

# **WHITEHALL CITY COUNCIL**

## **AGENDA**

**APRIL 17, 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:**

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

**APPROVAL OF MINUTES:**

April 3, 2018 Agenda and Regular Meeting Minutes

**SPECIAL PRESENTATION:**

Ohio State University Students  
Whitehall Sustainability Project

**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 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.

**PUBLIC HEARING:****ORDINANCE NO. 028-2018**

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.

**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. 028-2018**

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 (\$20,000.50000)~~ VARIOUS ACCOUNTS IN THE FLEXIBLE SPENDING FUND (820) AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 015-2018 ***TABLED UNTIL 5/1/18*****

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. 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. 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.

**FIRST READING:**

**ORDINANCE NO. 036-2018**

DECLARING THE IMPROVEMENT TO CERTAIN PARCELS IN THE CITY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF HAMILTON ROAD AND BROAD STREET TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION PURSUANT TO OHIO REVISED CODE SECTION 5709.40(B); PROVIDING FOR THE COLLECTION AND DEPOSIT OF SERVICE PAYMENTS AND SPECIFYING THE PURPOSES FOR WHICH THOSE SERVICE PAYMENTS MAY BE EXPENDED; AUTHORIZING SCHOOL COMPENSATION PAYMENTS; AND APPROVING A TAX INCREMENT FINANCING AGREEMENT AND A REVENUE SHARING AGREEMENT.

**ORDINANCE NO. 037-2018**

AUTHORIZING THE EXECUTION AND DELIVERY OF A COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE CITY AND CONTINENTAL REAL ESTATE COMPANIES OR ITS DESIGNEE.

**ORDINANCE NO. 038-2018**

ALLOWING THE MAYOR TO ENTER INTO A CONTRACT WITH OHM ADVISORS FOR THE PURPOSE OF DEVELOPING A COMPREHENSIVE ECONOMIC DEVELOPMENT PLAN AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 020-2018**

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

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

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

**ADJOURN:**