

WHITEHALL CITY COUNCIL

AGENDA

JUNE 20, 2017

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:

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

APPROVAL OF MINUTES:

June 6, 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. City Auditor Dan Miller
4. Director of Development and Public Service Zach Woodruff
5. Director of Public Safety
6. Treasurer Steve Quincel
7. Council President Jim Graham

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Agenda for the June 6, 2017 meeting of the Planning Commission.
2. Minutes from the June 1, 2017 meeting of the Planning Commission.
3. Written favorable recommendation from the Whitehall Planning Commission on Ordinance No. 044-2017
4. A letter from the Columbus Metropolitan Housing Authority regarding the plans to be the managing member of a residential rental development located in or within a one-half radius of our jurisdiction, and will submit to utilize the multifamily funding programs of the Ohio Housing Finance Agency for the development of this property.
5. A letter from State Representative Mike Duffy regarding HB 49, “Clear Water Fair Pricing”.

PUBLIC HEARING:**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.

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. 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 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. 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.

SECOND 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.

FIRST READING:

ORDINANCE NO. 048-2017

AUTHORIZING THE MAYOR TO GRANT VACATION LEAVE ACCRUAL PER 161.15(b)(1) TO A SPECIFIC PROPSEPCTIVE EMPLOYEE AT THE FIVE YEAR CATEGORY IN RECOGNITION OF PRIOR SERVICE AND EXPERIENCE AND RECOGNIZING A ONE TIME EXCEPTION TO 161.15(B)(3) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 049-2017

DECLARING THE IMPROVEMENT TO CERTAIN PARCELS ALONG HAMILTON ROAD IN THE CITY TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION PURSUANT TO ORC 5709.40(B); PROVIDING FOR THE COLLECTION AND DEPOSIT OF SERVICE PAYMENTS AND SPECIFYING THE PURPOSES FOR WHICH THOSE SERVICE PAYMENTS MAY BE EXPENDED; AND AUTHORIZING SCHOOL COMPENSATION PAYMENTS.

ORDINANCE NO. 050-2017

AMENDING SECTION 135.21 OF THE CODIFIED ORDINANCES TITLED “WATER AND SEWER MANDATE IMPROVEMENT RESERVE FUND” AND DECLARING AN EMERGENCY.

ORDINANCE NO. 051-2017

MAKING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF THREE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$350,000.00) FROM THE WATER SEWER MANDATE IMPROVEMENT FUND (305) TO THE WATER SEWER MANDATE IMPROVEMENT EXPENSE ACCOUNT (305-000-50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 052-2017 (*Public Hearing for 7/18/17*)

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)(1) TO ALLOW CHECKERS DRIVE IN RESTAURANTS, INC. TO OPERATE A DRIVE-IN WINDOW AND DRIVE-THROUGH FACILITIES ON THE PROPERTY LOCATED AT 837 S. HAMILTON RD., PROPERTY OWNED BY QPH PROPERTIES LTD.

ORDINANCE NO. 053-2017

AMENDING PART THREE, APPENDIX – TRAFFIC SCHEDULE VI, OF THE TRAFFIC CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO, ENTITLED “PARKING PROHIBITED ALL TIMES” BY ADDING A PROHIBITION ON SHADY LANE AND DECLARING AN EMERGENCY.

ORDINANCE NO. 054-2017

AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH QUALITY STITCH EMBROIDERY AND DECLARING AN EMERGENCY.

ORDINANCE NO. 055-2017

DETERMINING THAT SATISFACTORY PROVISION HAS BEEN MADE FOR THE PUBLIC IMPROVEMENT NEEDS OF CERTAIN PARCELS OF REAL PROPERTY AND SPECIFYING OTHER PUBLIC IMPROVEMENTS MADE, TO BE MADE, OR IN THE PROCESS OF BEING MADE THAT ARE IN SUPPORT OF URBAN REDEVELOPMENT; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 056-2017

AMENDING PART THREE, APPENDIX – TRAFFIC SCHEDULE II, OF THE TRAFFIC CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO, ENTITLED “STOP INTERSECTIONS” BY ADDING A STOP SIGN ON ETNA ROAD AND BEECHWOOD ROAD.

ORDINANCE NO. 057-2017

AMENDING PART THREE, APPENDIX – TRAFFIC SCHEDULE I, OF THE TRAFFIC CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO, ENTITLED “TRAFFIC CONTROL SIGNALS” BY REMOVING A TRAFFIC SIGNAL AT BEECHWOOD ROAD AND ETNA ROAD ELEMENTARY SCHOOLS AND AT BRIARWOOD DRIVE.

RESOLUTION NO. 035-2017

ESTIMATING AGGREGATE MAXIMUM AMOUNT OF PUBLIC FUNDS TO BE AWARDED AS ACTIVE AND INTERIM DEPOSITS; SETTING MEETING DATE FOR DESIGNATION OF DEPOSITORY; AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

CONISON; KANTOR; STAHLEY;
MORRISON; BAILEY; RODRIGUEZ; GREGG;

ADJOURN: