

WHITEHALL CITY COUNCIL

AGENDA

NOVEMBER 6, 2018

CALL TO ORDER:

7:00 p.m., Council Chamber at City Hall
by President Graham.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

October 16, 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 for a new D1 liquor permit for 4263 EAST MAIN STREET LLC., WHITEHALL, OHIO 43213.
2. Notice from the Ohio Division of Liquor Control for a new D2 liquor permit for AHEBER BELAYNEH DBA MINI ETHIOPIAN COFFEE HOUSE AND CARRYOUT 201 S. HAMILTON RD., WHITEHALL, OHIO 43213.
3. Notice from the Ohio Division of Liquor Control for a new D1 liquor permit for TRANQUIL LADY INC., 4263 E. MAIN ST., WHITEHALL, OHIO 43213.
4. Minutes from the October 4, 2018 meeting of the Planning Commission.
5. Agenda for the October 10, 2018 meeting of the Parks and Recreation.
6. Minutes from the September 12, 2018 meeting of the Parks and Recreation.

PUBLIC HEARING:

ORDINANCE NO. 090-2018

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, AMENDING THE PLANNED APARTMENT DISTRICT (PAD) DEVELOPMENT PLAN ON PROPERTY LOCATED AT 540 SOUTH HAMILTON RD, PARCEL NUMBER (090-001623), PROPERTY OWNED BY HAMILTON CROSSING HOMES, 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. 090-2018

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, AMENDING THE PLANNED APARTMENT DISTRICT (PAD) DEVELOPMENT PLAN ON PROPERTY LOCATED AT 540 SOUTH HAMILTON RD, PARCEL NUMBER (090-001623), PROPERTY OWNED BY HAMILTON CROSSING HOMES, LLC.

SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 101-2018

AUTHORIZING ADOPTION OF THE NOVEMBER 2018 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 102-2018

AUTHORIZING THE CREATION OF THE NORTH YEARLING ROAD IMPROVEMENT ACCOUNT (309.000.54000) AND APPROPRIATING THREE HUNDRED THOUSAND AND NO/100 DOLLARS (\$300,000.00) FROM UNAPPROPRIATED MONIES IN THE OPWC ISSUE 2 FUND (309) AND DECLARING AN EMERGENCY

ORDINANCE NO. 103-2018

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$500,000.00) FROM UNAPPROPRIATED MONIES IN THE HEALTH INSURANCE TRUST FUND (511) TO THE HEALTH INSURANCE TRUST FUND EXPENSE ACCOUNT (511.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 104-2018

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE INCOME TAX REFUNDS EXPENSE ACCOUNT (101.350.57000)

RESOLUTION NO. 042-2018

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

RESOLUTION NO. 043-2018

ADOPTING THE REVISIONS AND AMENDMENTS IN THE 2018 UPDATE TO THE STORMWATER DESIGN MANUAL AND DECLARING AN EMERGENCY.

RESOLUTION NO. 044-2018

AUTHORIZING THE MAYOR TO ENTER INTO A FISCAL AGENT AGREEMENT WITH RESTORE REBUILDING BROKEN LIVES AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: