

WHITEHALL CITY COUNCIL

AGENDA

April 2, 2019

CALL TO ORDER:

7:00 p.m., Council Chamber at City Hall
by President Graham.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

March 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 Quinzel
7. Council President Graham

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Agenda for the April 4, 2019 meeting of the Planning Commission.

PUBLIC HEARING:

ORDINANCE NO. 032-2019

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

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.

ORDINANCE NO. 039-2019

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN ABM BUILDING SERVICES, LLC AND THE CITY OF WHITEHALL FOR THE PURPOSE OF PROVIDING DESIGN-BUILD FACILTY RENOVATION SERVICES 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 and including any add-on legislation.

THIRD READING:

ORDINANCE NO. 029-2019

AUTHORIZING THE CREATION OF THE ~~ETNA ROAD MUNICIPAL PUBLIC IMPROVEMENT AIR SOUTH URBAN REDEVELOPMENT~~ INCENTIVE EXPENSE ACCOUNT (279.000.50006) AND APPROPRIATING ~~FORTY-ONE THOUSAND NINE HUNDRED FIFTY AND 26/100 DOLLARS (\$41,950.26)~~ FIFTY-EIGHT THOUSAND SIX HUNDRED FORTY-ONE AND 31/100 DOLLARS (58,641.31) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 032-2019

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

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.

SECOND READING:

ORDINANCE NO. 037-2019

AMENDING CODIFIED ORDINANCE 335.01 DRIVER’S LICENSE OR COMMERCIAL LICENSE REQUIRED.

ORDINANCE NO. 038-2019

Refer to Planning Commission 4/4/19 & Public Hearing on 4/16/19

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)(1) TO ALLOW THE MAD GREEK TO OPERATE A DRIVE-IN WINDOW AND DRIVE-THROUGH FACILITIES ON THE PROPERTY LOCATED AT 4210 E. BROAD ST., PROPERTY OWNED BY PLAZA INTERNATIONAL PROPERTIES LLC.

ORDINANCE NO. 039-2019

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN ABM BUILDING SERVICES, LLC AND THE CITY OF WHITEHALL FOR THE PURPOSE OF PROVIDING DESIGN-BUILD FACILITY RENOVATION SERVICES AND DECLARING AN EMERGENCY.

FIRST READING:

ORDINANCE NO. 040-2019

AMENDING TABLE OF AUTHORIZED PERSONNEL 161.37(e) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 041-2019

AMENDING 161.38 OF THE CODIFIED ORDINANCES TO REFLECT THE SALARY RANGE FOR ANALYST SUPERVISOR, DEPARTMENT OF PUBLIC SAFETY AND DECLARING AN EMERGENCY.

ORDINANCE NO. 042-2019

AUTHORIZING THE CREATION OF THE CREATIVE PALETTE INCENTIVE EXPENSE ACCOUNT (279.000.50007) AND APPROPRIATING FORTY-THREE THOUSAND THREE HUNDRED TWENTY-SEVEN AND 64/100 DOLLARS (43,327.64) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 043-2019

MAKING AN APPROPRIATION OF THIRTY-EIGHT THOUSAND, THREE HUNDRED NINETY-ONE AND 12/100 DOLLARS (\$38,391.12) 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 THIRTY-EIGHT THOUSAND, THREE HUNDRED NINETY-ONE AND 12/100 DOLLARS (\$38,391.12) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 044-2019

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THREE THOUSAND TEN AND 37/100 DOLLARS (\$3,010.37) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 045-2019

AUTHORIZING AND APPROVING AN APPROPRIATION IN THE AMOUNT OF THIRTY SIX THOUSAND AND NO/DOLLARS (\$36,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE CITY ATTORNEY DOCUMENT MANAGEMENT EXPENSE ACCOUNT 101.500.53000 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 046-2019

AUTHORIZING AND APPROVING AN APPROPRIATION TRANSFER IN THE AMOUNT OF EIGHT THOUSAND THREE HUNDRED FORTY AND NO/DOLLARS (\$8,340.00) FROM THE 101.960.51550 SENIOR ADMINISTRATIVE ASSISTANT SALARY ACCOUNT TO THE 101.960.51400 DATA ANALYST SALARY ACCOUNT AND DECLARING AND EMERGENCY.

ORDINANCE NO. 047-2019

AMENDING ORDINANCE NO. 19-75, PASSED JULY 1, 1975-THE TRAFFIC CODE OF THE CITY OF WHITEHALL, BY AMENDING SCHEDULE IV-ONE-WAY STREETS, SECTION (D) OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL AND BE DECLARED AN EMERGENCY.

RESOLUTION NO. 016-2019

A RESOLUTION AUTHORIZING FINANCING DOCUMENTS BY THE CITY OF WHITEHALL, OHIO WITH RESPECT TO ENERGY CONSERVATION MEASURES.

RESOLUTION NO. 017-2019

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

RESOLUTION NO. 018-2019

A RESOLUTION AUTHORIZING THE SELECTION OF ABM BUILDING SOLUTIONS FOR THE IMPLEMENTATION OF A GUARANTEED ENERGY SAVINGS PROJECT AND DECLARING AN EMERGENCY.

RESOLUTION NO. 019-2019

AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH FIRST INTERNET PUBLIC FINANCING CORPORATION TO PURCHASE ENERGY CONSERVATION MEASURES FROM ABM BUILDING SOLUTIONS FOR THE MAXIMUM PRINCIPAL AMOUNT EXPECTED TO BE FINANCED, \$2,500,000.00 AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

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

ADJOURN: