A. Ventresca, PHD.
“Employment for Seniors: Opportunities in Whitehall”.

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

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Minutes from the March 8, 2018 meeting of the Planning Commission.
2. Agenda for the April 5, 2018 meeting of the Planning Commission.

3. Notice from the Ohio Division of Liquor Control of the application for transfer of ownership of the D5 liquor permit of MMKAP LLC DBA JJ EEZYS 3878 E. Main St. & Patio to EEZYS LTD DBA JJ EEZYS 3878 E. Main St. & Patio.
4. Written favorable recommendation with conditions from the Whitehall Planning Commission on Ordinance No. 025-2018.

PUBLIC HEARING:

ORDINANCE NO. 025-2018

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.

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. 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.

SECOND 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. 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)~~ ONE HUNDRED FORTY-ONE THOUSAND AND 00/100 DOLLARS (\$141,000.00) FROM UNAPPROPRIATED MONIES IN THE FLEXIBLE SPENDING FUND (820) TO ~~THE FLEXIBLE SPENDING EXPENSE ACCOUNT (820.000.50000)~~ VARIOUS ACCOUNTS IN THE FLEXIBLE SPENDING FUND (820) AND DECLARING AN EMERGENCY.

FIRST READING:**ORDINANCE NO. 030-2018**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF ONE HUNDRED EIGHTY THOUSAND TWO HUNDRED FORTY AND 42/100 DOLLARS (\$180,240.42) FROM THE ETNA ROAD OPWC-ISSUE 2 FUND (319) TO THE ETNA ROAD IMPROVEMENT (CC11T) - LOAN ACCOUNT (319.000.51000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 031-2018

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THREE THOUSAND ONE HUNDRED SIXTY-FOUR AND 28/100 DOLLARS (\$3,164.28) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 032-2018

AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM THE 241 LAW ENFORCEMENT TRUST FUND TO THE 241.000.50000 LAW ENFORCEMENT TRUST EXPENSE ACCOUNT IN THE AMOUNT OF TWO HUNDRED TWENTY FIVE THOUSAND AND NO/DOLLARS (\$225,000.00) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 033-2018

APPROVING AND MAKING AN APPROPRIATION TRANSFER OF FOUR HUNDRED TWENTY-FOUR THOUSAND SIX HUNDRED THIRTY AND 52/100 DOLLARS (\$424,630.52) FROM THE ETNA ROAD IMPROVEMENT (CC10T) – GRANT (319.000.50000) TO THE ETNA ROAD IMPROVEMENT (CC11T) - LOAN ACCOUNT (319.000.51000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 034-2018

AN ORDINANCE VACATING 4 ACRES, MORE OR LESS, OF FAIRWAY BOULEVARD AND EASTWAY COURT AS A PUBLIC ROADS IN THE CITY OF WHITEHALL, COUNTY OF FRANKLIN, STATE OF OHIO.

ORDINANCE NO. 035-2018

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WATCH GUARD IN THE AMOUNT OF \$216,142.50 FOR THE PURPOSE OF PURCHASING BODY CAMERAS FOR USE IN THE WHITEHALL DEPARTMENT OF POLICE AND AUTHORIZING PAYMENT FROM THE LAW ENFORCEMENT TRUST EXPENSE ACCOUNT (241.000.50000) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 018-2018

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

RESOLUTION NO. 019-2018

AUTHORIZING THE WALTER DRANE COMPANY TO CORRECT AN ERROR IN THE CODIFIED ORDINANCES AND CHARTER OF THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

RODRIGUEZ; ELMORE; CONISON;
KANTOR; HECK; MORRISON; BAILEY

ADJOURN: