

# **WHITEHALL CITY COUNCIL**

## **AGENDA**

**JUNE 6, 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:**

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

### **APPROVAL OF MINUTES:**

May 16, 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

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

1. Agenda for the May 25, 2017 meeting of the Parks and Recreation Commission.
2. Minutes from the April 27, 2017 meeting of the Parks and Recreation Commission.
3. Agenda for the June 1, 2017 meeting of the Planning Commission.
4. Minutes for the May 4, 2017 meeting of the Planning 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. 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.

**SECOND 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.

**ORDINANCE NO. 039-2017**

APPROVING AND MAKING APPROPRIATION 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. 042-2017**

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

ORDINANCE NO. 044-2017 (*Public Hearing is set for 6-20-17*)

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. 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.

**FIRST READING:**

ORDINANCE NO. 045-2017

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF TWENTY-FIVE THOUSAND AND NO/100 DOLLARS (\$25,000.00) FROM UNAPPROPRIATED MONIES IN THE CAPITAL IMPROVEMENT / PROJECT FUND (311) TO THE CAPITAL IMPROVEMENT ACCOUNT (311-000-54000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 047-2017

APPROVING AND MAKING AN APPROPRIATION TRANSFER IN THE AMOUNT OF TWENTY THOUSAND AND NO/100 DOLLARS (\$20,000.00) FROM THE STAFF PT EXPENSE ACCOUNT (101.700.51500) TO THE REC/PARK FUND EXPENSE ACCOUNT (101-750-59000) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 030-2017

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

RESOLUTION NO. 031-2017

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

**RESOLUTION NO. 032-2017**

REPEALING AND REPLACING RESOLUTION NO. 013-2017 RESOLVING TO APPROVE “THEN AND NOW” CERTIFICATES AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 033-2017**

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A 2017 TARGET COMMUNITY-ENGAGEMENT GRANT (GIFT) THROUGH THE TARGET CORPORATION AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 034-2017**

STRONGLY OPPOSING THE PASSAGE OF HB 49 BY THE OHIO GENERAL ASSEMBLY WHICH PROPOSES CENTRALIZED COLLECTION OF MUNICIPAL NET PROFIT TAX RETURNS, CHANGES TO THE CURRENT THROWBACK PROVISION CREATING A LOSS OF REVENUE, AND DECLARING AN EMERGENCY.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:**

GREGG; CONISON; KANTOR;

STAHLEY; MORRISON; BAILEY; RODRIGUEZ

**ADJOURN:**