

WHITEHALL CITY COUNCIL

AGENDA

DECEMBER 18, 2018

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

December 4, 2018 Agenda and Regular Meeting Minutes

SPECIAL PRESENTATION:

Tatjana Bozhinovski
EthopianTewahedo Social Services

SPECIAL PRESENTATION:

Hamilton Crossing Phase II
Justin Metzler, Project Manager – Homeport
Karrick Sherrill, Architect – Shremshock Architects

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 December 6, 2018 meeting of the Planning Commission.
2. Notice from the Ohio Division of Liquor Control for a new D2 liquor permit for TRANQUIL LADY, INC., 4263 EAST MAIN STREET LLC., WHITEHALL, OHIO 43213.

PUBLIC HEARING:

ORDINANCE NO. 111-2018

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.

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. 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. 111-2018

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.

SECOND 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. 120-2018

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

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.

FIRST READING:

ORDINANCE NO. 125-2018

APPROVING AND MAKING AN APPROPRIATION TRANSFER IN THE AMOUNT OF EIGHTEEN THOUSAND FORTY-NINE AND 38/100 DOLLARS (\$18,049.38) FROM VARIOUS EXPENSE ACCOUNTS IN THE GENERAL FUND (101) TO WCS WELLNESS EXPENSE ACCOUNT (101-900-51021) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 126-2018

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF ONE HUNDRED AND NO/100 DOLLARS (\$100,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE POLICE SALARIES ACCOUNT (101.960.51200) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 127-2018

REPEALING ORDINANCE 121-2018; AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF THIRTY THOUSAND AND NO/DOLLARS (\$30,000.00) FROM UNAPPROPRIATED MONIES IN THE CLERK OF COURT COMPUTERIZATION FUND (291) TO THE CLERK OF COURT IT SALARY EXPENSE ACCOUNT 291.000.51100 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 128-2018

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, PROPERTY OWNED BY HAMILTON CROSSING HOMES, LLC.

ORDINANCE NO. 129-2018

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 ETNA RD, FROM APARTMENT DISTRICT (A-2) TO PLANNED APARTMENT DEVELOPMENT (PAD), PROPERTY OWNED BY ETNA HAMILTON LAND LLC.

ORDINANCE NO. 130-2018

MAKING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF THIRTY-FIVE THOUSAND AND NO/DOLLARS (\$35,000) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE RADIO OPERATORS SALARIES ACCOUNT 101.960.51300 AND DECLARING AN EMERGENCY.

RESOLUTION NO. 050-2018

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

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL: KANTOR; HECK; MORRISON; BAILEY;
RODRIGUEZ; ELMORE; CONISON;

ADJOURN: