

# **WHITEHALL CITY COUNCIL**

## **AGENDA**

**SEPTEMBER 5, 2017**

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**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:**

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

**APPROVAL OF MINUTES:**

August 15, 2017, Agenda and Regular Meetings

**SPECIAL PRESENTATION:**

Zach Woodruff, Director of Development & Public Service  
Ryan Andrews, EMH&T  
OPWC N. Yearling Rd. Improvement Project

**SPECIAL PRESENTATION:**

Mayor Kim Maggard,  
Shannon Sorrell, Parks & Recreation Director  
Whitehall Community Park Master Plan Update

**SPECIAL PRESENTATION:**

Judge Elizabeth Gill  
Wrap around Whitehall

**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. Notice from the Division of Liquor Control that a hearing has been scheduled for September 11, 2017, on the application for a Renewal C-1-2 Permit for Hamilton & Main Sunoco, 4600 East Broad St.
2. Minutes for the August 3, 2017 meeting of the Planning Commission.
3. Minutes from the July 27, 2017 meeting of the Parks and Recreation Commission.
4. Agenda for the September 9, 2017 meeting of the Parks and Recreation Commission.

**PUBLIC HEARING:**

**ORDINANCE NO. 067-2017**

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)(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.

**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. 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. 067-2017**

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)(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.

**SECOND READING:**

**ORDINANCE NO. 070-2017**

MAKING A SUPPLEMENTAL APPROPRIATION OF FIFTY EIGHT THOUSAND, SEVEN HUNDRED SIXTY AND 03/100 DOLLARS (\$58,760.03) FROM THE TAX INCREMENT FINANCING FUND (279) TO VARIOUS EXPENSE ACCOUNTS IN THE 279 FUND AND AUTHORIZING THE DISTRIBUTION OF THE PORTION OF THE TOTAL SERVICE PAYMENTS ATTRIBUTABLE TO EACH TIF TO THE AFFECTED VOCATIONAL SCHOOL DISTRICT FROM THE TAX INCREMENT FINANCING FUND (279) IN THE AMOUNT EQUAL TO 100% OF THE PROPERTY TAX PAYMENT THE VOCATIONAL SCHOOL DISTRICT WOULD HAVE RECEIVED OF FIFTY EIGHT THOUSAND, SEVEN HUNDRED SIXTY AND 03/100 DOLLARS (\$58,760.03) AND DECLARING AN EMERGENCY.

**FIRST READING:**

**ORDINANCE NO. 072-2017**

APPROVING AND MAKING APPROPRIATION TRANSFERS FROM VARIOUS WMPITIE FUND EXPENSE ACCOUNTS IN THE TOTAL AMOUNT OF FIVE THOUSAND FIFTY-ONE AND 48/100 DOLLARS (\$5,051.48) TO THE TIF FEES ACCOUNT (279.000.59600) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 073-2017**

AUTHORIZING A SUPPLEMENTAL APPROPRIATION TRANSFER IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED AND NO/DOLLARS (\$2,500.00) FROM THE MAYOR'S COURT COMPUTERIZATION FUND (290) TO THE MAYOR'S COURT COMPUTERIZATION EXPENSE ACCOUNT 290.000.52000 AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 074-2017**

AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FIFTY FIVE THOUSAND AND NO/DOLLARS (\$55,000.00) FROM THE TECHNOLOGY FUND (314) TO THE TECHNOLOGY EXPENSE ACCOUNT 314.000.50000 AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 075-2017**

AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM THE LAW ENFORCEMENT TRUST FUND (241) IN THE AMOUNT OF SEVENTY THOUSAND AND NO/DOLLARS (\$70,000.00) TO THE LAW ENFORCEMENT TRUST FUND EXPENSE ACCOUNT 241.000.50000 AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 076-2017**

AUTHORIZING THE MAYOR TO ENTER INTO A PAYROLL INCENTIVE GRANT AGREEMENT WITH DREW SHOE CORPORATION TO OPEN A CORPORATE HEADQUARTERS IN WHITEHALL AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 046-2017**

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

**RESOLUTION NO. 047-2017**

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

**RESOLUTION NO. 048-2017**

APPROVING AND SUPPORTING SENATE RESOLUTION NO. 263 OF THE 132<sup>ND</sup> GENERAL ASSEMBLY 2017-2018 INTRODUCED BY SENATOR BACON, “HONORING THE DEFENSE SUPPLY CENTER COLUMBUS ON EARNING THE 2017 COMMANDER-IN-CHIEF’S ANNUAL AWARD FOR INSTALLATION EXCELLENCE” AND DECLARING AN EMERGENCY.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:**

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

**ADJOURN:**