

WHITEHALL CITY COUNCIL

AGENDA

JUNE 19, 2018

CALL TO ORDER:

7:00 p.m., Council Chamber at City Hall
by President Pro Tem Bailey.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

June 5, 2018 Agenda and Regular Meeting Minutes

SPECIAL PRESENTATION:

Mayor Maggard
Proclamation supporting PRIDE month in Whitehall

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 Pro Tem Bailey

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Notice from the Ohio Division of Liquor Control of a hearing regarding transfer of ownership application of the D5 liquor permit of MMKAP LLC DBA JJ EEZYS 3878 E. Main St. & Patio to EEZYS LTD DBA JJ EEZYS 3878 E. Main St. & Patio.

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:

THERE IS NO LEGISLATION FOR THIRD READING.

SECOND READING:

ORDINANCE NO. 050-2018

PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WHITEHALL AN AMENDMENT TO THE CHARTER OF THE CITY OF WHITEHALL, OHIO PROPOSING TO AMEND SECTION 24(C) OF THE CHARTER, TO PROVIDE A PLAN OF SUCCESSION TO THE MAYOR AND ACTING MAYOR IN THE EVENT THE PRESIDENT OF COUNCIL SHALL DECLINE TO SUCCEED TO THE OFFICE AND LESS THAN ONE (1) YEAR REMAINS TO BE SERVED ON THE TERM OF OFFICE OF THE FORMER MAYOR AND DECLARING AN EMERGENCY.

ORDINANCE NO. 051-2018

PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WHITEHALL, AN AMENDMENT TO THE CHARTER OF THE CITY OF WHITEHALL, OHIO, PROPOSING TO AMEND SECTIONS 3(e), 23(b), 26(b), 41(b), AND 45(b) OF THE CHARTER, TO ELIMINATE ALL REFERENCES TO LIMITING OF TERMS FOR THE ELECTED OFFICES OF CITY COUNCIL, MAYOR, CITY ATTORNEY, CITY AUDITOR AND CITY TREASURER AND DELARING AN EMERGENCY.

ORDINANCE NO. 052-2018

PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WHITEHALL, AN AMENDMENT TO THE CHARTER OF THE CITY OF WHITEHALL, OHIO, PROPOSING TO AMEND SECTIONS 3(e), 23(b), 26(b), 41(b), AND 45(b) OF THE CHARTER, TO EXTEND THE TERM LIMITS FROM TWO (2) CONSECUTIVE FOUR (4) YEAR TERMS TO NOT MORE THAN THREE (3) CONSECUTIVE FOUR (4) YEAR TERMS (0R) CHANGE TWO (2) CONSECUTIVE FOUR (4) YEAR TERMS TO NOT MORE THAN THREE (3) CONSECUTIVE FOUR (4) YEAR TERMS FOR THE ELECTED OFFICES OF CITY COUNCIL, MAYOR, CITY ATTORNEY, CITY AUDITOR AND CITY TREASURER AND DELARING AN EMERGENCY.

ORDINANCE NO. 053-2018

PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WHITEHALL AN AMENDMENT TO THE CHARTER OF THE CITY OF WHITEHALL, OHIO PROPOSING TO AMEND ALL REFERENCES OF WHATEVER NATURE TO INDIVIDUALS BE GENDER NEUTRAL (OR) PROPOSING TO AMEND MISCELLANEOUS PROVISIONS REGARDING GENDER NEUTRAL LANGUAGE THROUGHOUT THE CHARTER AND DECLARING AN EMERGENCY.

ORDINANCE NO. 054-2018

AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT AND AN ASSIGNMENT AND ASSUMPTION OF LEASES WITH WC MANAGEMENT, LLC

RESOLUTION NO. 023-2018

ADOPTING THE TAX BUDGET FOR THE CITY OF WHITEHALL, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND SUBMITTING SAME TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

FIRST READING:

ORDINANCE NO. 055-2018

TRANSFERRING NINETY-SEVEN THOUSAND EIGHTY-SEVEN AND 90/100 DOLLARS (\$97,087.90) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE TAX INCENTIVE PROGRAM FUND (280); MAKING A SUPPLEMENTAL APPROPRIATION OF NINETY-SEVEN THOUSAND EIGHTY-SEVEN AND 90/100 DOLLARS (\$97,087.90) 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 NINETY-SEVEN THOUSAND EIGHTY-SEVEN AND 90/100 DOLLARS (\$97,087.90) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 056-2018 (*Admin./Fin. – 1st reading – ADOPT 6/19/18– Chris/Larry*)

ADVANCING ONE HUNDRED THOUSAND AND NO/100 DOLLARS (\$100,000.00) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE DA-PO (DIVERSION ALTERNATIVE – PROJECT OPIOD) GRANT FUND (255) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 057-2018

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF ONE HUNDRED THOUSAND AND NO/100 DOLLARS (\$100,000.00) FROM THE TRANSFER EXPENSE ACCOUNT (101-950-59999) TO THE STREET MAINTENANCE AND REPAIR FUND (201) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 058-2018

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE INCOME TAX REFUNDS EXPENSE ACCOUNT (101.350.57000).

ORDINANCE NO. 059-2018

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF THIRTEEN THOUSAND AND NO/DOLLARS (\$13,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE MAYOR’S MAGISTRATE EXPENSE ACCOUNT 101.200.51100 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 060-2018

Refer to Planning Commission 7/12/18 & Public Hearing on 7/24/18

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 1123.03(c)(1) TO ALLOW GRACE EDUCATIONAL & TUTORING CENTER TO OPERATE A SCHOOL AND TUTORING CENTER ON THE PROPERTY LOCATED AT 700 BERNHARD ROAD PARCEL #090-000348), OWNED BY EBENEZER ETHIOPIAN EVANGELICAL CHURCH-LCMS.

RESOLUTION NO. 024-2018

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

RESOLUTION NO. 025-2018

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A FEDERAL SUB GRANT AWARD FROM THE FRANKLIN COUNTY BOARD OF COMMISSIONERS TITLED DIVERSION ALTERNATIVES PROJECT OPIOD AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: