

WHITEHALL CITY COUNCIL

AGENDA

AUGUST 7, 2018

CALL TO ORDER:

7:00 p.m., Whitehall Community Park
by President Graham.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

July 24, 2018 Agenda and Regular Meeting Minutes

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 Graham

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Notice from the Ohio Division of Liquor Control of a hearing regarding transfer of ownership application of the C1, C2, D6 liquor permit of AMER ALRAWAHNEH 578 S. Yearling Rd. to MCQUEEN 2 LLC DBA BEER 7 TOBACCO 578 S. Yearling Rd.
2. Minutes from the August 2, 2018 meeting of the Planning Commission.

PUBLIC HEARING: (Continued from July 24, 2018)

ORDINANCE NO. 060-2018

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.

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. 060-2018

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.

ORDINANCE NO. 063-2018

AUTHORIZING THE REPLACEMENT OF SECTION 1128.04 AND THE REPEAL OF SECTIONS 1128.05 AND 1128.06

SECOND READING:

ORDINANCE NO. 066-2018

AUTHORIZING AND APPROVING THE MAYOR TO SIGN A CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (I.A.F.F.) LOCAL 1729 FOR THE CONTRACT TERM JANUARY 1, 2017 TO DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 067-2018

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CORNA KOKOSING CONSTRUCTION COMPANY FOR THE PURPOSE OF PROVIDING CONSTRUCTION MANAGEMENT SERVICES FOR THE WHITEHALL COMMUNITY CENTER PROJECT WITH THE YOUNG MEN’S CHRISTIAN ASSOCIATION OF CENTRAL OHIO (YMCA) FOR THE FACILITY TO BE CONSTRUCTED AT WHITEHALL COMMUNITY PARK AND DECLARING AN EMERGENCY.

ORDINANCE NO. 068-2018

AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH YOUNG MEN’S CHRISTIAN ASSOCIATION OF CENTRAL OHIO (YMCA) FOR THE LEASE OF THE TWENTY-FIVE THOUSAND SQUARE FEET (25,000) FACILITY TO BE CONSTRUCTED AT WHITEHALL COMMUNITY PARK AND DECLARING AN EMERGENCY.

ORDINANCE NO. 069-2018

AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH M+A ARCHITECTS FOR ARCHITECTURAL AND CONSULTING ENGINEERING SERVICES AND DECLARING AN EMERGENCY.

ORDINANCE NO. 070-2018

AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH YOUNG MENS CHRISTIAN ASSOCIATION OF CENTRAL OHIO (YMCA) FOR THE PURPOSE OF PROVIDING AN OWNERS REPRESENTATIVE ON THE WHITEHALL YMCA COMMUNITY CENTER PROJECT LOCATED IN WHITEHALL COMMUNITY PARK AND DECLARING AN EMERGENCY.

FIRST READING:

ORDINANCE NO. 071-2018

PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,000,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF ACQUIRING REAL PROPERTY TO BE USED FOR MUNICIPAL PURPOSES; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 072-2018

PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$9,000,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION BY THE CITY OF A PORTION OF AN APPROXIMATELY 37-ACRE PARCEL IN THE NORTHEAST CORNER OF HAMILTON ROAD AND EAST BROAD STREET, ALL IN SUPPORT OF ECONOMIC DEVELOPMENT AND JOB CREATION WITHIN THE CITY THAT WILL RESULT IN THE ELIMINATION OF BLIGHT AND NUISANCE ON AND AROUND THE ACQUIRED PROPERTY; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 073-2018

PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$725,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF A COURT-APPROVED FINAL SETTLEMENT OF CLAIMS MADE BY THE CITY IN THE CASE OF THE CITY OF WHITEHALL OHIO ET AL VS OLANDER, THOMAS J ET AL, CASE NO. 2007 EVH 060217 IN FRANKLIN COUNTY MUNICIPAL COURT; AND DECLARING AN EMERGENCY.

RESOLUTION NO. 029-2018

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

RESOLUTION NO. 030-2018

AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH HEART OF OHIO FOR THE PURPOSE OF BEHAVIORAL HEALTH AND SUPPORT SERVICES IN THE ADMINISTRATION OF THE DIVERSION ALTERNATIVES PROJECT OPIOID GRANT AND DECLARING AN EMERGENCY.

RESOLUTION NO. 031-2018

AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE OHIO PUBLIC WORKS COMMISSION FOR THE FUNDING OF THE ETNA ROAD AND SEIGMAN STREET IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: