

**WHITEHALL CITY COUNCIL COMMITTEE MEETINGS**

**AGENDA**

**TUESDAY, JUNE 23, 2020**

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**6:30 P.M. – ADMINISTRATION/COUNCIL OF THE WHOLE MATTERS:**

**THERE ARE FOUR PIECES OF DRAFT LEGISLATION APPEARING IN THE APPROPRIATE COMMITTEES BELOW.**

**COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:**

**DRAFT # 1**

**RESOLUTION NO. 019-2020 (*Comm. Of the Whole. – 1st reading – ADOPT 07-07-2020– /*)**

**ADOPTING THE TAX BUDGET FOR THE CITY OF WHITEHALL, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND SUBMITTING SAME TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.**

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WHEREAS, the Mayor and City Auditor have prepared a budget for the fiscal year beginning January 1, 2021; and

WHEREAS, said budget has been made conveniently available for the public inspection for at least ten (10) days by having two (2) copies thereof on file in the office of Auditor; and

WHEREAS, the Council of the City of Whitehall, Ohio has held a public hearing on said budget on July 7, 2020, and the Mayor having given notice by publication according to law; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WHITEHALL, OHIO:

**SECTION 1:** That the budget of the City of Whitehall, Ohio, for the fiscal year beginning January 1, 2021, prepared by the Mayor and City Auditor and submitted to this Council, be and is hereby adopted as the Tax Budget of the City of Whitehall for the fiscal year beginning January 1, 2021.

**SECTION 2:** That the Clerk of this Council be and is authorized and directed to certify a copy of said budget and a copy of this Resolution and to transmit the same to the Auditor of Franklin County, Ohio on or before July 20, 2020.

**SECTION 3:** That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare; and for the further reason it must be certified to the Auditor of Franklin County on or before July 20, 2020; WHEREFORE, this Resolution shall go into full force and effect immediately upon its passage by the Council of the City of Whitehall and approval by the Mayor.

Requested by: Kim Maggard, Mayor

Prepared by: Dan Miller, City Auditor 6/19/2020

Approved as to form: Michael T. Bivens, City Attorney MTB 6/22/2020

**STANDING COMMITTEES**

**ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Bob Bailey**

**Members: Rodriguez, Morrison & Conison**

**DRAFT # 2**

**ORDINANCE NO. 052-2020** (*Admin/Fin. Mgmt. – 1st reading – ADOPT 07/07/2020–Bailey /*)

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF THREE HUNDRED TWENTY-THREE THOUSAND NINE HUNDRED ELEVEN AND 49/100 DOLLARS (\$323,911.49) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE ECONOMIC DEVELOPMENT INCENTIVES FUND (316) AND DECLARING AN EMERGENCY.

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WHEREAS, the City of Whitehall has entered into economic development agreements with various businesses; and

WHEREAS, some of these businesses have exceeded our expectations and require additional monies; and

WHEREAS, these funds require legislative approval for appropriation by the Council of the City of Whitehall; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WHITEHALL, OHIO:

SECTION 1: That the Council of the City of Whitehall approves a fund transfer in the amount of three hundred twenty-three thousand nine hundred eleven and 49/100 dollars (\$323,911.49) from previously unappropriated monies in the General Fund (101) to the Economic Development Incentives/Planning Fund (316).

SECTION 2: That the Auditor is hereby authorized to draw his warrant upon the Treasurer of the City for the funds to make the payment from the General Fund for the purpose stated in the Ordinance.

SECTION 3: That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, peace, safety and welfare of the community, and for further reason that this money is needed immediately; WHEREFORE, the Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

**DRAFT # 3**

**ORDINANCE NO. 053-2020 (Admin/Fin. Mgmt. – 1st reading – ADOPT 07/07/2020–Bailey / )**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF SIX THOUSAND SIX HUNDRED TWENTY-THREE AND 45/100 DOLLARS (\$6,623.45) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE ETNA ROAD INCENTIVE ACCOUNT (279.000.50008) AND DECLARING AN EMERGENCY.

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WHEREAS, Ordinance No. 105-2019 authorized the City to create the Etna Road Incentive TIF to pay for infrastructure improvements within the TIF district; and

WHEREAS, THE City entered into an agreement with Whitehall City Schools to compensate the district for the loss of property tax; and

WHEREAS, there is now a need to make and approve a supplemental appropriation in order to use these funds; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WHITEHALL, OHIO:

SECTION 1: That there be and is hereby made a supplemental appropriation in the amount of six thousand six hundred twenty-three and 45/100 dollars (6,623.45) from unappropriated monies in the WMPITIE Fund (279) to the Etna Road Incentive Account (279-000-50008).

SECTION 2: That the City Auditor is hereby authorized to draw his warrant upon the Treasurer of the City for these funds for the purpose stated in this ordinance.

SECTION 3: That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, peace, safety and welfare and for further reason that the City of Whitehall is ready to move forward with this incentive; WHEREFORE, this ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

**DRAFT # 4**

**ORDINANCE NO. 054-2020** (*Admin/Fin. Mgmt. – 1st reading – ADOPT 07/07/2020–Bailey /* )

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$500,000.00) FROM UNAPPROPRIATED MONIES IN THE CARES ACT GRANT FUND (205) TO THE CARES ACT GRANT EXPENSE ACCOUNT (205.000.50000) AND DECLARING AN EMERGENCY.

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WHEREAS, the City has received a grant from the Ohio office of Budget Management to help cities purchase PPE; and

WHEREAS, the City will work with the Office of Budget Management and adhere to all guidelines; and

WHEREAS, the City needs to hold these funds to pay for allowable expenses; and

WHEREAS, certain that this account will have deposits received directly or by transfer during the calendar year 2020 thereby requiring an appropriation before disbursement for the intended purpose and requiring that monies be appropriated at this time; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WHITEHALL, OHIO:

SECTION 1: That an appropriation is hereby made from unappropriated monies in the CARES Act Grant Fund (205) to the CARES Act Grant Expense Account (205-000-50000) in the amount of five hundred thousand and no/100 dollars (\$500,000.00).

SECTION 2: That the City Auditor is hereby authorized to draw his warrant upon the Treasurer of the City for these funds for the purpose stated.

SECTION 3: That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, peace, safety, and welfare and for further reason that the city is required to hold these monies in a dedicated fund for tracking purposes; WHEREFORE, this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

**COMMUNITY STANDARDS AND ENFORCEMENT – Chairperson Rodriguez**

**Members: Kantor, Morrison & Elmore**

**THIRD READING:**

**ORDINANCE NO. 043-2020 (Comm. Stand. & Enf.-3<sup>rd</sup> reading-ADOPT 07/07/2020- Rodriguez/Kantor)**

**PUBLIC HEARING 07/07/2020**

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 EAST BROAD STREET, PARCEL NUMBER 090-008249, FROM EXCEPTIONAL USE DISTRICT (EU) TO GENERAL COMMERCE DISTRICT (GCD), PROPERTY OWNED BY OFFICE CITY INC.

**COMMUNITY AND ELDER ADVOCACY – Chairperson Lori Elmore**

**Members: Bailey, Rodriguez & Heck**

No drafts or pending legislation.

**ECONOMIC DEVELOPMENT – Chairperson Larry Morrison**

**Members: Conison, Rodriguez & Elmore**

**THIRD READING:**

**ORDINANCE NO. 047-2020 (Econ. Dev. -3<sup>rd</sup> reading-ADOPT 07/07/2020- Morrison/Bailey)**

**PUBLIC HEARING 07/07/2020**

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 ARMSTRONG DEVELOPMENT TO OPERATE A DRIVE-IN WINDOW AND DRIVE-THROUGH FACILITIES ON THE PROPERTY LOCATED AT 4720 E. MAIN STREET, PROPERTY OWNED BY SUGAR PROPERTIES LLC.

**INFRASTRUCTURE, MAINTENANCE AND SERVICES – Chairperson Jo Anna Heck**

**Members: Bailey, Morrison & Kantor**

No drafts or pending legislation.

**PUBLIC SAFETY – Chairperson Karen Conison**

**Members: Kantor, Bailey & Heck**

No drafts or pending legislation.

**PARKS AND RECREATION – Chairperson Wes Kantor**

**Members: Conison, Elmore & Heck**

No drafts or pending legislation.