

**WHITEHALL CITY COUNCIL**

**AGENDA**

**MAY 17, 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:** Lee Stahley  
Larry Morrison  
Robert Bailey  
Chris Rodriguez  
Van Gregg  
Karen Conison  
Wes Kantor

**APPROVAL OF MINUTES:** April 19, 2016, and May 3, 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 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. Written Favorable Recommendation the Whitehall Planning Commission on Ordinance No. 045-2016, with the following conditions:
  - 1) Site plan to be altered to reflect parking to south and rear of building;
  - 2) Fence installed on the north property line; and
  - 3) Final landscaping plans before May 17 meeting.

**PUBLIC HEARING:**

**ORDINANCE NO. 045-2016**

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.

**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. 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. 045-2016**

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. 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.

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**THIRD READING:** (CONTINUED)

**ORDINANCE NO. 050-2016**

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 MUNICIPAL INCOME TAX REIMBURSEMENT AGREEMENT.

**SECOND READING:**

There is no legislation for second reading.

**FIRST READING:**

**ORDINANCE NO. 052-2016**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THREE HUNDRED SEVNTY-ONE THOUSAND NINE HUNDRED EIGHTY AND 00/100 DOLLARS (\$371,980.00) FROM THE NORTH HAMILTON ROAD OPWC ISSUE 2 FUND (308) TO THE NORTH HAMILTON ROAD OPWC ISSUE 2 EXPENSE ACCOUNT (308-000-51000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 053-2016**

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$500,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE FRANKLIN COUNTY INFRASTRUCTURE BANK FUND (317). MAKING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$500,000.00) FROM THE FRANKLIN COUNTY INFRASTRUCTURE BANK FUND (317) TO THE FRANKLIN COUNTY INFRASTRUCTURE BANK ACCOUNT (317-000-50000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 054-2016**

AUTHORIZING A REVISION TO SECTION 161.37(d) SERVICE DEPARTMENT AND STREET EMPLOYEES TABLE OF AUTHORIZED PERSONNEL AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 032-2016**

ADOPTING THE TAX BUDGET FOR THE CITY OF WHITEHALL, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND SUBMITTING SAME TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 033-2016**

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT THE FEDERAL FY 2016 COPS COMMUNITY POLICING DEVELOPMENT GRANT AND DECLARING AN EMERGENCY.

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**FIRST READING:** (CONTINUED)

**RESOLUTION NO. 034-2016**

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

**RESOLUTION NO. 035-2016**

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.

**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.