

WHITEHALL CITY COUNCIL

AGENDA

MARCH 1, 2016

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

APPROVAL OF MINUTES: February 16, 2016, Agenda and Regular Meetings

POLL PUBLIC:

STANDING COMMITTEE REPORTS:

Administration and Financial Management – Chairperson Bob Bailey
Community Engagement– Chairperson Karen Conison
Community Standards and Enforcement – Chairperson Chris Rodriguez
Economic Development – Chairperson Larry Morrison
Infrastructure, Maintenance and Services – Chairperson Van Gregg
Public Safety – Chairperson Lee Stahley
Parks and Recreation – Chairperson Wes Kantor

OFFICIALS' REPORTS:

Mayor Kim Maggard
City Attorney Michael Bivens
Director of Development and Public Service Zach Woodruff
City Auditor Dan Miller
Director of Public Safety Chuck Underwood
Treasurer Steve Quincel
Council President Jim Graham

COMMUNICATIONS, PETITIONS AND CLAIMS:

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1. Minutes of the January 21, 2016, meeting of the Whitehall Parks and Recreation Commission.
2. Minutes of the January 28, 2016, meeting of the Whitehall Parks and Recreation 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, including any add-on legislation.

THIRD READING:

ORDINANCE NO. 009-2016

AMENDING 161.21 (b)(1) OVERTIME AND HOLIDAY PAY ELIGIBILITY.

ORDINANCE NO. 011-2016

TRANSFERRING FOUR HUNDRED TWENTY-FOUR THOUSAND THREE HUNDRED NINETY-EIGHT AND 72/100 DOLLARS (\$424,398.72) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401).

ORDINANCE NO. 012-2016

TRANSFERRING ONE HUNDRED TWENTY-EIGHT THOUSAND TWO HUNDRED TWENTY-FIVE AND 00/100 DOLLARS (\$128,225.00) FROM VARIOUS ACCOUNTS IN THE WMPITIE FUND (TIF) (279) TO THE DEBT SERVICE FUND (401).

SECOND READING:

ORDINANCE NO. 017-2016

AMENDING SECTION 121.03 TITLED ANNUAL FINANCIAL STATEMENT OF ORGANIZATIONS RECEIVING CITY ASSISTANCE OF THE ADMINISTRATIVE CODE OF THE CITY OF WHITEHALL.

ORDINANCE NO. 019-2016 (PUBLIC HEARING 3/15/2016)

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING RALSTON JOHNSON, DBA DOLLAR JOHNSON TO OPERATE A SPECIAL PERMIT UNDER SECTION 1123.10©(19) TO ALLOW LEASING OF TRUCKS AND VANS ON LAND LOCATED AT 4114 EAST MAIN STREET, OWNED BY FAY GRINBLATT.

FIRST READING:

ORDINANCE NO. 021-2016

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APPROVING AN APPROPRIATION TRANSFER IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$250,000.00) FROM THE FITNESS/COMMUNITY CENTER EXPENSE ACCOUNT (303-000-51000) TO THE SPLASH PAD EXPENSE ACCOUNT (303-000-52000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 022-2016

AMENDING SECTION 135.20 OF THE CODIFIED ORDINANCES TITLED “ACCRUED BENEFIT RESERVE FUND” AND DECLARING AN EMERGENCY.

ORDINANCE NO. 023-2016

AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT WITH THE COMMONS OF ROYAL LANDING, LLC INVOLVING THE PURCHASE OF REAL ESTATE.

ORDINANCE NO. 024-2016

MAKING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF FOUR HUNDRED THOUSAND DOLLARS (\$400,000) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE CONTINGENCY EXPENSE ACCOUNT (101-950-59900) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 025-2016 (PUBLIC HEARING APRIL 5, 2016)

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER GCD ZONING CLASS TO PERMIT THE KROGER COMPANY TO OPERATE A PHARMACY DRIVE THRU ON LAND LOCATED AT 3662 E. BROAD STREET, PROPERTY OWNED BY TCCI BROAD, LLC AND DECLARING AN EMERGENCY.

ORDINANCE NO. 026-2016 (PUBLIC HEARING FOR APRIL 5, 2016)

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 SECTION 1123.10(C)(6) TO PERMIT THE KROGER COMPANY TO OPERATE A FUELING STATION ON LAND LOCATED AT 3662 E. BROAD STREET, PROPERTY OWNED BY TCCI BROAD, LLC AND DECLARING AN EMERGENCY.

ORDINANCE NO. 027-2016

TO AUTHORIZE THE PROVISION OF CERTAIN TAX EXEMPTIONS WITHIN THE EAST BROAD STREET DISTRICT COMMUNITY REINVESTMENT AREA FOR THE PURPOSE OF ENCOURAGING ECONOMIC DEVELOPMENT WITHIN THE AREA; AUTHORIZING THE EXECUTION OF THE RELATED COMMUNITY REINVESTMENT AREA AGREEMENT; AND AUTHORIZING EXECUTION OF A TAX INCREMENT FINANCING AGREEMENT.

FIRST READING: (CONTINUED)

RESOLUTION NO. 009-2016

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RECOGNIZING AND HONORING MS. LORNA GOOD FOR HER OUTSTANDING SERVICE TO ETNA ROAD ELEMENTARY STUDENTS FOR THE PAST TWELVE YEARS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 010-2016

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

RESOLUTION NO. 011-2016

APPROVING THE CITY AUDITOR’S RECOMMENDATION TO INCREASE THE MAXIMUM AMOUNT OF BLANKET CERTIFICATES UP TO THE AMOUNT OF A SPECIFIC LINE ITEM APPROPRIATION OVER A PERIOD NOT EXTENDING BEYOND THE END OF THE CURRENT FISCAL YEAR AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

ADJOURN:

VISION STATEMENT

Whitehall strives to be a community of tradition and progress; fostering a safe and welcoming environment for families and businesses.

Through visionary leadership, citizen involvement, community partnerships, and fiscal responsibility we will preserve strong neighborhoods, natural beauty and our small town character.