

**WHITEHALL CITY COUNCIL**

**AGENDA**

**MARCH 5, 2019**

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**CALL TO ORDER:** 7:00 p.m., Council Chamber at City Hall  
by President Graham.

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

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

**APPROVAL OF MINUTES:** February 19, 2019 Agenda and Regular Meeting Minutes

**POLL PUBLIC:**

**STANDING COMMITTEE REPORTS:**

1. Administration and Financial Management – Chairperson Bailey
2. Community and Elder Advocacy – Chairperson Elmore
3. Community Standards and Enforcement – Chairperson Rodriguez
4. Economic Development – Chairperson Morrison
5. Infrastructure, Maintenance and Services – Chairperson Heck
6. Public Safety – Chairperson Conison
7. Parks and Recreation – Chairperson Kantor

**OFFICIALS' REPORTS:**

1. Mayor Kim Maggard
2. City Attorney Michael T. Bivens
3. City Auditor Dan Miller
4. Director of Development and Public Service Zach Woodruff
5. Director of Public Safety Van Gregg
6. Treasurer Steve Quincel
7. Council President Graham

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

1. Agenda for the March 7, 2019 meeting of the Planning 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 and including any add-on legislation.

**THIRD READING:**

ORDINANCE NO. 011-2019

UNAPPROPRIATING ELEVEN THOUSAND SEVENTY-THREE AND 94/100 DOLLARS (\$11,073.94) FROM THE SAFE PARKS GRANT EXPENSE ACCOUNT (273.000.50000).

ORDINANCE NO. 012-2019

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF TWO THOUSAND SEVEN HUNDRED SIXTY-ONE AND 06/100 DOLLARS (\$2,761.06) FROM THE SAFE PARKS GRANT FUND (273) TO THE GENERAL FUND (101).

ORDINANCE NO. 013-2019

UNAPPROPRIATING FOUR HUNDRED THIRTY-SEVEN THOUSAND FIVE HUNDRED FORTY AND NO/100 DOLLARS (\$437,540.00) FROM THE PARKS REVITALIZATION GRANT EXPENSE ACCOUNT (274.000.50000).

ORDINANCE NO. 017-2019

AUTHORIZING AND APPROVING AN APPROPRIATION TRANSFER IN THE AMOUNT OF EIGHT THOUSAND FIVE HUNDRED AND NO/DOLLARS (\$8,500.00) FROM THE SENIOR ADMINISTRATIVE ASSISTANT EXPENSE ACCOUNT 101-960-51550 TO THE GRANT ADMINISTRATOR SALARY EXPENSE ACCOUNT 101-960-51250.

**SECOND READING:**

ORDINANCE NO. 021-2019

TRANSFERRING TWO HUNDRED THIRTY-NINE THOUSAND TWO HUNDRED EIGHTY-SEVEN AND 86/100 DOLLARS (\$239,287.86) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 023-2019

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF FOUR HUNDRED FORTY-TWO THOUSAND EIGHT HUNDRED EIGHTY-TWO AND 50/100 DOLLARS (\$442,882.50) FROM VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) TO THE DEBT SERVICE FUND (401).

ORDINANCE NO. 024-2019

MAKING AND APPROVING AN APPROPRIATION OF NINETY-FOUR THOUSAND TWO HUNDRED THIRTY AND 00/100 DOLLARS (\$94,230.00) FROM THE RECREATION BOND FUND (303) TO THE PARK IMPROVEMENTS EXPENSE ACCOUNT (303-000-53000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 026-2019

ACCEPTING FAIRWAY BOULEVARD, NORTON PARK DRIVE, AND OPPORTUNITY WAY AS PUBLIC ROADS IN THE CITY OF WHITEHALL; ACCEPTING TITLE TO PUBLIC PARKLAND; AUTHORIZING THE EXECUTION AND DELIVERY OF A PLAT; VACATING AN EASEMENTS; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 027-2019

AUTHORIZING THE TRANSFER OF CERTAIN PROPERTY LOCATED ON HAMILTON ROAD SOUTH OF BROAD STREET TO THE WHITEHALL COMMUNITY IMPROVEMENT CORPORATION.

RESOLUTION NO. 009-2019

AUTHORIZING THE MAYOR TO ACCEPT TITLE TO PARCEL NUMBER 090-000467 FROM THE WHITEHALL COMMUNITY IMPROVEMENT CORPORATION LOCATED WITHIN THE CITY OF WHITEHALL AND PAY ALL FEES ASSOCIATED WITH THE TRANSFER OF PROPERTY AND DECLARING AN EMERGENCY.

RESOLUTION NO. 010-2019

AUTHORIZING THE MAYOR TO ACCEPT TITLE TO PARCEL NUMBER 090-000468 FROM THE CENTRAL OHIO COMMUNITY IMPROVEMENT CORPORATION LOCATED WITHIN THE CITY OF WHITEHALL AND PAY ALL FEES ASSOCIATED WITH THE TRANSFER OF PROPERTY AND DECLARING AN EMERGENCY.

**FIRST READING:**

ORDINANCE NO. 028-2019

APPROVING AND MAKING AN APPROPRIATION OF NINE THOUSAND FIFTEEN AND NO/100 DOLLARS (\$9,015.00) FROM UNAPPROPRIATED MONIES IN THE BULLETPROOF VEST GRANT FUND (267) TO THE 2017 BULLETPROOF VESTS EXPENSE ACCOUNT (267.000.52000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 029-2019

AUTHORIZING THE CREATION OF THE ETNA ROAD MUNICIPAL PUBLIC IMPROVEMENT INCENTIVE EXPENSE ACCOUNT (279.000.50006) AND APPROPRIATING FORTY-ONE THOUSAND NINE HUNDRED FIFTY AND 26/100 DOLLARS (\$41,950.26) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 030-2019

AMENDING 161.12 OVERTIME AND HOLIDAY PAY ELIGIBILITY AND DECLARING AN EMERGENCY.

ORDINANCE NO. 031-2019

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF FIFTY SEVEN THOUSAND AND NO/DOLLARS (\$57,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE COMMUNITY DEVELOPMENT TRUST FUND 550; AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION FROM THE COMMUNITY DEVELOPMENT TRUST FUND 550 IN THE AMOUNT OF TWENTY FIVE THOUSAND AND NO/DOLLARS (\$25,000.00) TO THE HOME REINVESTMENT PROGRAM EXPENSE ACCOUNT 550.000.53000 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 032-2019

***Refer to Planning Commission 3/7/19 & Public Hearing on 4/2/19***

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)(21) TO ALLOW 2 TONES BREWING CO. TO OPERATE A WHOLESALE BUSINESS ON THE PROPERTY LOCATED AT 4359 E. BROAD ST., PROPERTY OWNED BY JACOB AND FAYE GELMAN.

ORDINANCE NO. 033-2019

***Refer to Planning Commission 3/7/19 & Public Hearing on 4/2/19***

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 1123.03(c)(1) TO ALLOW WHITEHALL CITY SCHOOLS TO OPERATE SCHOOL FACILITIES ON THE PROPERTY LOCATED AT 4040 LAMBY LANE, PROPERTY OWNED BY BOARD OF EDUCATION OF THE WHITEHALL CITY SCHOOL DISTRICT.

RESOLUTION NO. 013-2019

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

RESOLUTION NO. 014-2019 (*Park & Rec. – 1st reading – ADOPT 3-5-19– Kantor/Conison*)

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT ASSISTANCE FROM THE CLEAN OHIO CONSERVATION PROGRAM FUND ADMINISTERED THROUGH THE OHIO PUBLIC WORKS COMMISSION AND DECLARING AN EMERGENCY.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:**           ELMORE; CONISON; KANTOR; HECK;  
MORRISON; BAILEY; RODRIGUEZ

**ADJOURN:**