

WHITEHALL CITY COUNCIL

AGENDA

SEPTEMBER 19, 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:

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

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. Treasurer Steve Quincel
6. Council President Jim Graham

COMMUNICATIONS, PETITIONS AND CLAIMS:

WE HAVE NO ITEMS LISTED ON THE AGENDA THIS EVENING.

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. 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.

SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 077-2017

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF FIFTEEN THOUSAND AND NO/DOLLARS (\$15,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE PRE-EMPLOYMENT MISC EXPENSE ACCOUNT 101.450.52500 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 078-2017

AMENDING SECTION 135.18 OF THE CODIFIED ORDINANCES TITLED “FLEET RESERVE AND MAINTENANCE FUND” AND DECLARING AN EMERGENCY

ORDINANCE NO. 079-2017

MAKING AND APPROVING A FUND TRANSFER OF FIFTY-SEVEN THOUSAND ONE HUNDRED FIVE AND 35/100 DOLLARS (\$57,105.35) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE FLEET RESERVE AND MAINTENANCE FUND (313) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 080-2017

REPEALING 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. 081-2017

Refer to Planning Commission (date to be determined) Public Hearing on 10/17/17

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)(1) TO ALLOW HEARTLAND BANK TO OPERATE A DRIVE-IN WINDOW AND DRIVE-THROUGH FACILITIES ON THE PROPERTY LOCATED AT 430 N. HAMILTON RD., PROPERTY OWNED BY HEARTLAND BANK.

ORDINANCE NO. 082-2017

DETERMINING TO PROCEED WITH THE ACQUISITION, CONSTRUCTION, AND IMPROVEMENT OF CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF WHITEHALL, OHIO IN COOPERATION WITH THE COLUMBUS REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 083-2017

LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF WHITEHALL, OHIO IN COOPERATION WITH THE COLUMBUS REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 084-2017

AUTHORIZING AND APPROVING AN ENERGY PROJECT COOPERATIVE AGREEMENT BY AND BETWEEN THE CITY OF WHITEHALL, OHIO, THE COLUMBUS REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT, EAST BROAD STREET PARTNERS, LLC, AND THE COLUMBUS-FRANKLIN COUNTY FINANCE AUTHORITY, A SPECIAL ASSESSMENT AGREEMENT BY AND BETWEEN THE CITY OF WHITEHALL, OHIO, THE COUNTY TREASURER OF FRANKLIN COUNTY, OHIO, THE COLUMBUS REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT, AND EAST BROAD STREET PARTNERS, LLC, AND RELATED AGREEMENTS, ALL OF WHICH PROVIDE FOR THE FINANCING OF SPECIAL ENERGY IMPROVEMENTS PROJECTS (4500 EAST BROAD STREET PROJECT) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 085-2017

Refer to Planning Commission (date to be determined) Public Hearing on 10/17/17

AMENDING SECTION 1124.10 TITLED WHITEHALL COMMERCIAL OVERLAY DISTRICT A IN THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL TO CLARIFY WALL SIGNAGE REQUIREMENTS.

ORDINANCE NO. 086-2017 (TITLE ONLY)

Refer to Planning Commission (date to be determined) Public Hearing on 10/17/17

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, CHANGING THE ZONING ON PROPERTY LOCATED ON EAST BROAD ST, PARCEL NUMBER 090-008249, FROM GENERAL COMMERCE DISTRICT (GCD) TO EXCEPTIONAL USE DISTRICT (EU), PROPERTY OWNED BY OFFICE CITY INC.

ORDINANCE NO. 087-2017

Refer to Planning Commission (date to be determined) Public Hearing on 10/17/17

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, CHANGING THE ZONING ON PROPERTY LOCATED ON NORTH HAMILTON RD, PARCEL NUMBER 090-008405, FROM EXCEPTIONAL USE DISTRICT (EU) TO GENERAL COMMERCE DISTRICT (GCD), PROPERTY OWNED BY HEARTLAND BANK.

ORDINANCE NO. 088-2017

AUTHORIZING THE CREATION OF THE PARK RANGER GRANT FUND (272) AND APPROPRIATING ONE THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$1,500.00) FROM UNAPPROPRIATED MONIES IN THE PARK RANGER GRANT FUND (272) TO THE PARK RANGER GRANT EXPENSE ACCOUNT (272.000.50000) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 049-2017

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

RESOLUTION NO. 050-2017

APPROVING THE PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS UNDER OHIO REVISED CODE CHAPTER 1710 (4500 EAST BROAD STREET PROJECT) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 051-2017

APPROVING THE NECESSITY OF ACQUIRING, CONSTRUCTING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF WHITEHALL, OHIO IN COOPERATION WITH THE COLUMBUS REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT (4500 EAST BROAD STREET PROJECT) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 052-2017

AUTHORIZING THE MAYOR TO ACCEPT A 2017 OHIO PARKS & RECREATION ASSOCIATION FOUNDATION GRANT AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

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

ADJOURN: