

**WHITEHALL CITY COUNCIL**

**AGENDA**

**JULY 5, 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:**

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

**APPROVAL OF MINUTES:**

June 20, 2017, Agenda and Regular Meetings

**SPECIAL PRESENTATION:**

Patrick Losinski, CEO, Columbus Metropolitan Library  
Recognizing the American Institute of Architecture/  
American Library Association  
2017 Library Building Award

**POLL PUBLIC:**

**STANDING COMMITTEE REPORTS:**

Administration and Financial Management – Chairperson Bailey  
Community Engagement – Chairperson Conison  
Community Standards and Enforcement – Chairperson Rodriguez  
Economic Development – Chairperson Morrison  
Infrastructure, Maintenance and Services – Chairperson Gregg  
Public Safety – Chairperson Stahley  
Parks and Recreation – Chairperson Kantor

**OFFICIALS' REPORTS:**

Mayor Kim Maggard  
City Attorney Michael T. Bivens  
City Auditor Dan Miller  
Director of Development and Public Service Zach Woodruff  
Director of Public Safety  
Treasurer Steve Quincel  
Council President Jim Graham

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

1. Minutes from the May 25, 2017 meeting of the Parks and Recreation Commission.
2. Agenda for the June 22, 2017 meeting of the Parks and Recreation 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. 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.

**SECOND READING:**

**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. 052-2017**

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)(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. 056-2017 (Amended 6/30/2017 by Sponsors)**

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 (Amended 6/30/2017 by Sponsors)

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.

**FIRST READING:**

ORDINANCE NO.058-2017

MAKING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF TWO HUNDRED THOUSAND DOLLARS (\$200,000) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE UTILITY EXPENSE ACCOUNT (101-950-53800) AND DECLARING AN EMERGENCY.

ORDINANCE NO.059-2017

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)(22) TO ALLOW JAY GLASER, DBA JAYS METAL CRAFTING TO OPERATE A WELDING REPAIR AND CREATIVE METAL/IRON WORK BUSINESS, ON PROPERTY LOCATED AT 4025 EAST MAIN STREET UNIT C (PARCEL NUMBER 090-001972-00), OWNED BY JOYCE SHEETS.

ORDINANCE NO.060-2017

REPEALING 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 (101-700-59000); AND DECLARING AN EMERGENCY.

ORDINANCE NO.061-2017

AUTHORIZING THE CREATION OF THE STATE SALES TAX FUND (856), APPROPRIATING THREE HUNDRED AND NO/100 DOLLARS (\$300.00) FROM UNAPPROPRIATED MONIES IN THE STATE SALES TAX FUND (856) TO THE STATE SALES TAX EXPENSE ACCOUNT (856.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 062-2017

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 REPEALING A TRAFFIC SIGNAL AT ETNA ROAD ELEMENTARY SCHOOL.

ORDINANCE NO. 063-2017

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.

**ORDINANCE NO. 064-2017**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF NINETY THOUSAND AND 00/100 DOLLARS (\$90,000.00) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE LAW ENFORCEMENT SETASIDE FORFEITURE ACCOUNT (241-000-51000) AND DECLARING AN EMERGENCY.

**RESOLUTION NO.036 -2017**

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

**RESOLUTION NO.037 -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.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:** KANTOR; STAHLEY; MORRISON;  
BAILEY; RODRIGUEZ; GREGG; CONISON

**ADJOURN:**