

# WHITEHALL CITY COUNCIL

## AGENDA

APRIL 19, 2016

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

**APPROVAL OF MINUTES:** April 5, 2016, Agenda and Regular Meetings

**SPECIAL PRESENTATION:** Thom Curnutte, Fair Housing Specialist  
Central Ohio Fair Housing Association

**SPECIAL PRESENTATION:** Zachary Woodruff, Director of Development  
Park Improvement Plan

**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 T. 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. Written favorable recommendation with conditions from the Whitehall Planning Commission on Ordinance No. 034-2016. The conditions are: 1) 30 ft. tree spacing in the landscape with 3 ft. headlight screening in between; 2) roof color in the red family; 3) include soldier brick; and 4) include lighting on eastern and western elevations.

**PUBLIC HEARING:**

**ORDINANCE NO. 025-2016**

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**

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

**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. 025-2016**

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**

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.

**THIRD READING:** (CONTINUED)

**ORDINANCE NO. 027-2016**

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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.

RESOLUTION NO. 013-2016

APPROVING ADOPTION OF THE INDIGENT BURIAL POLICY AND APPLICATION FOR THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

RESOLUTION NO. 015-2016

RESOLUTION HONORING THE WHITEHALL YEARLING HIGH SCHOOL LADY RAMS BOWLING TEAM FOR THEIR OUTSTANDING 2015-2016 SEASON.

**SECOND READING:**

ORDINANCE NO. 034-2016 (PUBLIC HEARING MAY 3, 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 1123.10 (c)(29) TO ALLOW BUCKEYE EXPRESS WASH, LLC TO OPERATE A CAR WASH FACILITY ON THE PROPERTY LOCATED AT 3897 E. BROAD STREET, PROPERTY OWNED BY SAGI REALTY, LLC.

ORDINANCE NO. 035-2016

AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A PURCHASE AND SALE AGREEMENT AND OTHER APPROPRIATE DOCUMENTS ON BEHALF OF THE CITY TO SELL PARCELS 090-001623, 090-001018, 090-002025 TO HAMILTON CROSSING HOMES LLC TO CONSTRUCT A SENIOR HOUSING FACILITY KNOWN AS HAMILTON CROSSING.

ORDINANCE NO. 036-2016

AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A PURCHASE AND SALE AGREEMENT AND OTHER APPROPRIATE DOCUMENTS ON BEHALF OF THE CITY TO SELL APPROXIMATELY SIX ACRES OF PROPERTY IN THE WHITEHALL COMMUNITY PARK TO THE HEARTLAND BANK FOR ITS NEW HEADQUARTERS FACILITY.

ORDINANCE NO. 037-2016

APPROVING THE CREATION OF FUND (304) PARK IMPROVEMENTS ENDOWMENT FUND.

RESOLUTION NO. 020-2016

RESOLUTION HONORING WHITEHALL YEARLING HIGH SCHOOL WRESTLING TEAM STATE CHAMPION ANA ABDULJELIL.

**SECOND READING:** (CONTINUED)

RESOLUTION NO. 021-2016

CITY COUNCIL AGENDA – April 19, 2016

RESOLUTION HONORING THE WHITEHALL YEARLING HIGH SCHOOL WRESTLING TEAM FOR THEIR OUTSTANDING 2015-2016 SEASON.

RESOLUTION NO. 023-2016

RESOLUTION HONORING WHITEHALL YEARLING HIGH SCHOOL LADY RAMS BOWLING TEAM STATE CHAMPION MADISON STIFFLER.

**FIRST READING:**

ORDINANCE NO. 039-2016

TRANSFERRING ONE HUNDRED THOUSAND AND NO/100 DOLLARS (\$100,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE ECONOMIC DEVELOPMENT PLANNING/INCENTIVE FUND 316; APPROVING A SUPPLEMENTAL APPROPRIATION OF ONE HUNDRED THOUSAND AND NO/100 DOLLARS (\$100,000.00) FROM THE 316 FUND TO THE (316-000-50000) ECONOMIC DEVELOPMENT PLANNING/INCENTIVE EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 040-2016

APPROVING A FUND TRANSFER OF FORTY-FIVE THOUSAND AND NO/100 DOLLARS (\$45,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE FLEET FUND (313); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FORTY-FIVE THOUSAND AND NO/100 DOLLARS (\$45,000.00) FROM THE FLEET FUND (313) TO THE FLEET EXPENSE ACCOUNT (313-000-50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 041-2016

APPROVING A CHANGE OF PURPOSE FOR ACCOUNT (101-970-51500) FROM COMMUNICATIONS OPERATORS SALARIES TO COMMUNICATION OPERATORS CONTRACT SERVICES.

ORDINANCE NO. 042-2016

RECLASSIFYING AN ADVANCE TO A TRANSFER.

ORDINANCE NO. 043-2016

AUTHORIZING THE MAYOR TO GRANT EMPLOYEE CHRIS MENAPACE A ONE TIME EXCEPTION TO 161.12(b)(1) AND ACCEPT PRIOR PUBLIC SERVICE ELIGIBILITY IN REGARD TO EARNED VACATION LEAVE COMPUTATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 044-2016 - VOID NUMBER

**FIRST READING:** (CONTINUED)

ORDINANCE NO. 045-2016 (PUBLIC HEARING MAY 17, 2016)

CITY COUNCIL AGENDA – April 19, 2016

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 ROSEMORE AVE., PARCEL NUMBER 090-001619, FROM RESIDENTIAL DISTRICT (R-3) TO EXCEPTIONAL USE DISTRICT (EU), PROPERTY OWNED BY CYNTHIA STEWART.

ORDINANCE NO. 046-2016

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF THREE HUNDRED TEN THOUSAND AND NO/100 DOLLARS (\$310,000.00) FROM THE WATER SEWER MANDATE FUND (305) TO THE WATER SEWER MANDATE ACCOUNT (305-000-50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 047-2016

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF EIGHT THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$8,500.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE STREET MAINTENANCE AND REPAIR FUND (201); MAKING A SUPPLEMENTAL APPROPRIATION OF EIGHT THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$8,500.00) FROM THE STREET MAINTENANCE AND REPAIR FUND (201) TO THE NEW EQUIPMENT ACCOUNT (201-000-5300) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 048-2016

AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$1,300,000 FOR THE PURPOSE OF DESIGNING, CONSTRUCTING AND IMPROVING VARIOUS PARKS AND RECREATIONAL FACILITIES, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS.

RESOLUTION NO. 027-2016

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

RESOLUTION NO. 028-2016

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.

RESOLUTION NO. 029-2016

CONFIRMING THE ELECTION OF KAREN CONISON AND LEE STAHLEY AS LEGISLATIVE REPRESENTATIVES TO THE VOLUNTEER PEACE OFFICERS’ DEPENDENTS FUND BOARD 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.