

# **WHITEHALL CITY COUNCIL**

## **AGENDA**

**MAY 16, 2017**

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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:**

Chris Rodriguez  
Van Gregg  
Karen Conison  
Wes Kantor  
Lee Stahley  
Larry Morrison  
Robert Bailey

**APPROVAL OF MINUTES:**

May 2, 2017, Agenda and Regular Meetings

**POLL PUBLIC:**

**STANDING COMMITTEE REPORTS:**

1. Administration and Financial Management – Chairperson Bailey
2. Community Engagement – Chairperson Conison
3. Community Standards and Enforcement – Chairperson Rodriguez
4. Economic Development – Chairperson Morrison
5. Infrastructure, Maintenance and Services – Chairperson Gregg
6. Public Safety – Chairperson Stahley
7. Parks and Recreation – Chairperson Kantor

**OFFICIALS' REPORTS:**

1. Mayor Kim Maggard
2. City Attorney Michael T. Bivens
3. Director of Development and Public Service Zach Woodruff
4. City Auditor Dan Miller
5. Director of Public Safety
6. Treasurer Steve Quincel
7. Council President Jim Graham – THE FOLLOWING OFFICIALS' REPORTS  
HAS BEEN FILED IN THE COUNCIL OFFICE:

**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:**

**ORDINANCE NO. 024-2017**

TO AUTHORIZE THE PROVISION OF A REAL PROPERTY TAX ABATEMENT FOR A NEW PROJECT IN THE AIR SOUTH COMMERCE PARK WITHIN THE POTH ROAD COMMUNITY REINVESTMENT AREA FOR THE PURPOSE OF ENCOURAGING THE CREATION OF NEW JOBS WITHIN THE CITY AND AUTHORIZING THE EXECUTION OF THE RELATED COMMUNITY REINVESTMENT AREA AGREEMENT.

**ORDINANCE NO. 035-2017**

AUTHORIZING THE CITY OF WHITEHALL TO APPROPRIATE THREE PARCELS TOTALING APPROXIMATELY 1.16 ACRES FROM H. EUGENE FLETCHER, LOCATED AT 61-91 S. HAMILTON ROAD, FOR THE PUBLIC PURPOSE OF CONSTRUCTING A ROADWAY TO BE OPEN TO THE PUBLIC WITHOUT CHARGE.

**RESOLUTION NO. 023-2017**

APPROVING REVISIONS TO THE INVESTMENT POLICY OF THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

**SECOND READING:**

THERE IS NO LEGISLATION FOR SECOND READING.

**FIRST READING:**

**ORDINANCE NO. 038-2017**

TRANSFERRING EIGHTY THOUSAND FIVE HUNDRED NINETY-FOUR AND 14/100 DOLLARS (\$80,594.14) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE TAX INCENTIVE PROGRAM FUND (280); MAKING A SUPPLEMENTAL APPROPRIATION OF EIGHTY THOUSAND FIVE HUNDRED NINETY-FOUR AND 14/100 DOLLARS (\$80,594.14) FROM THE TAX INCENTIVE PROGRAM FUND (280) TO THE TAX INCENTIVE EXPENSE ACCOUNT (280-000-50000) AND AUTHORIZING AN INCOME TAX REVENUE SHARING PAYMENT TO THE AFFECTED SCHOOL DISTRICTS FROM THE TAX INCENTIVE EXPENSE ACCOUNT (280-000-50000) IN THE AMOUNT OF EIGHTY THOUSAND FIVE HUNDRED NINETY-FOUR AND 14/100 DOLLARS (\$80,594.14) AND DECLARING AN EMERGENCY.

**FIRST READING: (continued)**

**ORDINANCE NO. 039-2017**

APPROVING AND MAKING APROPRIATION TRANSFERS FROM VARIOUS WMPITIE FUND EXPENSE ACCOUNTS IN THE TOTAL AMOUNT OF SEVEN THOUSAND FOURTEEN AND 79/100 DOLLARS (\$7,014.79) TO THE TIF FEES ACCOUNT (279.000.59600) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 040-2017**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FOUR HUNDRED AND NO/100 DOLLARS (\$400.00) FROM UNAPPROPRIATED MONIES IN THE MECHANICAL UPGRADES FUND (318) TO THE 318 FEDERAL OBLIGATIONS FEES EXPENSE ACCOUNT (318.000.59650) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 041-2017**

AUTHORIZING SUPPLEMENTAL APPROPRIATIONS IN THE TOTAL AMOUNT OF ONE HUNDRED THOUSAND AND NO/100 DOLLARS (\$100,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE GENERAL FUND EXPENSE ACCOUNTS LISTED IN THE BODY OF THIS LEGISLATION AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 042-2017**

AMENDING SECTION 161.37(e)(2) OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, TABLE OF AUTHORIZED PERSONNEL.

**ORDINANCE NO. 043-2017**

AUTHORIZING ADOPTION OF THE MAY 2017 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 044-2017**

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)(10) TO ALLOW MARC NOLAN (dba BUCKEYE CITY MOTORSPORTS) TO OPERATE A MOTORCYCLE DEALERSHIP, AND THEIR PARTS AND ACCESSORIES ON THE PROPERTY LOCATED AT 4106 E. MAIN STREET, PROPERTY OWNED BY MARC NOLAN.

**RESOLUTION NO. 027-2017**

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

**RESOLUTION NO. 028-2017**

ADOPTING THE TAX BUDGET FOR THE CITY OF WHITEHALL, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND SUBMITTING SAME TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 029-2017**

LEVYING SPECIAL ASSESSMENTS FOR PROPERTY MAINTENANCE AT SEVERAL LOCATIONS IN THE CITY OF WHITEHALL, OHIO (ADDRESSES AND PARCEL NUMBERS AS PROVIDED WITHIN THE TEXT OF THIS RESOLUTION), CERTIFYING SUCH COSTS TO THE FRANKLIN COUNTY AUDITOR TO BE ASSESSED AGAINST SUCH PROPERTY AND DECLARING AN EMERGENCY

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:**                      RODRIGUEZ; GREGG; CONISON;  
KANTOR; STAHLEY; MORRISON; BAILEY;

**ADJOURN:**