

WHITEHALL CITY COUNCIL  
AGENDA MEETING MINUTES

May 07, 2019

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President Graham called the May 07, 2019 agenda meeting to order at 6:31 p.m. All members were present with the exception of Mr. Morrison and Mr. Kantor.

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

The meeting adjourned at 6:41 p.m.

Respectfully submitted,

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Julie A. Ogg, Clerk of Council

APPROVED: \_\_\_\_\_, 2019.

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Jim Graham, Council President

## WHITEHALL CITY COUNCIL MEETING

MINUTES – May 7, 2019

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President Graham called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, May 07, 2019.

At President Graham's request, everyone rose for a moment of silence. Those assembled then recited the Pledge of Allegiance.

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

Bob Bailey  
Chris Rodriguez  
Lori Elmore  
Karen Conison  
Jo Anna Heck

Mr. Bailey moved to excuse the absent members and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and Mr. Morrison and Mr. Kantor were excused.

### APPROVAL OF MINUTES

Ms. Conison moved to approve the Minutes of the April 16, 2019, agenda and regular meeting minutes. Ms. Elmore 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.

### POLL PUBLIC

Sharon Liston, 4049 Anthony Ct. S., Whitehall, OH 43213 stated she is a fifty-two-year resident of the city of Whitehall. As a member of the Whitehall Citizens Police Academy Alumni Association she thanked all those that attended and supported the spaghetti dinner fundraiser that was held on April 28, 2019.

Michole Spicer, 4227 Rickenbacker Ave. #606, Whitehall, OH 43213 complimented City Council members and the administration for their hard work. She loves the progress, rebuilding, reimagining and rebranding that is being done and just wanted to say thank you.

Kadiva Corrian, 316 Wildberry Ln. Columbus, OH 43213 stated she is there to support Erika Clark-Jones and CelebrateOne. She thanked everyone for allowing CelebrateOne to present tonight. She said she was a 2012 graduate of Whitehall Yearling High School.

## SPECIAL PRESENTATION

Erika Clark-Jones, Executive Director, CelebrateOne gave a presentation about infant mortality rates in Franklin county. CelebrateOne is a place based, collective impact initiative to reduce infant mortality and improve health equity so more babies reach their first birthday. The focus for 2018-2020 is to reduce the number of premature births, eliminate preventable sleep deaths, connecting the disconnected and social determinants of health.

Erika Clark-Jones answered question from city council members at this time.

## STANDING COMMITTEE REPORTS

There were no Standing Committee Reports.

## OFFICIALS' REPORTS

Mayor Kim Maggard – she had no official report. The C.O.S.I. weekend was a success and she applauded everyone who was involved.

City Attorney Michael Bivens – was not present.

City Auditor Dan Miller – he had no official report. He asked for special consideration on Ordinances 054-2019, 055-2019, 056-2019, 057-2019, 059-2019, Resolutions 022-2019 and 023-2019.

Director of Public Service and Development Zach Woodruff – was not present.

Director of Public Safety Van Gregg – was not present.

Treasurer Steve Quincel – he had no official report.

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 March 2019, The Treasurer's Activity by Fund Report for March 2019 and The Treasurer's Fund Reconciliation Report for March 2019.

## COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Notice from the Ohio Division of Liquor Control for a transfer of ownership of the D5 D6 liquor permit for GUILER INVESTMENTS CORP., D.B.A. TAILGATERS SPORTS BAR & GRILL, 4680 EAST MAIN STREET, WHITEHALL, OHIO 43213 to the B & Z INVESTMENTS LLC, D.B.A. TAILGATERS SPORTS BAR & GRILL, 4680 EAST MAIN STREET, WHITEHALL, OH 43213.
2. Notice from the Ohio Division of Liquor Control for a transfer of one hundred shares of stock from the D5 D6 liquor permit to TRIPP GLOBAL CHANCE LLC, DBA PLAYERS, 4380 EAST MAIN STREET, WHITEHALL, OHIO 43213.

3. Notice from the Ohio Division of Liquor Control for a transfer of ownership of the C1,C2, D6 liquor permit for HARI KARUNA INC. D.B.A. SUPER SAVER, 555 SOUTH HAMILTON ROAD, WHITEHALL, OHIO 43213 to the NANAK GRS & H INC., D.B.A. SUPER SAVER, 555 SOUTH HAMILTON ROAD, WHITEHALL, OH 43213.
4. Agenda for the May 2, 2019 meeting of the Planning 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:

THERE WERE NO LEGISLATION FOR THIRD READING.

#### SECOND READING:

RESOLUTION NO. 021-2019 was read by title only by President Graham:

APPROVING AND ADOPTING THE FRANKLIN COUNTY NATURAL HAZARDS MITIGATION PLAN AND DECLARING AN EMERGENCY.

Ms. Conison introduced and moved to suspend the rules on Resolution No. 021-2019 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 021-2019 was suspended.

Ms. Conison then moved to adopt Resolution No. 021-2019 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 021-2019 was adopted.

#### FIRST READING:

ORDINANCE NO. 053-2019 was read by title only by President Graham:

AUTHORIZING ADOPTION OF THE MAY 2019 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, AND DECLARING AN EMERGENCY.

Mr. Rodriguez introduced and moved to suspend the rules on Ordinance No. 053-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 053-2019 was suspended.

Mr. Rodriguez then moved to adopt Ordinance No. 053-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 053-2019 was adopted.

ORDINANCE NO. 054-2019 was read by title only by President Graham:

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF FORTY-TWO THOUSAND TWO HUNDRED FORTY-NINE AND 50/100 DOLLARS (\$42,249.50) FROM THE WIMPITIE FUND (279) TO THE GENERAL FUND (101) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 054-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 054-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 054-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 054-2019 was adopted.

ORDINANCE NO. 055-2019 was read by title only by President Graham:

TRANSFERRING NINE THOUSAND SIX HUNDRED FIVE AND 97/100 DOLLARS (\$9,605.97) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE ECONOMIC DEVELOPMENT INCENTIVES/PLANNING FUND (316); MAKING A SUPPLEMENTAL APPROPRIATION OF SIXTEEN THOUSAND FOUR HUNDRED TWO AND 88/100 DOLLARS (\$16,402.88) FROM THE ECONOMIC DEVELOPMENT INCENTIVES/PLANNING FUND (316) TO ECONOMIC DEVELOPMENT INCENTIVES EXPENSE ACCOUNT (316-000-50000) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 055-2019 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 055-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 055-2019 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 055-2019 was adopted.

ORDINANCE NO. 056-2019 was read by title only by President Graham:

UNAPPROPRIATING NINETY-FOUR THOUSAND TWO HUNDRED THIRTY AND NO/100 DOLLARS (\$94,230.00) FROM THE PARK IMPROVEMENTS EXPENSE ACCOUNT (303.000.54000) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 056-2019 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 056-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 056-2019 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 056-2019 was adopted.

ORDINANCE NO. 057-2019 was read by title only by President Graham:

AUTHORIZING THE CREATION OF THE 2018 SAFE PARKS GRANT ACCOUNT (273-000-51000); ADVANCING SIX THOUSAND SIX HUNDRED AND 00/100 DOLLARS (\$6,600.00) FROM UNAPPROPRIATED MONEY IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE SAFE PARKS GRANT FUND (273); MAKING A FUND TRANSFER OF SEVEN HUNDRED THIRTY-THREE AND 33/100 DOLLARS (\$733.33) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE SAFE PARKS GRANT FUND (273); MAKING AN APPROPRIATION OF SEVEN THOUSAND THREE HUNDRED THIRTY-THREE AND 33/100 DOLLARS (\$7,333.33) FROM THE SAFE PARKS GRANT FUND (273) TO THE 2018 SAFE PARKS GRANT ACCOUNT (273-000-51000) AND DECLARING AN EMERGENCY.

Ms. Conison introduced and moved to suspend the rules on Ordinance No. 057-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 057-2019 was suspended.

Ms. Conison then moved to adopt Ordinance No. 057-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 057-2019 was adopted.

ORDINANCE NO. 058-2019 was read by title only by President Graham:

APPROVING THE “DECLARATION OF RESTRICTIONS” REGARDING THE BIG WALNUT TRIBUTARY RESTORATION PROJECT LOCATED WITHIN WHITEHALL COMMUNITY PARK.

Ms. Elmore introduced and moved to suspend the rules on Ordinance No. 058-2019 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 058-2019 was suspended.

Ms. Elmore then moved to adopt Ordinance No. 058-2019 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 058-2019 was adopted.

ORDINANCE NO. 059-2019 was read by title only by President Graham:

PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,200,000 FOR THE PURPOSE OF PAYING THE COSTS OF THE IMPROVEMENT AND EXPANSION OF THE CITY’S MUNICIPAL RECREATION FACILITIES BY CONSTRUCTING, RECONSTRUCTING, FURNISHING AND EQUIPPING THE FACILITY AT WHITEHALL COMMUNITY PARK, INCLUDING ONE OR MORE ADDITIONS THERETO, TOGETHER WITH ALL NECESSARY AND RELATED APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 059-2019 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 059-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 059-2019 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 059-2019 was adopted.

RESOLUTION NO. 022-2019 *was read by title only by President Graham:*

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

Mr. Bailey introduced and moved to suspend the rules on Resolution No. 022-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 022-2019 was suspended.

Mr. Bailey then moved to adopt Resolution No. 022-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 022-2019 was adopted.

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

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT AN OHIO OFFICE OF CRIMINAL JUSTICE SERVICES (OCJS) GRANT THROUGH THE OHIO COMMUNITY-POLICE RELATIONS GRANT PROGRAM AND DECLARING AN EMERGENCY.

Ms. Conison introduced and moved to suspend the rules on Resolution No. 023-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 023-2019 was suspended.

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

#### POLL PUBLIC

No comments at this time.

#### COMMUNITY DATE BOARD

President Graham reminded everyone that the Whitehall Yearling High School Mock Trial for the Legal Eagles is on May 23, 2019 at 6:00 p.m. at the Municipal Building, 360 S. Yearling Road.

Auditor Miller said that May 11, 2019 is the letter carrier’s food drive. Just put your bag of non-perishables out and your mail carrier will pick them up. He said if they do not pick it up, call him and he will pick it up.

POLL COUNCIL

Mr. Bailey thanked Erika Clark-Jones from CelebrateOne for coming tonight. He said he learned some interesting facts tonight.

Mr. Rodriguez thanked everyone for coming and said the presentation was very educational.

Ms. Elmore thanked everyone for coming and those viewing tonight. She thanked Sharon Liston for all the hard work she does for the community. She thanked Michole Spicer for the kudos she gave council and the administration. She sent prayers to the school in Denver after the shooting that occurred today. She thanked 2 Tones Brewery for a wonderful grand opening last Friday, May 3, 2019.

Ms. Conison thanked everyone for coming and for viewing tonight. She said she could not wait to work with CelebrateOne and thanked Erika Clark-Jones for coming tonight. She thanked Sharon Liston for her hard work and said she was glad to see Michole in the audience.

Ms. Heck thanked everyone for coming and for everyone that is watching on Facebook. She thanked Sharon Liston and CelebrateOne for their hard work. She said it was great to see Michole Spicer in the audience.

President Graham thanked everyone for coming to the meeting and for watching. He was glad to have participation from the audience tonight. He congratulated Fire Chief Moore for having the honor of being Grand Marshall and his award at C.O.S.I. this weekend.

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 7:47 p.m.

Respectfully submitted,

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Julie A. Ogg, Clerk of Council

APPROVED: \_\_\_\_\_, 2019.

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Jim Graham, Council President