

WHITEHALL CITY COUNCIL

AGENDA

MAY 1, 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:

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

APPROVAL OF MINUTES:

April 17, 2018 Agenda and Regular Meeting Minutes

SPECIAL PRESENTATION:

Economic Development Comprehensive Plan
Jason Sudy, OHM Advisors
Erin Moriarty, OHM Advisors
Chris Magill, Ice Miller
Pete DiSalvo, DDA
Donald Warner, Calfee Zoning

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:

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:

RESOLUTION NO. 015-2018 *TABLED UNTIL 5/15/18*

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. 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.

FIRST READING:

ORDINANCE NO. 039-2018

AUTHORIZING ADOPTION OF THE MAY 2018 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 040-2018

AUTHORIZING THE CREATION OF THE AEP GRANT FUND (264) AND APPROPRIATING TEN THOUSAND AND NO/100 DOLLARS (\$10,000.00) FROM UNAPPROPRIATED MONIES IN THE AEP GRANT FUND (264) TO THE AEP GRANT EXPENSE ACCOUNT (264.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 041-2018

MAKING A SUPPLEMENTAL APPROPRIATION OF FIFTY-ONE THOUSAND AND 00/100 DOLLARS (\$51,000.00) FROM THE ECONOMIC DEVELOPMENT INCENTIVES/PLANNING FUND (316) TO ECONOMIC DEVELOPMENT INCENTIVES EXPENSE ACCOUNT (316-000-50000) AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: