WHITEHALL CITY COUNCIL

AGENDA

JUNE 16, 2020

CALL TO ORDER:

7:00 p.m., Council Chamber at City Hall by President Potter.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

June 02, 2020 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. President Potter

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Minutes for the June 04, 2020 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. 041-2020

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.

ORDINANCE NO. 043-2020

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.

RESOLUTION NO. 014-2020

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

SECOND READING:

ORDINANCE NO. 047-2020

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.

FIRST READING:

ORDINANCE NO. 049-2020

TO AFFIRM THE FRANKLIN COUNTY PUBLIC HEALTH DECLARATION ASSERTING THAT RACISM IS A PUBLIC HEALTH CRISIS AND THE CITY OF WHITEHALL RECOGNIZES AND AFFIRMS THAT BLACK, BROWN AND OTHER PEOPLE OF COLOR LIVE EVERYDAY UNDER THE UNJUST BURDENS OF SYSTEMATIC CULTURAL AND INDIVIDUAL RACISM AND TO SET FORTH APPROPRIATE AND MEASURABLE ACTIONS TO COMBAT RACISM IN THE CITY OF WHITEHALL SO THAT THE COMMUNITY MIGHT BETTER SERVE AS A MODEL OF INCLUSIVENESS AND EQUITY AND DECLARING AN EMERGENCY.

ORDINANCE NO. 050-2020

MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF ONE HUNDRED TWENTY THOUSAND THREE HUNDRED FIFTEEN AND NO/100 DOLLARS (\$120,315.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE BUILDING AND LOT MAINTENANCE ACCOUNT (101-950-53300) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 051-2020

AUTHORIZING THE CREATION OF THE CARES ACT GRANT FUND (205), APPROPRIATING TWENTY-FIVE THOUSAND AND NO/100 DOLLARS (\$25,000.00) FROM UNAPPROPRIATED MONIES IN THE CARES ACT GRANT FUND (205) TO THE CARES ACT GRANT EXPENSE ACCOUNT (205.000.50000) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 016-2020

RESOLVING TO APPROVE "THEN AND NOW" CERTIFICATES AND DECLARING AN EMERGENCY.

RESOLUTION NO. 017-2020

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT FUNDS FROM THE FEDERAL CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES).

RESOLUTION NO. 018-2020

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT FUNDS FROM THE FEDERAL CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES).

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL: HECK; MORRISON; BAILEY; RODRIGUEZ; ELMORE; CONISON; KANTOR

ADJOURN: