

WHITEHALL CITY COUNCIL

AGENDA

AUGUST 1, 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:

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

APPROVAL OF MINUTES:

July 18, 2017, Agenda and Regular Meetings

SPECIAL PRESENTATION:

Chief Preston Moore and Assistant Chief Chris Menapace
Fire Chief's Commendation

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. Minutes from the June 22, 2017 meeting of the Parks and Recreation Commission.
2. Agenda for the July 27, 2017 meeting of the Parks and Recreation Commission.
3. Minutes for the July 6, 2017 meeting of the Planning Commission.
4. Agenda for the August 3, 2017 meeting of the Planning Commission.

PUBLIC HEARING:

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.

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.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.

SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 065-2017

APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SIXTY THOUSAND AND NO/DOLLARS (\$60,000.00) FROM THE ACCRUED BENEFIT RESERVE FUND 505 TO THE ACCRUED BENEFIT RESERVE EXPENSE ACCOUNT 505.000.51000 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 066-2017

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF SEVENTY FIVE THOUSAND AND NO/DOLLARS (\$75,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE WATER BREAK REPAIR EXPENSE ACCOUNT 101.950.59800 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 067-2017 (*Planning Commission on 8/3/17 and Public Hearing on 9/5/17*)

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)(21) TO ALLOW COLUMBUS SUPPLY TO OPERATE A WAREHOUSE AND STORAGE FACILITY ON THE PROPERTY LOCATED AT 4409 E. MAIN ST., PROPERTY OWNED BY JJR ENTERPRISES LLC.

ORDINANCE NO. 068-2017

AWARDING DEPOSITS OF PUBLIC MONIES AND DESIGNING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORY AND DECLARING AN EMERGENCY.

ORDINANCE NO. 069-2017

AWARDING DEPOSITS OF PUBLIC MONIES AND DESIGNING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORY AND DECLARING AN EMERGENCY.

RESOLUTION NO. 041-2017

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

RESOLUTION NO. 042-2017

AUTHORIZING THE MAYOR TO ENTER INTO A MUNICIPAL INCOME TAX REIMBURSEMENT AGREEMENT WITH ADS ALLIANCE DATA SYSTEMS, INC. AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

MORRISON; BAILEY; RODRIGUEZ;

GREGG; CONISON; KANTOR; STAHLEY

ADJOURN: