

WHITEHALL CITY COUNCIL

AGENDA

SEPTEMBER 6, 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: Lee Stahley
Larry Morrison
Robert Bailey
Chris Rodriguez
Van Gregg
Karen Conison
Wes Kantor

APPROVAL OF MINUTES: August 16, 2016, Agenda and Regular Meetings
August 30, 2016, Special Meeting

SPECIAL PRESENTATION: Ryan Andrews, EMH&T
Etna St. Bridge Replacement

SPECIAL PRESENTATION: Nate Green, Director, The Montrose Group, LLC
5000 E. Broad St. Office Market Analysis

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:

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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:

1. Minutes of the August 4, 2016, meeting of the Parks & Recreation Commission.
2. Agenda for the August 25, 2016, meeting of the Parks & Recreation Commission.
3. Minutes of the August 4, 2016, meeting of the Planning Commission.
4. Agenda for the August 4, 2016, & September 1, 2016, meeting of the Planning Commission.
5. Written favorable recommendation from the Planning Commission for Ord. #077-2016.
6. Written favorable recommendation from the Planning Commission for Ord. #080-2016.

PUBLIC HEARINGS:

ORDINANCE NO. 077-2016

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)(34) TO ALLOW EMPIRE SQUARE LLC TO OPERATE AN ADULT DAYCARE FACILITY ON THE PROPERTY LOCATED AT 4371 E. BROAD STREET, PROPERTY OWNED BY BOARD LIBRARY TRUSTEES.

ORDINANCE NO. 080-2016

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 1123.12(c)(5) TO ALLOW DENT MAGIC USA LLC TO OPERATE A PAINTLESS DENT REMOVAL FACILITY ON THE PROPERTY LOCATED AT 171C AND 171D N. HAMILTON RD., PROPERTY OWNED BY HGI-MIDWEST 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, including any add-on legislation.

THIRD READING:

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ORDINANCE NO. 077-2016

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)(34) TO ALLOW EMPIRE SQUARE LLC TO OPERATE AN ADULT DAYCARE FACILITY ON THE PROPERTY LOCATED AT 4371 E. BROAD STREET, PROPERTY OWNED BY BOARD LIBRARY TRUSTEES.

ORDINANCE NO. 080-2016

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 1123.12(c)(5) TO ALLOW DENT MAGIC USA LLC TO OPERATE A PAINTLESS DENT REMOVAL FACILITY ON THE PROPERTY LOCATED AT 171C AND 171D N. HAMILTON RD., PROPERTY OWNED BY HGI-MIDWEST LLC.

SECOND READING:

ORDINANCE NO. 084-2016

APPROVING AN APPROPRIATION TRANSFER IN THE AMOUNT OF FORTY FIVE THOUSAND AND NO/DOLLARS FROM THE 101-960-51320 CONTRACT DISPATCHERS EXPENSE ACCOUNT TO THE 101-960-51300 DISPATCHERS SALARIES EXPENSE ACCOUNT.

RESOLUTION NO. 048-2016

RECOGNIZING OCTOBER AS ENERGY ACTION MONTH.

FIRST READING:

ORDINANCE NO. 087-2016

AUTHORIZING THE MAYOR TO GRANT VACATION LEAVE ACCRUAL PER 161.15(b)(1) TO A SPECIFIC PROSPECTIVE EMPLOYEE AT THE TWENTY FOUR YEAR CATEGORY IN RECOGNITION OF PRIOR SERVICE AND EXPERIENCE AND RECOGNIZING A ONE TIME EXCEPTION TO 161.15(b)(3) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 088-2016

MAKING A SUPPLEMENTAL APPROPRIATION OF FIFTY TWO THOUSAND, FIVE HUNDRED TWENTY-SEVEN AND 27/100 DOLLARS (\$52,527.27) FROM THE TAX INCREMENT FINANCING FUND (279) TO VARIOUS EXPENSE ACCOUNTS IN THE 279 FUND AND AUTHORIZING THE DISTRIBUTION OF THE PORTION OF THE TOTAL SERVICE PAYMENTS ATTRIBUTABLE TO EACH TIF TO THE AFFECTED VOCATIONAL SCHOOL DISTRICT FROM THE TAX INCREMENT FINANCING FUND (279) IN THE AMOUNT EQUAL TO 100% OF THE PROPERTY TAX PAYMENT THE VOCATIONAL SCHOOL DISTRICT WOULD HAVE RECEIVED OF FIFTY TWO THOUSAND, FIVE HUNDRED TWENTY-SEVEN AND 27/100 DOLLARS (\$52,527.27) AND DECLARING AN EMERGENCY.

FIRST READING: (CONTINUED)

RESOLUTION NO. 053-2016

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

RESOLUTION NO. 054-2016

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

RESOLUTION NO. 055-2016

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

RESOLUTION NO. 056-2016

AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE
OHIO PUBLIC WORKS COMMISSION FOR THE FUNDING OF THE ETNA
STREET ROADWAY IMPROVEMENT AND DECLARING AN EMERGENCY.

RESOLUTION NO. 057-2016

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

RESOLUTION NO. 058-2016

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

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

ADJOURN: