

WHITEHALL CITY COUNCIL
AGENDA MEETING MINUTES

November 20, 2018

President Graham called the November 20, 2018 agenda meeting to order at 6:30 p.m. All members were present.

President Graham reviewed the agenda and confirmed who would handle the various required motions this evening.

The executive session and meeting adjourned at 6:37 p.m.

Respectfully submitted,

Mary Freimark, Clerk of Council

APPROVED: _____, 2018.

Jim Graham, Council President

WHITEHALL CITY COUNCIL MEETING

MINUTES – NOVEMBER 20, 2018

President Graham called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, November 20, 2018.

At President Graham's request, everyone rose for a moment of silence. Those assembled then recited the Pledge of Allegiance.

On roll call by the clerk, the following members of council were present:

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

APPROVAL OF MINUTES

Ms. Conison moved to approve the Minutes of the November 6, 2018 agenda and regular meetings. Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the Minutes were approved as submitted.

SPECIAL PRESENTATION

Mayor Maggard asked the Whitehall Rams Athletic Director, Football Coach and members of the team to come forward. She presented and read a Proclamation to the Whitehall Rams Football Team. She congratulated them on their great season.

Coach Rod Lightfoot thanked City Council and Mayor Maggard for the proclamation. He thanked the community for the outpouring of support they received through the season. He presented Mayor Maggard with a #47 football jersey, which is the year that Whitehall was incorporated.

Mayor Maggard asked all the members of the Whitehall Community Celebration Association, which is known as the WCCA to come forward. Her goal this year was to recognize all the volunteer groups that make Whitehall one of the finest places to live. She read and presented a Proclamation to the WCCA for all the activities and events they do to support Whitehall.

POLL PUBLIC

No comments at this time.

STANDING COMMITTEE REPORTS

Administration and Financial Management – Chairperson Bailey reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Community and Elder Advocacy – Chairperson Elmore reported that they met last Tuesday and their minutes are on file. They have no pending legislation and they will meet next week, sometime after 6:30 p.m.

Community Standards and Enforcement – Chairperson Rodriguez reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Economic Development – Chairperson Morrison reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Infrastructure, Maintenance and Services – Chairperson Heck reported that they met last Tuesday and their minutes are on file. They will meet next week, sometime after 6:30 p.m.

Public Safety – Chairperson Conison reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Parks and Recreation – Chairperson Kantor reported that they met last Tuesday and their minutes are on file. They will meet next week, sometime after 6:30 p.m.

OFFICIALS' REPORTS

Mayor Kim Maggard – she announced there will be an informational meeting regarding the Dog Park on December 5, at City Hall from 6:30 p.m. to 7:30 p.m. December 7, at City Hall is the Winter Wonderland at 6:00 p.m., it will be outside and inside. December 8, the Fire Department is hosting a Toy Drive for the victims of the Whitehall fire. She thanked god that there were no injuries. She wished everyone a happy and healthy Thanksgiving.

City Attorney Michael Bivens – he thanked everyone for coming this evening. He explained that since he took office he has tried to restructure Mayors Court. One of the programs that was implemented was the Urban League Diversion Program. That program targets issues as it relates to poverty, low-level drug offences and other issues decided by the prosecutors. The Urban League comes to Mayors Court and makes on the spot referrals during the court. This way the defendant leaves court with a plan. Since the implementation of this program, they have serviced and educated 360 individuals. He believes that those individuals will help educate their family and friends, which means that this program has probably touched at least 1000 people.

He thanked the mayor for the proclamation that she gave the Whitehall Rams football team. He has a son on the team and he has watched these boys play ever since they were little kids. This team had so much class and character and he was disappointed they had to play against a team that did not. He hopes that every kid on that team remembers that they have a community that will always be here for them when they enter in to their next stage of life. He is proud of every one of them.

City Auditor Dan Miller – he thanked everyone for coming tonight and has no official report. He asked for favorable consideration on Ordinance No. 104-2018.

Director of Public Service and Development Zach Woodruff – was not present.

Director of Public Safety Van Gregg – was not present.

Treasurer Steve Quincel – he had no official report. He wished everyone a happy and safe Thanksgiving.

President Graham – advised that the following Officials' Reports have been filed in the Council Office since the last meeting: The Auditor's Expense Report for October 2018; The Auditor's Bank Report for October 2018; The Auditor's Statement of Cash Position Report for October 2018; and The Auditor's Revenue Report for October 2018; The Division of Fire Overtime Report for October 2018; The Mayor's Report for August, September and October 2018.

VERIFICATION OF COPIES

President Graham requested a roll call on whether each member of council received a copy of each item of legislation listed on the agenda prior to the meeting, including any add-on legislation. On a roll call vote, all members responded in the affirmative.

THIRD READING:

ORDINANCE NO. 090-2018 was read by title only by President Graham:

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.

Mr. Morrison introduced and moved to table Ordinance No. 090-2018 to the December 4, 2018 meeting. Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 090-2018 was tabled.

SECOND READING:

ORDINANCE NO. 104-2018 was read by title only by President Graham:

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).

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 104-2018 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 104-2018 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 104-2018 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 104-2018 was adopted.

RESOLUTION NO. 043-2018 was read by title only by President Graham:

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

Mr. Rodriguez introduced and moved to suspend the rules on Resolution No. 043-2018 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 043-2018 was suspended.

Mr. Rodriguez then moved to adopt Resolution No. 043-2018 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 043-2018 was adopted.

FIRST READING:

ORDINANCE NO. 105-2018 was read by title only by President Graham:

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. 106-2018 was read by title only by President Graham:

MAKING AND APPROVING APPROPRIATION TRANSFER IN THE AMOUNT OF TWENTY FIVE THOUSAND AND NO/DOLLARS (\$25,000.00) FROM THE FOLLOWING GENERAL FUND 101 ACCOUNTS TO THE POLICE SALARIES ACCOUNT 101.960.51200 AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 106-2018 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 106-2018 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 106-2018 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 106-2018 was adopted.

ORDINANCE NO. 107-2018 was read by title only by President Graham:

MAKING AND APPROVING APPROPRIATION TRANSFERS IN THE TOTAL AMOUNT OF FIFTY THOUSAND AND NO/DOLLARS (\$50,000) FROM THE FOLLOWING GENERAL FUND EXPENSE ACCOUNTS TO THE RADIO OPERATORS SALARIES ACCOUNT 101.960.51300 AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 107-2018 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 107-2018 was suspended.

President Graham clarified that in the title of the legislation, it doesn't explain what the following accounts are, but if they refer to the full legislation, it will describe the accounts.

Mr. Bailey then moved to adopt Ordinance No. 107-2018 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 107-2018 was adopted.

ORDINANCE NO. 108-2018 was read by title only by President Graham:

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION FROM THE ECONOMIC DEVELOPMENT FUND 316 IN THE AMOUNT OF TWENTY FIVE THOUSAND AND NO/DOLLARS (\$25,000.00) TO THE ECONOMIC DEVELOPMENT INCENTIVE EXPENSE ACCOUNT 316.000.5000 AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 108-2018 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 108-2018 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 108-2018 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 108-2018 was adopted.

ORDINANCE NO. 109-2018 was read by title only by President Graham:

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 was read by title only by President Graham:

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 was read by title only by President Graham:

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.

ORDINANCE NO. 112-2018 was read by title only by President Graham:

AMENDING THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO, PART THREE, "TRAFFIC CODE," AT "APPENDIX – TRAFFIC SCHEDULES," SCHEDULE II, "STOP INTERSECTIONS" BY ADDING TWO STOP SIGN LOCATIONS ON FAIRWAY BOULEVARD AND DECLARING AN EMERGENCY.

Ms. Conison introduced and moved to suspend the rules on Ordinance No. 112-2018 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 112-2018 was suspended.

Ms. Conison then moved to adopt Ordinance No. 112-2018 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 112-2018 was adopted.

RESOLUTION NO. 045-2018 was read by title only by President Graham:

RESOLVING TO APPROVE "THEN AND NOW" CERTIFICATES AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Resolution No. 045-2018 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 045-2018 was suspended.

Mr. Bailey then moved to adopt Resolution No. 045-2018 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 045-2018 was adopted.

RESOLUTION NO. 046-2018 was read by title only by President Graham:

AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH 2 TONES LLC.

Mr. Morrison introduced and moved to suspend the rules on Resolution No. 046-2018 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 046-2018 was suspended.

Mr. Morrison then moved to adopt Resolution No. 046-2018 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 046-2018 was adopted.

RESOLUTION NO. 047-2018 was read by title only by President Graham:

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.

Ms. Heck introduced and moved to suspend the rules on Resolution No. 047-2018 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 047-2018 was suspended.

Ms. Heck then moved to adopt Resolution No. 047-2018 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 047-2018 was adopted.

POLL PUBLIC

Leo Knoblauch, 353 Fairway Blvd. He thanked council for congratulated the football team. He is a member of the School Board and at the last meeting, it was announced that over half of kids are involved in after school activities in the fall. It is nice to see the kids doing so well..

He said that several years ago he came to council and voiced his concerns about the City Hall handicap ramp. It has not been upgraded and he is very disappointed. It is very hard to use and it is not ADA compliant.

Mayor Maggard said it will be fixed.

COMMUNITY DATE BOARD

Ms. Conison said Breakfast with Santa is December 15, at Etna Road Elementary School, from 9:00 to 11:30 at Etna. Pancakes, sausage and Ugly Sweater contest. She thanked the mayor for the proclamation for the WCCA and thanked the members for coming tonight. December 10 through the 13 starts the judging of the Christmas Lights on the houses. City caroling will be at the Winter Wonderland on December 7.

Ms. Elmore said on December 6, Employment for Seniors is having their last hiring event of the year. It is at Lifecare Alliance at 4300 E Broad Street.

POLL COUNCIL

Ms. Elmore thanked everyone for coming. She congratulated WCCA and the football team on their proclamations. She thanked Attorney Bivens for the statistics he gave and for the number of people that have been educated through his program. She thanked the Fire Department for doing an amazing job and making sure the residents of the Longbranch Apartments were brought to safety. It is nice to see the outpouring of support from the Whitehall community. Her heart goes out to the victims, but she is thankful no one was hurt. She wished everyone a Happy and safe Thanksgiving.

Ms. Conison thanked everyone for coming. She wished everyone a safe Thanksgiving.

Mr. Kantor thanked everyone for coming. He congratulated WCCA and thanked them for all they do. He congratulated 2 Tones and said they are a great asset to the city. He thanked Attorney Bivens for the statistics. He is proud of the football team this year and said they had a good following from the community. The coaches are phenomenal. He wished everyone a Happy Thanksgiving.

Ms. Heck thanked everyone for coming and hopes everyone has a wonderful Thanksgiving. She thanked WCCA for all the events they put on for the community. She thanked the mayor for recognizing the football team. She thinks it great to give kudos to the youth, uplift them, and show them what great work their doing.

Mr. Morrison wished everyone a safe and Happy Thanksgiving.

Mr. Bailey echoed everything. He thanked WCCA for all the work they do all year long. He congratulated 2 Tones and said he looks forward to the good things that are happening. He thanked the football team for being the talk around the water fountain at work. People are noticing not only the football team, but also our safety forces. Things are changing in Whitehall and so is the perception. He thanked Attorney Bivens for changing people's lives and being a valuable asset to the community.

Mr. Rodriguez said to 2 Tones Brewery that he looks forward to their new Brewery being built. He thanked the Fire and Police Departments for the clothing and toy drive they are doing for the victims of the fire. He wished everyone a Happy Thanksgiving.

President Graham said he encourages everyone to participate in all the cities functions in the next few weeks. They are there for everyone in the city to enjoy.

Having nothing further, Mr. Bailey moved to adjourn and Mr. Rodriguez seconded the motion. On a roll call vote, all members responded in the affirmative and the meeting adjourned at 7:48 p.m.

Respectfully submitted,

Mary Freimark, Clerk of Council

APPROVED: _____, 2018.

Jim Graham, Council President