

WHITEHALL CITY COUNCIL

AGENDA

June 04, 2019

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

May 21, 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. Minutes from the May 2, 2019 Planning Commission Meeting.

PUBLIC HEARING:

ORDINANCE NO. 072-2019

PROVIDING FOR THE REPEAL OF AND AMENDMENT TO SECTION 2 OF ORDINANCE NO. 059-2019 RELATING TO THE ISSUANCE AND SALE OF BONDS AUTHORIZED IN THAT ORDINANCE; 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:

THERE IS NO LEGISLATION FOR THIRD READING.

SECOND READING:

ORDINANCE NO. 063-2019

PUBLIC HEARING JUNE 18, 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 CAPTAIN D'S LLC TO OPERATE A DRIVE-IN WINDOW AND DRIVE-THROUGH FACILITIES ON THE PROPERTY LOCATED AT 3646 E. MAIN ST., PROPERTY OWNED BY WHITEHALL RETAIL VENTURES LTD.

ORDINANCE NO. 064-2019

PUBLIC HEARING JUNE 18, 2019

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 ROBINWOOD AVE, PARCEL NUMBERS 090-000446, 090-000645, 090-005472, 090-002169, 090-002178, FROM OFFICE DISTRICT (OD) AND RESIDENTIAL (R-3) TO PLANNED APARTMENT DISTRICT (PAD), PROPERTY OWNED BY SAGI REALTY INC.

ORDINANCE NO. 065-2019

PUBLIC HEARING JUNE 18, 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 ROBERT WEILER COMPANY TO OPERATE A DRIVE-IN WINDOW AND DRIVE-THROUGH FACILITIES ON THE PROPERTY LOCATED AT 3861 E. BROAD ST. PARCEL #090-008384, PROPERTY OWNED BY SAGI REALTY LTD.

FIRST READING:

ORDINANCE NO. 069-2019

TO AUTHORIZE AN AMENDMENT TO THE AIR SOUTH TAX INCREMENT FINANCING AGREEMENT; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 070-2019

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AEP TO APPROVE AN EASEMENT AND RIGHT OF WAY FOR 402 NORTH HAMILTON ROAD WHITEHALL, OH 43213, AND BE DECLARED AN EMERGENCY.

ORDINANCE NO. 071-2019

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FORTY THOUSAND AND NO/100 DOLLARS (\$40,000.00) FROM UNAPPROPRIATED MONIES IN THE CAPITAL IMPROVEMENT / PROJECT FUND (311) TO THE CAPITAL IMPROVEMENT ACCOUNT (311-000-54000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 072-2019

PROVIDING FOR THE REPEAL OF AND AMENDMENT TO SECTION 2 OF ORDINANCE NO. 059-2019 RELATING TO THE ISSUANCE AND SALE OF BONDS AUTHORIZED IN THAT ORDINANCE; AND DECLARING AN EMERGENCY.

RESOLUTION NO.026-2019

ADOPTING THE TAX BUDGET FOR THE CITY OF WHITEHALL, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND SUBMITTING SAME TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

RESOLUTION NO. 027-2019

AUTHORIZING THE MAYOR TO ACCEPT TITLE TO PARCEL NUMBER 090-000526, 200-206 WOODCLIFF DRIVE, FROM THE WHITEHALL COMMUNITY IMPROVEMENT CORPORATION LOCATED WITHIN THE CITY OF WHITEHALL AND PAY ALL FEES ASSOCIATED WITH THE TRANSFER OF PROPERTY.

RESOLUTION NO. 028-2019

AUTHORIZING THE MAYOR TO ACCEPT TITLE TO PARCEL NUMBERS 090-002509 & 090-002510, 257 S. YEARLING RD. FROM THE WHITEHALL COMMUNITY IMPROVEMENT CORPORATION LOCATED WITHIN THE CITY OF WHITEHALL AND PAY ALL FEES ASSOCIATED WITH THE TRANSFER OF PROPERTY.

RESOLUTION NO. 029-2019

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A 2019 NATURE WORKS GRANT THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

RODRIGUEZ; ELMORE; CONISON;
KANTOR; HECK; MORRISON; BAILEY

ADJOURN: