

WHITEHALL CITY COUNCIL

AGENDA

DECEMBER 4, 2018

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

November 19, 2018 Emergency Special Meeting Minutes
November 20, 2018 Agenda and Regular Meeting Minutes
November 26, 2018 Emergency Special 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. Minutes from the November 1, 2018 meeting of the Planning Commission.
2. Agenda for the December 6, 2018 meeting of the Planning Commission.

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:

ORDINANCE NO. 105-2018

MAKING APPROPRIATION FOR CURRENT GENERAL FUND (101) EXPENSES, STREET (201) EXPENSES AND STATE HIGHWAY MATERIALS (211) EXPENSES DURING THE PERIOD FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 IN THE TOTAL SUM OF THIRTY FOUR MILLION, ONE HUNDRED EIGHT THOUSAND AND TWO HUNDRED NINETY SIX AND NO/DOLLARS (\$34,108,296.00) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 109-2018

MAKING AN APPROPRIATION FOR CERTAIN SPECIAL REVENUE, INTERNAL SERVICE AND FIDUCIARY ACCOUNTS FOR THE CALENDAR YEAR 2019 IN THE TOTAL SUM OF FIFTEEN MILLION SEVEN HUNDRED THIRTY-THREE THOUSAND NINE HUNDRED TWELVE AND 32 /100 DOLLARS (\$15,733,912.32) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 110-2018

TRANSFERRING TEN THOUSAND AND NO/DOLLARS (\$10,000.00) FROM THE CONTINGENCY EXPENSE ACCOUNT 101.950.59900 TO THE ACCRUED BENEFIT RESERVE FUND 505; APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF TEN THOUSAND AND NO/DOLLARS (\$10,000.00) FROM THE ACCRUED BENEFIT RESERVE FUND 505 TO THE ACCRUED BENEFIT RESERVE EXPENSE ACCOUNT 505.000.51000 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 111-2018

Refer to Planning Commission 12/6/18 & Public Hearing on 12/18/18

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 1123.12(c)(4) TO ALLOW OHIO POWER COMPANY TO OPERATE AND CONSTRUCT A NEW ELECTRICAL SUBSTATION ON PROPERTY LOCATED AT 200 SCHOFIELD DRIVE (PARCEL NUMBERS 090-008369, 090-008353, 090-008370, 090-008350), OWNED BY BIG GREEN INVESTMENTS, LLC.

FIRST READING:

ORDINANCE NO. 113-2018

AMENDING SECTION 161.361 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL OHIO, ENTITLED “SALARY OF THE MAYOR” AND DECLARING AN EMERGENCY.

ORDINANCE NO. 114-2018

AMENDING SECTION 161.362 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL OHIO, ENTITLED “SALARY OF THE ATTORNEY” AND DECLARING AN EMERGENCY.

ORDINANCE NO. 115-2018

AMENDING SECTION 161.363 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL OHIO, ENTITLED “SALARY OF THE AUDITOR” AND DECLARING AN EMERGENCY.

ORDINANCE NO. 116-2018

AMENDING SECTION 161.364 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL OHIO, ENTITLED “SALARY OF THE TREASURER” AND DECLARING AN EMERGENCY.

ORDINANCE NO. 117-2018

AMENDING SECTION 161.36 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL OHIO, ENTITLED “SALARIES OF COUNCIL” AND DECLARING AN EMERGENCY.

ORDINANCE NO. 118-2018

AMENDING SECTION 161.36 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL OHIO, ENTITLED “SALARY OF PRESIDENT OF COUNCIL” AND DECLARING AN EMERGENCY.

ORDINANCE NO. 119-2018

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION FROM UNAPPROPRIATED IN THE GENERAL FUND 101 IN THE AMOUNT OF FORTY SEVEN THOUSAND AND NO/DOLLARS (\$47,000.00) TO THE WORKERS COMPENSATION PAYMENT EXPENSE ACCOUNT 101.900.51013 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 120-2018

AMENDING 135.16(C)(1) TITLED CAPITAL IMPROVEMENT AND PROJECT FUND AND DECLARING AN EMERGENCY.

ORDINANCE NO. 121-2018

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF THIRTY THOUSAND AND NO/DOLLARS (\$30,000.00) FROM THE 291 CLERK OF COURT COMPUTERIZATION FUND TO THE CLERK OF COURT IT SALARY EXPENSE ACCOUNT 291.000.51000 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 122-2018

AMENDING 135.17(B)1) TITLED CAPITAL EQUIPMENT REPLACEMENT RESERVE FUND AND DECLARING AN EMERGENCY.

ORDINANCE NO. 123-2018

AMENDING 161.37 TITLED TABLE OF AUTHORIZED PERSONNEL AND DECLARING AN EMERGENCY.

ORDINANCE NO. 124-2018

AMENDING 161.38 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO TITLED “SALARY SCHEDULE” AND DECLARING AN EMERGENCY.

RESOLUTION NO. 048-2018

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FRANKLIN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PURPOSE OF PROVIDING SERVICES FOR TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 049-2018

APPROVING THE CONTINUATION OF A TAX EXEMPTION AGREEMENT WITH WALLICK COMMUNITIES (COMPANY) IN CONJUNCTION WITH THE CITY OF WHITEHALL COMMUNITY REINVESTMENT AREA PROGRAM, AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

CONISON; KANTOR; HECK;

MORRISON; BAILEY; RODRIGUEZ; ELMORE

ADJOURN: