

WHITEHALL CITY COUNCIL

AGENDA

OCTOBER 05, 2021

CALL TO ORDER:

7:00 p.m., Council Chamber at City Hall
by President Pro Tem Bailey

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:

September 21, 2021 Agenda and Regular Meeting Minutes

SPECIAL PRESENTATION:

Jo Welsh – Bottoms Up Diaper Drive

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. City Administrator Zach Woodruff
5. Director of Public Safety Van Gregg
6. Treasurer Steve Quincel
7. President Pro Tem Bailey

COMMUNICATIONS, PETITIONS AND CLAIMS:

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:

RESOLUTION NO. 021-2021

APPROVING THE RECOMMENDATIONS OF THE CITY OF WHITEHALL TAX INCENTIVE REVIEW COUNCIL FOR TAX YEAR 2020.

SECOND READING:

ORDINANCE NO. 082-2021

MAKING A FUND TRANSFER IN THE AMOUNT OF TWO HUNDRED EIGHTY-THREE THOUSAND EIGHTY-FOUR AND 00/100 DOLLARS (\$283,084.00) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401).

ORDINANCE NO. 083-2021

MAKING A FUND TRANSFER IN THE AMOUNT OF FORTY-SIX THOUSAND TWO HUNDRED FORTY-ONE AND 64/100 DOLLARS (\$46,241.64) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 084-2021

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF ONE HUNDRED FORTY-NINE THOUSAND FOUR HUNDRED TWENTY-SIX AND 25/100 DOLLARS (\$149,426.25) FROM VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) TO THE DEBT SERVICE FUND (401).

FIRST READING:

ORDINANCE NO. 088-2021

AUTHORIZING THE CREATION OF THE WOODCLIFF DRIVE REALIGNMENT EXPENSE ACCOUNT (319.000.52000) AND APPROPRIATING TWO MILLION THREE HUNDRED EIGHTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT AND NO/100 DOLLARS (\$2,381,428.00) FROM UNAPPROPRIATED MONIES IN THE OPWC IMPROVEMENTS FUND (319) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 089-2021

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FIFTY-TWO THOUSAND, ONE HUNDRED FIFTY-FOUR AND 85/100 DOLLARS (\$52,154.85) 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 FIFTY-TWO THOUSAND, ONE HUNDRED FIFTY-FOUR AND 85/100 DOLLARS (\$52,154.85) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 090-2021

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FOUR THOUSAND SIXTY AND 92/100 DOLLARS (\$4,060.92) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 091-2021

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF SEVEN THOUSAND FOUR HUNDRED EIGHTY AND 74/100 DOLLARS (7,480.74) FROM THE TAX INCREMENT FINANCING FUND (279) TO VARIOUS EXPENSE ACCOUNTS IN THE 279 FUND AND AUTHORIZING THE DISTRIBUTION OF THE PORTION OF THE FEE PAYMENTS ATTRIBUTED TO EACH TIF IN THE TOTAL AMOUNT OF SEVEN THOUSAND FOUR HUNDRED EIGHTY AND 74/100 DOLLARS (\$7,480.74) TO THE TIF FEES ACCOUNT (279.000.59600) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 092-2021

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF TWELVE THOUSAND FIVE HUNDRED NINETY-SEVEN AND 67/100 DOLLARS (\$12,597.67) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE ETNA ROAD INCENTIVE ACCOUNT (279.000.50008) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 093-2021

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF SIXTY-EIGHT THOUSAND FOUR HUNDRED EIGHTY-THREE AND 21/100 DOLLARS (\$68,483.21) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE AIR SOUTH URBAN RENEWAL INCENTIVE ACCOUNT (279.000.50006); MAKING A FUND TRANSFER IN THE AMOUNT OF SIXTY-EIGHT THOUSAND FOUR HUNDRED EIGHTY-THREE AND 21/100 DOLLARS (\$68,483.21) FROM THE AIR SOUTH URBAN RENEWAL INCENTIVE ACCOUNT (279.000.50006) TO THE ECONOMIC DEVELOPMENT INCENTIVES/PLANNING FUND (316); MAKING A SUPPLEMENTAL APPROPRIATION OF SIXTY-EIGHT THOUSAND FOUR HUNDRED EIGHTY-THREE AND 21/100 DOLLARS (\$68,483.21) FROM THE ECONOMIC DEVELOPMENT INCENTIVES FUND (316) TO THE ECONOMIC DEVELOPMENT INCENTIVE ACCOUNT (316.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 094-2021

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF EIGHTY-EIGHT THOUSAND SIX HUNDRED FORTY-SEVEN AND 58/100 DOLLARS (\$88,647.58) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE BOARD OF HEALTH EXPENSE ACCOUNT (101.950.58500) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 095-2021

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)(29) TO ALLOW EXPRESS WASH CONCEPTS LLC TO OPERATE A CAR WASH ESTABLISHMENT ON THE PROPERTY LOCATED AT 3657 E. MAIN STREET PARCEL #090-008371, OWNED BY 3657 EMAIN LLC.

ORDINANCE NO. 096-2021

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 MS CONSULTANTS, INC. TO OPERATE A RESTAURANT ESTABLISHMENT WITH A DRIVE-THROUGH ON THE PROPERTY LOCATED AT 3646 E. BROAD STREET PARCEL #090-00000193-00, OWNED BY GILLIGAN COMPANY, LLC.

ORDINANCE NO. 097-2021

AUTHORIZING AND APPROVING AN APPROPRIATION IN THE AMOUNT OF ONE HUNDRED SEVENTY-FIVE THOUSAND AND NO/DOLLARS (\$175,000.00) FROM UNAPPROPRIATED MONIES IN THE AMERICAN RESCUE PLAN GRANT FUND (209) TO THE AMERICAN RESCUE PLAN GRANT FUND EXPENSE ACCOUNT 209.000.50000 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 098-2021

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 ST, HAMILTON RD, WOODCLIFF DR, MIDCLIFF DR, AND POTH RD, PARCEL NUMBERS LISTED IN APPENDIX A, FROM APARTMENT DISTRICT (A-2), EXCEPTIONAL USE (EU) AND FLOOD PLAIN DISTRICT (FP) TO PLANNED UNIT DEVELOPMENT (PUD), PROPERTY OWNED BY CITY OF WHITEHALL DECLARING AN EMERGENCY.

RESOLUTION NO. 028-2021

AUTHORIZING THE MAYOR TO PLACE A PROSPECTIVE APPLICANT FOR THE POSITION OF DISPATCHER AT A STEP E IN COMPLIANCE WITH SECTION 17.2 OF THE CURRENT LABOR AGREEMENT BY AND BETWEEN THE CITY OF WHITEHALL AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC., AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

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

ADJOURN: