

WHITEHALL COUNCIL COMMITTEES

MINUTES – May 12, 2020

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Council President Potter called the May 12, 2020 Council Committees' meeting to order at 6:30 p.m.

The following members of council and the administration were present:

Members of the Administration

Council President Thomas Potter  
Jenna Goehring Economic Dev. Manager

Council Members

Chris Rodriguez  
Wes Kantor  
Larry Morrison  
Jo Anna Heck arrived @ 6:32 pm  
Karen Conison  
Lori Elmore  
Bob Bailey

COMMITTEE OF THE WHOLE

ORDINANCE NO. 035-2020 – Draft # 1

AUTHORIZING ADOPTION OF THE MAY 2020 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, AND DECLARING AN EMERGENCY.

There was no discussion on Ordinance 035-2020.

*(Comm. Of the Whole – 1st reading – ADOPT 05/19/2020 Kantor/Morrison)*

ORDINANCE NO. 041-2020 – Draft # 2

AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A PURCHASE AND SALE AGREEMENT AND OTHER APPROPRIATE DOCUMENTS ON BEHALF OF THE CITY TO SELL APPROXIMATELY .2 ACRES OF PARCELS 090-005410 AND 090-001974 TO CONTINENTAL REAL ESTATE OR THEIR DESIGNEE.

Jenna Goehring, Economic Development Manager stated that most of this property will be used for the intersection improvement project that ODOT is doing between 2021 and 2022 and the .2 acres will be sold to Continental Real Estate.

*(Comm. Of the Whole – 3rd reading – ADOPT 06/16/2020 Elmore/Rodriguez)*

ADMINISTRATION AND FINANCIAL MANAGEMENT

Chairperson Bailey opened at 6:33 p.m. and addressed the legislation in his committee, as follows:

ORDINANCE NO. 036-2020 – Draft # 3

REPEALING AND REPLACING ORDINANCE 031-2020; MAKING A SUPPLEMENTAL APPROPRIATION OF FORTY-THREE THOUSAND, ONE HUNDRED SIXTY-NINE AND 83/100 DOLLARS (\$43,169.83) 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 FORTY-THREE THOUSAND,

ONE HUNDRED SIXTY-NINE AND 83/100 DOLLARS (\$43,169.83) AND DECLARING AN EMERGENCY.

Chairperson Bailey said the requester and the preparer had a typo in the title so this Ordinance is to simply correct that.

*(Admin/Fin. Mgmt. – 1st reading – ADOPT 05/19/2020– Bailey/Morrison)*

ORDINANCE NO. 037-2020 – Draft # 4

AMENDING 135.16(C)(1) TITLED CAPITAL IMPROVEMENT AND PROJECT FUND AND DECLARING AN EMERGENCY.

Chairperson Bailey requested that he be able to read all the titles of Drafts 4,5,6 and 7 and then discuss as a group.

President Potter replied that given they are of the same nature it would be fine to do so.

*(Admin/Fin. Mgmt. – 1st reading – ADOPT 05/19/2020– Bailey/Rodriguez)*

ORDINANCE NO. 038-2020 – Draft # 5

AMENDING 135.18(b) TITLED FLEET RESERVE AND MAINTENANCE FUND AND DECLARING AN EMERGENCY.

*(Admin/Fin. Mgmt. – 1st reading – ADOPT 05/19/2020– Bailey/Elmore)*

ORDINANCE NO. 039-2020 – Draft # 6

AMENDING 135.21(b)(1) WATER AND SEWER MANDATE IMPROVEMENT RESERVE FUND AND DECLARING AN EMERGENCY.

*(Admin/Fin. Mgmt. – 1st reading – ADOPT 05/19/2020– Bailey/Conison)*

ORDINANCE NO. 040-2020 – Draft # 7

AMENDING 143.15(d)(1) OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL TITLED “EMERGENCY MEDICAL SERVICE BILLING” AND DECLARING AN EMERGENCY.

Chairperson Bailey thanked Mayor Maggard for sending the email today that addressed every one of these. He had a copy if anyone wanted to read it or had questions about it. It suffices to be in line with what Mayor Maggard stated a few weeks ago that there would be further cuts. These are tough times and the most important thing is to maintain city safety forces and to keep as many city services for the well-being of the community as we can. These are unprecedented times and I appreciate the Mayors strong leadership and I know some of these cuts and decisions that she has made have been very difficult. I fully support her and her judgement. He asked if anyone have any questions on drafts 4,5,6 and 7?

Everyone was in agreement that Mayor Maggard’s email answered any question they may have had.

*(Admin/Fin. Mgmt. – 1st reading – ADOPT 05/19/2020– Bailey/Heck)*

RESOLUTION NO. 012-2020 – Draft # 8

REAL ESTATE TAX ADVANCE PAYMENTS

Chairperson Bailey said this is basically a letter to Mike Stinziano, Auditor of Franklin County, Ohio that says Whereas, the Franklin County Auditor’s Office has made it possible for Advances on Real Estate Tax Settlements to be distributed via electronic transfer. Therefore, Be It Resolved that the Auditor is hereby directed by the Council of the City of Whitehall, Ohio to request an advance on all funds, as they become available during fiscal year 2020.

*(Admin/Fin. Mgmt. – 1st reading – ADOPT 05/19/2020– Bailey/Kantor)*

Having no further business, Chairperson Bailey closed at 6:39 p.m.

#### COMMUNITY STANDARDS AND ENFORCEMENT

Chairperson Rodriguez opened at 6:39 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Community, Standards and Enforcement.

Having nothing further, Chairperson Rodriguez closed at 6:40 p.m.

#### COMMUNITY AND ELDER ADVOCACY

Chairperson Elmore opened at 6:40 p.m. and said there are no drafts or pending legislation on the agenda.

Chairperson Elmore said that the City is continuing with the meals for three more weeks and continue to support restaurants and the businesses here in Whitehall during this very difficult time.

Having no further business, Chairperson Elmore closed at 6:40 p.m.

#### ECONOMIC DEVELOPMENT

Chairperson Morrison opened at 6:40 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Economic Development.

Having nothing further, Chairperson Morrison closed at 6:41 p.m.

#### INFRASTRUCTURE, MAINTENANCE AND SERVICE

Chairperson Heck opened at 6:41 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Infrastructure, Maintenance and Services.

Having nothing further, Chairperson Heck closed at 6:41 p.m.

#### PUBLIC SAFETY

Chairperson Conison opened at 6:41 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Public Safety.

Having nothing further, Chairperson Conison closed at 6:41 p.m.

PARKS AND RECREATION

Chairperson Kantor opened at 6:41 p.m. and said there are no drafts or pending legislation on the agenda.

Chairperson Kantor said he spoke with Director Sorrell today. There is a Parks and Recreation Commission meeting on May 13, 2020 and will be streamed live on Facebook. They are de-winterizing everything and have a very limited staff consisting of six employees. They are not contracting the mowing any longer. Some of the trees between Briarwood Drive and Country Club Road have come back and there are plans to replace the dead trees as the budget allows. Whitehall Youth Sports President said that they are pushing back baseball and softball to June 1, 2020 in hopes they can still get their leagues in. All softball tournaments in May have officially been cancelled.

Having nothing further, Chairperson Kantor closed at 6:44 p.m.

Having nothing further, Mr. Kantor moved to adjourn and Ms. Elmore seconded the motion. On a roll call vote, all members responded in the affirmative and the meeting adjourned at 6:44 p.m.

Respectfully submitted,

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Julie A. Ogg, Clerk of Council