

**WHITEHALL CITY COUNCIL COMMITTEE MEETINGS**

**AGENDA**

**TUESDAY, MAY 26, 2020**

---

**6:30 P.M. – ADMINISTRATION/COUNCIL OF THE WHOLE MATTERS:**

**THERE ARE TWO PIECES OF DRAFT LEGISLATION APPEARING IN THE APPROPRIATE COMMITTEES BELOW.**

**COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:**

**SECOND READING:**

**ORDINANCE NO. 041-2020 (*Comm. Of the Whole – 3rd reading – ADOPT 06/16/2020– / )***

AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A PURCHASE AND SALE AGREEMENT AND OTHER APPROPRIATE DOCUMENTS ON BEHALF OF THE CITY TO SELL APPROXIMATELY .2 ACRES OF PARCELS 090-005410 AND 090-001974 TO CONTINENTAL REAL ESTATE OR THEIR DESIGNEE.

**RESOLUTION NO. 014-2020 (*Comm. Of the Whole – 3rd reading – ADOPT 06/16/2020– / )***

APPOINTING A MEMBER TO THE BOARD OF DIRECTORS OF THE JEFFERSON TOWNSHIP-WHITEHALL JOINT ECONOMIC DEVELOPMENT DISTRICT.

**STANDING COMMITTEES**

**ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Bob Bailey**

**Members: Rodriguez, Morrison & Conison**

**DRAFT # 1**

**ORDINANCE NO. 048-2020 (*Adm. & Financial Mngt -1st reading-ADOPT 06/02/2020- Bailey/ )***

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THREE THOUSAND ONE HUNDRE FORTY-SEVEN AND 30/100 DOLLARS (\$3,147.30) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE TRANSFER EXPENSE ACCOUNT (101-950-59999); APPROVING A FUND TRANSFER IN THE AMOUNT OF THREE THOUSAND ONE HUNDRED FORTY-SEVEN AND 30/100 DOLLARS (\$3,147.30) FROM THE TRANSFER EXPENSE ACCOUNT (101.950.59999) TO THE ACCRUED BENEFITS RESERVE FUND (505) APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THREE THOUSAND ONE HUNDRED FORTY-SEVEN AND 30/100 DOLLARS (\$3,147.30) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE ACCRUED BENEFITS RESERVE FUND (505) TO THE ACCRUED BENEFITS RESERVE EXPENSE ACCOUNT (505-000-51000) AND DECLARING AN EMERGENCY.

---

WHEREAS, the City has an obligation to pay out employees for leave accruals when an employee is separated from the City Service through retirement or layoff; and

WHEREAS, these funds require legislative approval for appropriation by the Council of the City of Whitehall, Ohio; and

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WHITEHALL, OHIO:

**SECTION 1:** That the Council of the City of Whitehall approves a supplemental appropriation in the

amount of three thousand one hundred forty-seven and 30/100 dollars (\$3,147.30) from unappropriated monies in the General Fund (101) to the transfer expense Account (101-950-59999).

SECTION 2: That the Council of the City of Whitehall approves a fund transfer in the amount of three thousand one hundred forty-seven and 30/100 dollars (\$3,147.30) from the transfer expense account (101.950.59999) to the Accrued Benefits Reserve Fund (505)

SECTION: 3 That there be and is hereby made a supplemental appropriation in the amount of three thousand one hundred forty-seven and 30/100 dollars (\$3,147.30) from unappropriated monies in the Accrued Benefits Reserve Fund (505) to the Accrued Benefits Reserve Expense Account (505-000-51000).

SECTION 4: That the City Auditor is hereby authorized to draw his warrant upon the Treasurer of the City for the purposes stated in this Ordinance.

SECTION 5: That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, peace, safety and welfare and for the further reason that it is necessary to have the monies available to pay these expenses; WHEREFORE, this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested by Kim Maggard, Mayor  
Prepared by: Dan A. Miller, City Auditor 5/26/2020  
Approved as to form: Michael T. Bivens, City Attorney

**COMMUNITY STANDARDS AND ENFORCEMENT – Chairperson Rodriguez**  
**Members: Kantor, Morrison & Elmore**

**SECOND READING:**

**ORDINANCE NO. 043-2020 (Comm. Stand. & Enf.-3<sup>rd</sup> reading-ADOPT 06/16/2020- Rodriguez/ )**  
**PUBLIC HEARING 06/16/2020**

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 STREET, PARCEL NUMBER 090-008249, FROM EXCEPTIONAL USE DISTRICT (EU) TO GENERAL COMMERCE DISTRICT (GCD), PROPERTY OWNED BY OFFICE CITY INC.

**COMMUNITY AND ELDER ADVOCACY – Chairperson Lori Elmore**  
**Members: Bailey, Rodriguez & Heck**

No drafts or pending legislation.

**ECONOMIC DEVELOPMENT – Chairperson Larry Morrison**  
**Members: Conison, Rodriguez & Elmore**

**DRAFT # 2**

**ORDINANCE NO. 047-2020 (Econ. Dev. -3<sup>rd</sup> reading-ADOPT 07/07/2020- Morrison/ )**

**PUBLIC HEARING 07/07/2020**

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)(1) TO ALLOW ARMSTRONG DEVELOPMENT TO OPERATE A DRIVE-IN WINDOW AND DRIVE-THROUGH FACILITIES ON THE PROPERTY LOCATED AT 4720 E. MAIN STREET, PROPERTY OWNED BY SUGAR PROPERTIES LLC.

---

WHEREAS, Council has received an application from Armstrong Development seeking a special permit under Section 1123.10(c)(1) of the Codified Ordinances of the City of Whitehall to operate a drive-in window and drive-through facilities on a property located at 4720 E. Main Street parcel #090-001595-00; and

WHEREAS, by this ordinance, it is the desire of Council to allow Armstrong Development a special permit under Section 1123.10(c)(1) of the Codified Ordinances of the City of Whitehall, Ohio to operate a drive-in window and drive-through facilities on a property located at 4720 E. Main Street parcel #090-001595-00; and

WHEREAS, this Ordinance was referred to the Planning Commission (Case No. 804), which reported a \_\_\_\_\_ recommendation on said request; and

WHEREAS, Council has held a Public Hearing after due notice according to law; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WHITEHALL, OHIO:

**SECTION 1:** That the Zoning Map attached to Chapter 1122 of the 1970 Codified Ordinances of the City of Whitehall, Ohio and as subsequently amended, be and the same is hereby amended by allowing a special permit under Section 1123.10(c)(10) to allow Armstrong Development to operate a drive-in window and drive-through facilities on a property located at 4720 E. Main Street parcel #090-001595-00.

**SECTION 2:** That the Director of Public Service be and is hereby authorized and directed to proceed with the prescribed ordinance directing the City Engineer to change the Official Zoning Map of the City of Whitehall.

**SECTION 3:** That this Ordinance shall go into full force and effect at the earliest date permitted by law.

Requested by: Applicant  
Prepared by: Jenna Goehring, Economic Development Manager  
Approved as to form: Michael T. Bivens, City Attorney MTB

**INFRASTRUCTURE, MAINTENANCE AND SERVICES – Chairperson Jo Anna Heck**

**Members: Bailey, Morrison & Kantor**

No drafts or pending legislation.

**PUBLIC SAFETY – Chairperson Karen Conison**

**Members: Kantor, Bailey & Heck**

No drafts or pending legislation.

**PARKS AND RECREATION – Chairperson Wes Kantor**

**Members: Conison, Elmore & Heck**

No drafts or pending legislation.