

# **WHITEHALL CITY COUNCIL**

## **AGENDA**

**OCTOBER 3, 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:**

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

**APPROVAL OF MINUTES:**

September 5, 2017, Agenda and Regular Meetings  
September 19, 2017, Agenda and Regular Meetings

**SPECIAL PRESENTATION:**

Anthony Penn, CEO of CAIHS  
Columbus Area Integrated Health Services

**SPECIAL PRESENTATION:**

Whitehall City Attorney's Office  
Domestic Violence Awareness

**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:**

1. Minutes from the September 13, 2017 meeting of the Parks and Recreation Commission.
2. Agenda for the September 28, 2017 meeting of the Parks and Recreation Commission.
3. Agenda for the October 12, 2017 meeting of the Planning Commission.
4. Notice from the Division of Liquor Control of the filing for a renewal D5 and D6 application for 2 Girls and a Bar LLC, DBA Stop 40, 4350 E. Main St. 1<sup>st</sup> Floor & Patio, Whitehall, Ohio 43213.

**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:**

THERE IS NO LEGISLATION FOR THIRD READING.

**SECOND READING:**

**ORDINANCE NO. 081-2017**

***Refer to Planning Commission 10/12/17 & 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. 085-2017**

***Refer to Planning Commission 10/12/17***

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**

***Refer to Planning Commission 10/12/17 & 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 10/12/17 & 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.

**FIRST READING:**ORDINANCE NO. 089 -2017

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF TWENTY FIVE THOUSAND AND NO/DOLLARS (25,000.00) FROM THE 291 CLERK OF COURT COMPUTERIZATION FUND TO THE CLERK OF COURT COMPUTERIZATION EXPENSE ACCOUNT 291.000.51000 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 090-2017

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF TWO THOUSAND FOUR HUNDRED SEVENTY-FIVE AND 18/100 DOLLARS (\$2,475.18) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE FY16 JAG GRANT FUND (268); MAKING A SUPPLEMENTAL APPROPRIATION OF TWO THOUSAND FOUR HUNDRED SEVENTY-FIVE AND 18/100 DOLLARS (\$2,475.18) FROM THE FY16 JAG GRANT FUND (268) TO THE FY16 JAG GRANT ACCOUNT (268.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 091-2017

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF TWO THOUSAND FIFTY-NINE AND 97/100 DOLLARS (\$2,059.97) FROM THE FY2015 JAG GRANT FUND (262) TO THE GENERAL FUND (101) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 092-2017

AUTHORIZING THE CREATION OF THE SAFE PARKS GRANT FUND (273) AND SAFE PARKS GRANT ACCOUNT (273-000-50000); ADVANCING FORTY THOUSAND, AND NO/100 DOLLARS (\$40,000.00) FROM UNAPPROPRIATED MONEY IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE SAFE PARKS GRANT FUND (273); MAKING A FUND TRANSFER OF THIRTEEN THOUSAND EIGHT HUNDRED THIRTY-FIVE AND 60/100 DOLLARS (\$13,835.60) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE SAFE PARKS GRANT FUND (273); MAKING AN APPROPRIATION OF FIFTY-THREE THOUSAND, EIGHT HUNDRED THIRTY-FIVE AND 60/100 DOLLARS (\$53,835.60) FROM THE SAFE PARKS GRANT FUND (273) TO THE SAFE PARKS GRANT ACCOUNT (273-000-50000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 093-2017**

AN ORDINANCE TO AUTHORIZE THE MAYOR TO JOIN A COALITION OF MUNICIPALITIES RETAINING SPECIAL COUNSEL FOR PURPOSES OF INITIATING LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF THE OHIO REVISED CODE RELATING TO MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 053-2017**

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

**RESOLUTION NO. 054-2017**

RESOLVING TO COMMIT TO SUSTAINABLE2050.

**RESOLUTION NO. 055-2017**

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.

**RESOLUTION NO. 056-2017**

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT AN OHIO OFFICE OF CRIMINAL JUSTICE SERVICES (OCJS) GRANT THROUGH THE OHIO COMMUNITY-POLICE RELATIONS GRANT PROGRAM AND DECLARING AN EMERGENCY.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:**

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

**ADJOURN:**