

# WHITEHALL CITY COUNCIL

## AGENDA

AUGUST 04, 2020

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**CALL TO ORDER:**

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

**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:**

July 21, 2020 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 Quincel
7. President Potter

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

1. Notice from the Ohio Division of Liquor Control for a new D5I liquor permit for OLD BAG OF NAILS PUB – WHITEHALL LLC, DBA OLD BAG OF NAILS PUB, 4661 E. BROAD ST., WHITEHALL, OHIO 43213.
2. Agenda for the August 6, 2020 Whitehall Planning Commission meeting.

**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. 057-2020**

*AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR THE COLLECTION, TRANSPORTATION AND DELIVERY FOR DISPOSAL OR PROCESSING OF RESIDENTIAL SOLID WASTE, RECYCLABLE MATERIALS AND YARD WASTE GENERATED WITHIN THE CITY OF WHITEHALL, FRANKLIN COUNTY, OHIO BETWEEN THE CITY OF WHITEHALL AND LOCAL WASTE SERVICES, LTD. AND AMENDING THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO TO ENACT SECTION 933.15 SOLID WASTE AND RECYCLING COLLECTION SYSTEM ADMINISTRATIVE AND OPERATIONAL FEE FIXED RATE.*

**FIRST READING:**

**ORDINANCE NO. 059-2020**

AUTHORIZING A MASTER DEVELOPMENT AGREEMENT WITH NR INVESTMENTS OR ITS AFFILIATE TO PROVIDE FOR THE REDEVELOPMENT OF APPROXIMATELY FIFTY ACRES OF PROPERTY IN THE CITY COMMONLY KNOWN AS WOODCLIFF AND A PORTION OF THE ADJACENT WHITEHALL COMMUNITY PARK IN ORDER TO ELIMINATE BLIGHT, CREATE NEW HOUSING OPPORTUNITIES, AND CREATE AND PRESERVE JOBS AND EMPLOYMENT OPPORTUNITIES IN THE CITY; AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 022-2020**

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

**RESOLUTION NO. 0023-2020**

AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT FOR PERMANENT AND TEMPORARY RIGHT-OF-WAY AND EASEMENTS RELATED TO BRIDGE REPLACEMENT PROJECTS ON ETNA ROAD AND ELBERN AVENUE ON PARCEL NUMBERS 090-001883, 090-001142, 090-000227, 090-0002000, 090-005587, 090-001106, 090-008208, 090-001107 LOCATED WITHIN THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

RESOLUTION NO. 024-2020

DESIGNATING A PORTION OF PARCELS 090-005410 AND 090-001974, AS SHOWN IN EXHIBIT A MARKED 0.265 ACRES PARCEL 1-WL, AS CITY OF WHITEHALL RIGHT-OF-WAY AND DECLARING AN EMERGENCY.

RESOLUTION NO. 025-2020

RESOLUTION HONORING THE WHITEHALL DIVISION OF POLICE FOR THEIR DEDICATION, SERVICE AND COMMITMENT TO THE WHITEHALL COMMUNITY AND DECLARING AN EMERGENCY.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:**

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

**ADJOURN:**