

WHITEHALL CITY COUNCIL

AGENDA

MAY 15, 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:

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

APPROVAL OF MINUTES:

May 1, 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. Director of Public Safety Van Gregg
6. Treasurer Steve Quincel
7. Council President Jim Graham

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Notice from the Ohio Division of Liquor Control of a new application for a D1 liquor permit of MINI ETHIOPIAN COFFEE HOUSE and CARRYOUT, 201 S. Hamilton Rd.
2. Notice from the Ohio Division of Liquor Control of a new application for a D5 liquor permit of FLAVOR 91 BURGER BISTRO, 5186 E. Main St.
3. Minutes from the April 11, 2018 meeting of the Parks and Recreation Commission.
4. Agenda for the May 9, 2018 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. 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.

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. 041-2018

MAKING A SUPPLEMENTAL APPROPRIATION OF ~~FIFTY ONE THOUSAND AND 00/100 DOLLARS (\$51,000.00)~~ ONE HUNDRED ELEVEN THOUSAND AND 00/100 DOLLARS (\$111,000.00) FROM THE ECONOMIC DEVELOPMENT INCENTIVES/PLANNING FUND (316) TO ECONOMIC DEVELOPMENT INCENTIVES EXPENSE ACCOUNT (316-000-50000) AND DECLARING AN EMERGENCY.

FIRST READING:

ORDINANCE NO. 042-2018

MAKING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF ONE HUNDRED THIRTY-FOUR THOUSAND EIGHT HUNDRED SEVENTY-SIX AND 72/100 DOLLARS (\$134,876.72) FROM THE WATER SEWER MANDATE IMPROVEMENT FUND (305) TO THE WATER SEWER MANDATE IMPROVEMENT EXPENSE ACCOUNT (305-000-50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 043-2018

AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF ONE MILLION TWO HUNDRED FIFTY THOUSAND AND NO/DOLLARS (\$1,250,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE PROPERTY ACQUISITION AND MAINTENANCE ACCOUNT 101.950.59850 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 044-2018

AMENDING ORDINANCE NO. 19-75, PASSED JULY 1, 1975-THE TRAFFIC CODE OF THE CITY OF WHITEHALL, BY AMENDING SCHEDULE IV-ONE-WAY STREETS, SECTION (D) OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL.

ORDINANCE NO. 045-2018

AUTHORIZING THE MAYOR TO OFFER A CANDIDATE FOR EMPLOYMENT EXCEPTIONS TO 161.15(a) FOR THE PURPOSE TO PERMIT THE USE VACATION LEAVE DURING THE FIRST SIX MONTHS OF HIRE, 161.12(b)(1) TO ACCEPT PRIOR PUBLIC SERVICE ELIGIBILITY AND EXPERIENCE IN REGARD TO EARNED VACATION LEAVE COMPUTATION IN THE RANGE OF 9-12 YEARS PER 161.15(b)(1) AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: