

WHITEHALL CITY COUNCIL
COUNCIL MEMBERS' AGENDA
OCTOBER 17, 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:

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

APPROVAL OF MINUTES:

October 3, 2017, Agenda and Regular Meetings

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 – THE FOLLOWING OFFICIALS' REPORTS
HAVE BEEN FILED IN THE COUNCIL OFFICE:

- A. THE AUDITOR'S EXPENSE REPORT FOR SEPTEMBER 2017;
- B. THE AUDITOR'S BANK REPORT FOR SEPTEMBER 2017;

- C. THE AUDITOR'S STATEMENT OF CASH POSITION REPORT FOR SEPTEMBER 2017;
- D. THE AUDITOR'S REVENUE REPORT FOR SEPTEMBER 2017;
- E. THE MAYORS REPORT TO COUNCIL FOR SEPTEMBER 2017;
- F. THE DIVISION OF FIRE OVERTIME REPORT FOR SEPTEMBER 2017;

COMMUNICATIONS, PETITIONS AND CLAIMS:

WE HAVE THREE ITEMS LISTED ON THE AGENDA THIS EVENING AND WE HAVE RECEIVED NO OTHER ITEMS.

- 1. Minutes from the September 7, 2017 meeting of the Planning Commission.
- 2. Minutes from the October 12, 2017 meeting of the Planning Commission.
- 3. Notice from the Division of Liquor Control that a hearing has been re-scheduled for October 30, 2017, on the application for a Renewal C-1-2 Permit for Hamilton & Main Sunoco, 4600 East Broad St.

PUBLIC HEARING:

ORDINANCE NO. 081-2017

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)(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. 086-2017

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

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.

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. 081-2017 (*Comm. Standards – 3rd reading – ADOPT 10/17/17 – Chris/Wes*)
 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 (*Comm. Standards – 3rd reading – ADOPT 10/17/17 – Chris/Larry*)
 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 (*Comm. Standards – 3rd reading – ADOPT 10/17/17 – Chris/Lee*)
 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 (*Comm. Standards – 3rd reading – ADOPT 10/17/17 – Chris/Larry*)
 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.

SECOND READING:

ORDINANCE NO. 089 -2017 (*Admin./Fin. – 2nd reading – ADOPT 10/17/17– Bob/Larry*)
 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. 091-2017 (*TITLE ONLY*)
 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.

RESOLUTION NO. 054-2017 (*Comm.Engagement–2nd readi–ADOPT 10/17/17– Karen/Wes*)
 RESOLVING TO COMMIT TO SUSTAINABLE2050.

FIRST READING:

ORDINANCE NO. 095 -2017 (*Comm. of the Whole – 1st read – ADOPT 10/17/17-Chris/Larry*)
 AN ORDINANCE TO IMPOSE A MORATORIUM ON MARIJUANA CULTIVATION, PROCESSING, AND DISPENSING IN THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

ORDINANCE NO. 096 -2017 (*TITLE ONLY*)
 MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF THREE THOUSAND THREE HUNDRED TEN AND 35/100 DOLLARS (\$3,310.35) FROM THE FY2014 JAG GRANT FUND (271) TO THE GENERAL FUND (101) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 097 -2017 (*Admin./Fin. – 1st reading – ADOPT 10/17/17– Bob/Karen*)
 MAKING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF THIRTY THOUSAND AND NO/100 DOLLARS (\$30,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE CONTINGENCY EXPENSE ACCOUNT (101-950-59900) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 098-2017 (*TITLE ONLY*)

Refer to Planning Commission 11/02/17 & Public Hearing on 11/21/17

AMENDING SECTION 1123.08 TITLED LIMITED COMMERCE DISTRICT AND SECTION 123.10 TITLED GENERAL COMMERCE DISTRICT IN THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL TO CLARIFY IN-PATIENT TREATMENT FACILITY REQUIREMENTS.

ORDINANCE NO. 099-2017 (*Economic Develop. – 1st read– ADOPT 10/17/17 – Larry/??*)

AN ORDINANCE TO APPROPRIATE 0.664-ACRE IN FEE SIMPLE FROM PROPERTY OWNER H. EUGENE FLETCHER, LOCATED AT 61-91 S. HAMILTON ROAD, WHITEHALL, OHIO, FOR THE PUBLIC PURPOSE OF CONSTRUCTING A ROADWAY TO BE OPEN TO THE PUBLIC AND DECLARING AN EMERGENCY.

ORDINANCE NO. 100-2017 (*TITLE ONLY*)

Refer to Planning Commission 11/02/17 & Public Hearing on 11/21/17

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 MR. HERO TO OPERATE A DRIVE-IN WINDOW AND DRIVE-THROUGH FACILITIES ON THE PROPERTY LOCATED AT 4352 E. BROAD ST., PROPERTY OWNED BY PLAZA INTERNATIONAL PROPERTIES LLC.

RESOLUTION NO. 057 -2017 (*Comm. of the Whole – 1st read – ADOPT 10/17/17- Lee/Van*)

A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SOLID WASTE AUTHORITY OF CENTRAL OHIO AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

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

ADJOURN: