WHITEHALL CITY COUNCIL

AGENDA

JULY 18, 2017

CALL TO ORDER: MOMENT OF SILENCE:	7:00 p.m., Council Chamber at City Hall by Council President Jim Graham
PLEDGE OF ALLEGIANCE:	
<u>ROLL CALL</u> :	Lee Stahley Larry Morrison Robert Bailey Chris Rodriguez Van Gregg Karen Conison Wes Kantor
APPROVAL OF MINUTES:	July 5, 2017, Agenda and Regular Meetings July 6, 2017, Emergency Special Meeting
SPECIAL PRESENTATION:	Jean Carter Ryan Columbus-Franklin County Finance Authority, President Role of Columbus-Franklin Country Finance Authority and P.A.C.E. Program
SPECIAL PRESENTATION:	Mayor Kim Maggard, Parks & Rec. Dir. Shannon Sorrell, Brian Kridler, Senior Vice President-Strategy & Innovation, YMCA of Central Ohio Update on Potential Partnership with YMCA

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:

PUBLIC HEARING:

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.

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. 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 (PULLED BY SPONSOR)

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 (PULLED BY SPONSOR)

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 ELEMENTARY SCHOOLS AND AT BRIARWOOD DRIVE.

SECOND READING:

ORDINANCE NO.059-2017 (public hearing for August 1st)

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. 062-2017 (PULLED BY SPONSOR)

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 (PULLED BY SPONSOR)

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.

FIRST READING:

RESOLUTION NO. 038-2017

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

RESOLUTION NO. 039-2017

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:

<u>POLL COUNCIL</u>: STAHLEY; MORRISON; BAILEY;

RODRIGUEZ; GREGG; CONISON; KANTOR;

ADJOURN: