

WHITEHALL CITY COUNCIL
AGENDA MEETING MINUTES

March 19, 2019

President Graham called the March 19, 2019 agenda meeting to order at 6:30 p.m. All members were present.

President Graham reviewed the agenda and confirmed who would handle the various required motions this evening.

The meeting adjourned at 6:34 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2019.

Jim Graham, Council President

WHITEHALL CITY COUNCIL MEETING

MINUTES – March 19, 2019

President Graham called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, March 19, 2019.

At President Graham's request, everyone rose for a moment of silence and expressed his condolences to the Gregg family on the passing of Coach Gregg. Those assembled then recited the Pledge of Allegiance.

On roll call by the clerk, the following members of council were present:

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

APPROVAL OF MINUTES

Ms. Conison moved to approve the Minutes of the March 5, 2019, agenda and regular meeting minutes. Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the minutes were approved as submitted.

SPECIAL PRESENTATION

Joe Ryan, Whitehall Economic Development Manager introduced Aaron Domini, OHM Advisors, Principal. Mr. Domini gave a presentation on Whitehall Works: A Comprehensive Community Development Blueprint. The project overview was for the next 10-20 years and created a unified vision and goals for the community with implementable actions. He encouraged everyone to go online at Whitehallworks.com website to view the entire document.

President Graham stated Whitehall has a lot to offer. He liked the fact that the goal is to attract millennials and boomers to the housing market in the future.

Chairperson Elmore said she thought it was a very comprehensive presentation. It is always good to see what you have and what you can do with what you have. To futuristically look at ways to attract good talent and people and to provide a walkable community to the Whitehall residents is a good visual for her to see.

Mayor Maggard said that it is important to realize this is a flexible plan. What we are really doing is keeping an eye on trends for the future and we feel this plan can do this.

POLL PUBLIC

No comments at this time.

STANDING COMMITTEE REPORTS

Administration and Financial Management – Chairperson Bailey reported that they met last Tuesday. They discussed and will present four items of legislation tonight and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Community and Elder Advocacy – Chairperson Elmore reported that they met last Tuesday and their minutes are on file. They have no pending legislation and they will meet next week, sometime after 6:30 p.m.

Community Standards and Enforcement – Chairperson Rodriguez reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Economic Development – Chairperson Morrison reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Infrastructure, Maintenance and Services – Chairperson Heck reported that they met last Tuesday and their minutes are on file. They have one piece of legislation to be read by title only and they will meet next week, sometime after 6:30 p.m.

Public Safety – Chairperson Conison reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Parks and Recreation – Chairperson Kantor reported that they met last Tuesday and their minutes are on file. They will meet next week, sometime after 6:30 p.m.

OFFICIALS' REPORTS

Mayor Kim Maggard – she welcomed and thanked all those that came out tonight and listened in on our OHM Report and our development plan for the next twenty years. She said that she is meeting with the Park Director next week to discuss cost containment on the YMCA and they are still on time for opening in the fall.

City Attorney Michael Bivens – he reminded everyone to save the date of May 23, 2019, as the Legal Rams will be doing their final examination here in city hall. They are currently working on a mock trial as it relates to bullying and a wrongful death action resulting from the bullying. He invited the public to come out to actually participate and be on the jury for this trial. He congratulated Mayor Maggard on a wonderful State of the City Address. He expressed his and his wife's appreciation for the honor for the award that was given to them.

City Auditor Dan Miller – he had no official report.

Director of Public Service and Development Zach Woodruff – he had no official report. He said they had a pre-construction meeting for the 2019 road maintenance project and he laid out the streets that were involved. In addition, we had a pre-construction water line replacement meeting on Erickson Avenue. We will be awarding bids for the Yearling Road Project. All together on infrastructure projects this year the city will be spending 3.2 million dollars.

Director of Public Safety Van Gregg – was not present.

Treasurer Steve Quincel – was not present.

President Graham – advised that the following Officials' Reports have been filed in the Council Office since the last meeting: The Treasurer's Investment Report for January 2019; The Treasurer's Activity by Fund Report for January 2019; The Treasurer's Fund Reconciliation Report for January 2019; The Auditor's Expense Report for February 2019; The Auditor's Bank Report for February 2019; The Auditor's Statement of Cash Position Report for February 2019 and The Auditor's Revenue Report for February 2019.

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Minutes for the March 7, 2019 meeting of the Planning Commission.
2. Minutes from the February 13, 2019 meeting of the Parks and Recreation Commission.
3. Agenda for the March 6, 2019 meeting of the Parks and Recreation Commission.

VERIFICATION OF COPIES

President Graham requested a roll call on whether each member of council received a copy of each item of legislation listed on the agenda prior to the meeting, including any add-on legislation. On a roll call vote, all members responded in the affirmative.

THIRD READING:

ORDINANCE NO. 023-2019 was read by title only by President Graham:

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF FOUR HUNDRED FORTY-TWO THOUSAND EIGHT HUNDRED EIGHTY-TWO AND 50/100 DOLLARS (\$442,882.50) FROM VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) TO THE DEBT SERVICE FUND (401).

Mr. Bailey then moved to adopt Ordinance No. 023-2019 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 023-2019 was adopted.

ORDINANCE NO. 027-2019 was read by title only by President Graham:

AUTHORIZING THE TRANSFER OF CERTAIN PROPERTY LOCATED ON HAMILTON ROAD, SOUTH OF BROAD STREET TO THE WHITEHALL COMMUNITY IMPROVEMENT CORPORATION.

Mr. Rodriguez introduced and moved to amend Ordinance No. 027-2019 as submitted and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 027-2019 was amended.

Mr. Rodriguez then moved to adopt Ordinance No. 027-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 027-2019 was adopted.

RESOLUTION NO. 009-2019 was read by title only by President Graham:

AUTHORIZING THE MAYOR TO ACCEPT TITLE TO PARCEL NUMBER 090-000467 FROM THE WHITEHALL COMMUNITY IMPROVEMENT CORPORATION LOCATED WITHIN THE CITY OF WHITEHALL AND PAY ALL FEES ASSOCIATED WITH THE TRANSFER OF PROPERTY ~~AND DECLARING AN EMERGENCY.~~

City Attorney Bivens requested that the words AND DECLARING AN EMERGENCY be struck from RESOLUTION 009-2019 and RESOLUTION 010-2019.

Mr. Rodriguez introduced and moved to amend Resolution No. 009-2019 to strike all references to the words AND DECLARING AN EMERGENCY and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 009-2019 was amended.

Mr. Rodriguez then moved to adopt Resolution No. 009-2019 as amended and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 009-2019 was adopted.

RESOLUTION NO. 010-2019 was read by title only by President Graham:

AUTHORIZING THE MAYOR TO ACCEPT TITLE TO PARCEL NUMBER 090-000468 FROM THE CENTRAL OHIO COMMUNITY IMPROVEMENT CORPORATION LOCATED WITHIN THE CITY OF WHITEHALL AND PAY ALL FEES ASSOCIATED WITH THE TRANSFER OF PROPERTY ~~AND DECLARING AN EMERGENCY.~~

Mr. Rodriguez introduced and moved to amend Resolution No. 010-2019 to strike all references to the words AND DECLARING AN EMERGENCY and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 010-2019 was amended.

Mr. Rodriguez then moved to adopt Resolution No. 010-2019 as amended and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 010-2019 was adopted.

SECOND READING:

ORDINANCE NO. 029-2019 was read by title only by President Graham:

AUTHORIZING THE CREATION OF THE ETNA ROAD MUNICIPAL PUBLIC IMPROVEMENT INCENTIVE EXPENSE ACCOUNT (279,000.50006) AND APPROPRIATING FORTY-ONE THOUSAND NINE HUNDRED FIFTY AND 26/100 DOLLARS (\$41,950.26) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 032-2019 was read by title only by President Graham:

Public Hearing on 4/2/19

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)(21) TO ALLOW 2 TONES BREWING CO. TO OPERATE A WHOLESALE BUSINESS ON THE PROPERTY LOCATED AT 4359 E. BROAD ST., PROPERTY OWNED BY JACOB AND FAYE GELMAN.

ORDINANCE NO. 033-2019 was read by title only by President Graham:

Public Hearing on 4/2/19

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 1123.03(c)(1) TO ALLOW WHITEHALL CITY SCHOOLS TO OPERATE SCHOOL FACILITIES ON THE PROPERTY LOCATED AT 4040 LAMBY LANE, PROPERTY OWNED BY BOARD OF EDUCATION OF THE WHITEHALL CITY SCHOOL DISTRICT.

FIRST READING:

ORDINANCE NO. 034-2019 was read by title only by President Graham:

ADVANCING ELEVEN THOUSAND TWO HUNDRED FIFTY AND 00/100 DOLLARS (\$11,250.00) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE BULLETPROOF VESTS GRANT FUND (252); MAKING A FUND TRANSFER OF ELEVEN THOUSAND TWO HUNDRED FIFTY AND 00/100 DOLLARS (\$11,250.00) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE BULLETPROOF VESTS GRANT FUND (252); MAKING AN APPROPRIATION OF TWENTY-TWO THOUSAND, FIVE HUNDRED AND 00/100 DOLLARS (\$22,500.00) FROM THE BULLETPROOF VESTS GRANT FUND (252) TO THE BULLETPROOF VESTS GRANT ACCOUNT (252-000-52000) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 034-2019 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 034-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 034-2019 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 034-2019 was adopted.

ORDINANCE NO. 035-2019 was read by title only by President Graham:

APPROPRIATING TWO MILLION SEVEN HUNDRED EIGHTY-TWO THOUSAND SEVEN HUNDRED EIGHTY-FOUR AND 15/100 DOLLARS (\$2,782,784.15) FROM UNAPPROPRIATED MONIES IN THE OPWC ISSUE 2 FUND (309) TO VARIOUS ACCOUNTS WITHIN THE OPWC ISSUE 2 FUND (309) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 035-2019 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 035-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 035-2019 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 035-2019 was adopted.

ORDINANCE NO. 036-2019 was read by title only by President Graham:

MAKING A FUND TRANSFER OF FOUR HUNDRED THIRTY-TWO THOUSAND FIVE HUNDRED EIGHTY-FIVE AND 14/100 DOLLARS (\$432,585.14) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE ECONOMIC DEVELOPMENT INCENTIVES/PLANNING FUND (316) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 036-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 036-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 036-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 036-2019 was adopted.

ORDINANCE NO. 037-2019 was read by title only by President Graham:

AMENDING CODIFIED ORDINANCE 335.01 DRIVER'S LICENSE OR COMMERCIAL LICENSE REQUIRED

ORDINANCE NO. 038-2019 was read by title only by President Graham:

Refer to Planning Commission 4/4/19 & Public Hearing on 4/16/19

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 THE MAD GREEK TO OPERATE A DRIVE-IN WINDOW AND DRIVE-THROUGH FACILITIES ON THE PROPERTY LOCATED AT 4210 E. BROAD ST., PROPERTY OWNED BY PLAZA INTERNATIONAL PROPERTIES LLC.

ORDINANCE NO. 039-2019 was read by title only by President Graham:

Public Hearing on 4/2/19

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN ABM BUILDING SERVICES, LLC AND THE CITY OF WHITEHALL FOR THE PURPOSE OF PROVIDING DESIGN-BUILD FACILITY RENOVATION SERVICES AND DECLARING AN EMERGENCY.

RESOLUTION NO. 015-2019 was read by title only by President Graham:

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A BULLETPROOF VEST PARTNERSHIP (BVP) GRANT AND DECLARING AN EMERGENCY.

Ms. Conison introduced and moved to suspend the rules on Resolution No. 015-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 015-2019 was suspended.

Ms. Conison then moved to adopt Resolution No. 015-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 015-2019 was adopted.

POLL PUBLIC

No comments at this time.

COMMUNITY DATE BOARD

Ms. Conison said the stuffing of the eggs is scheduled for April 11, 2019 at 3:30 pm in the cafeteria at Whitehall Yearling High School.

Mr. Kantor reported the Easter Egg Hunt is on April 13, 2019. The Park & Recreation department will be planting 600 trees that same day at 9:00 am.

POLL COUNCIL

Ms. Conison thanked everyone for coming and reminded everyone to go to the website Whitehallworks.com.

Mr. Kantor thanked everyone for coming and reminded everyone to go to the website Whitehallworks.com.

Ms. Heck thanked everyone for coming and for everyone that is watching on Facebook. She reminded everyone to go to the website Whitehallworks.com.

Mr. Morrison thanked everyone for coming. He thanked Joe Ryan and Director Woodruff for a great presentation and he thanked everyone who participated in it. It was very interesting and informative.

Mr. Bailey thanked everyone for coming. He reminded everyone to keep Coach Gregg's family in your thoughts and prayers. He shared some thoughts on what Coach Gregg meant to him.

Mr. Rodriguez thanked everyone for coming and said that the presentation was interesting and informative.

Ms. Elmore thanked everyone for coming and said thank you to Director Woodruff and Joe Ryan for making the presentation possible. She congratulated Mayor Maggard on a wonderful State of the City Address. She congratulated City Attorney Bivens and his wife Joy on the Opportunity Ambassadors Award that they received. She expressed condolences to the Gregg family.

President Graham thanked everyone for coming to the meeting and seeing the presentation. He reminded everyone to go to the website Whitehallworks.com. to give their input.

Having nothing further, Mr. Bailey moved to adjourn and Mr. Rodriguez seconded the motion. On a roll call vote, all members responded in the affirmative and the meeting adjourned at 8:25 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2019.

Jim Graham, Council President