

WHITEHALL CITY COUNCIL

AGENDA

JULY 07, 2020

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

June 16, 2020 Agenda and Regular Meeting Minutes

SPECIAL PRESENTATION:

Project Prevent Backflow Special Presentation
Megan Meyer, Community Affairs Manager
Ryan Andrews, Senior Project Manager, EMH&T

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. President Potter

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Minutes for the June 04, 2020 meeting of the Planning Commission.
2. Agenda for the July 08, 2020 meeting of the Planning Commission.

PUBLIC HEARING:

ORDINANCE NO. 043-2020

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.

ORDINANCE NO. 047-2020

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.

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. 043-2020

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SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 052-2020

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.

ORDINANCE NO. 053-2020

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.

ORDINANCE NO. 054-2020

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.

RESOLUTION NO. 019-2020

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.

RESOLUTION NO. 020-2020

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

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: