

WHITEHALL CITY COUNCIL

AGENDA

April 16, 2019

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

April 02, 2019 Agenda and Regular Meeting Minutes

SPECIAL PRESENTATION:

Dr. Tom Edwards, Exec. Director of Restore Whitehall.

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. Minutes for the April 4, 2019 meeting of the Planning Commission.
2. Notice from the Ohio Division of Liquor Control for a transfer of ownership of the C2 C2X liquor permit for SHAWOI LLC. DBA WALTS CARRYOUT, 81-83 SOUTH HAMILTON ROAD, WHITEHALL, OHIO 43213 to the 4341 E MAIN LLC, DBA EAST MAIN GROCERY, 4341 EAST MAIN STREET , WHITEHALL, OH 43213.

PUBLIC HEARING:

ORDINANCE NO. 038-2019

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)(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.

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. 037-2019

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

ORDINANCE NO. 038-2019

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)(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.

SECOND 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. 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.

FIRST READING:

ORDINANCE NO. 048-2019

REPEALING ORDINANCE NO. 043-2019; APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THIRTY-ONE THOUSAND, NINE HUNDRED THIRTY AND 89/100 DOLLARS (\$31,930.89) 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-ONE THOUSAND, NINE HUNDRED THIRTY AND 89/100 DOLLARS (\$31,930.89) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 049-2019

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 SIX THOUSAND, FOUR HUNDRED SIXTY AND 23/100 DOLLARS (\$6,460.23) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 050-2019

CREATING THE ACCOUNT PARK IMPROVEMENTS (303.000.54000); APPROVING AND MAKING AN APPROPRIATION TRANSFER IN THE AMOUNT OF NINETY-FOUR THOUSAND TWO HUNDRED THIRTY AND NO/100 DOLLARS (\$94,230.00) FROM THE BOND ACQUISITION EXPENSE ACCOUNT (303.000.53000) TO THE PARK IMPROVEMENTS EXPENSE ACCOUNT (303.000.54000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 051-2019

TRANSFERRING ONE HUNDRED EIGHT THOUSAND FIVE HUNDRED THIRTY-EIGHT AND 85/100 DOLLARS (\$108,538.85) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE ECONOMIC DEVELOPMENT INCENTIVES/PLANNING FUND (316); MAKING A SUPPLEMENTAL APPROPRIATION OF ONE HUNDRED EIGHT THOUSAND FIVE HUNDRED THIRTY-EIGHT AND 85/100 DOLLARS (\$108,538.85) FROM THE ECONOMIC DEVELOPMENT INCENTIVES/PLANNING FUND (316) TO ECONOMIC DEVELOPMENT INCENTIVES EXPENSE ACCOUNT (316-000-50000) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 020-2019

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

RESOLUTION NO. 021-2019

APPROVING AND ADOPTING THE FRANKLIN COUNTY NATURAL HAZARDS MITIGATION PLAN AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

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

ADJOURN: