

WHITEHALL CITY COUNCIL
AGENDA MEETING MINUTES

June 04, 2019

President Graham called the June 04, 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 6:33 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2019.

Jim Graham, Council President

WHITEHALL CITY COUNCIL MEETING

MINUTES – June 04, 2019

President Graham called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, June 04, 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:

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

APPROVAL OF MINUTES

Ms. Conison moved to approve the Minutes of the May 21, 2019, agenda and regular meetings. 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.

POLL PUBLIC

No comments at this time.

STANDING COMMITTEE REPORTS

Administration and Financial Management – Chairperson Bailey reported that the committee met last Tuesday 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 on the agenda tonight. 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 – was not present.

City Attorney Michael Bivens – he thanked the audience for their attendance. The official report from the City Attorney's office is that during the month of May 2019, Whitehall Mayors Court prosecuted 262 cases with only 29 of those cases committed by Whitehall residents. That is only 10 percent. Year to date, Whitehall Mayors Court has prosecuted 1428 cases with 143 of those cases being committed by Whitehall residents which is about a 10-11 percent. When you expand that number to all cases prosecuted by the City Attorney's office, the total is 1846 with 243 of those cases committed by Whitehall residents. We are trending about 10-12 percent committed by Whitehall residents. He thanked Councilperson Conison for coming out to the Legal Rams event that occurred on May 23, 2019. He congratulated the 2019 graduating class of Whitehall Yearling High School.

City Auditor Dan Miller – he had no official report. He asked for favorable consideration on Ordinances 071-2019, 072-2019 and Resolution 029-2019.

Director of Public Service and Development Zach Woodruff – he gave an update on the street program. The Yearling Road project is ahead of schedule. The street program came in not only under bid but also under contract. Work beginning on Fairway Blvd. should start in the next month. The Broad Street curb and gutter on the north side is complete. The south side of Broad Street should be finished by the end of the month. He said that Myles Coffman, Street Laborer has fulfilled his dream of becoming a Columbus Firefighter and his last day with the city was today. He thanked Myles for his years of service with the City of Whitehall.

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 Treasurers Investment report for April 2019, the Treasures Activity by Fund Report for April 2019, the Treasurers Fund Reconciliation Report for April 2019, the Auditors Expense Report for April 2019, the Auditors Bank Report for April 2019, the Auditors Statement of Cash Position Report for April 2019 and the Auditors Revenue Report for April 2019.

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Minutes from the May 02, 2019 Planning Commission Meeting.

PUBLIC HEARING:

ORDINANCE NO. 072-2019 was read by title only by *President Graham:*

PROVIDING FOR THE REPEAL OF AND AMENDMENT TO SECTION 2 OF ORDINANCE NO. 059-2019 RELATING TO THE ISSUANCE AND SALE OF BONDS AUTHORIZED IN THAT ORDINANCE; AND DECLARING AN EMERGENCY.

President Graham opened the public hearing on Ordinance No. 072-2019 at 7:10 p.m.

After confirming there were no proponents and no opponents, President Graham closed the public hearing at 7:11 p.m.

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:

ORDINANCE NO. 063-2019 was read by title only by *President Graham:*

PUBLIC HEARING JUNE 18, 2019

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 CAPTAIN D'S LLC TO OPERATE A DRIVE-IN WINDOW AND DRIVE-THROUGH FACILITIES ON THE PROPERTY LOCATED AT 3646 E. MAIN ST., PROPERTY OWNED BY WHITEHALL RETAIL VENTURES LTD.

ORDINANCE NO. 064-2019 was read by title only by *President Graham:*

PUBLIC HEARING JUNE 18, 2019

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 ROBINWOOD AVE, PARCEL NUMBERS 090-000446, 090-000645, 090-005472, 090-002169, 090-002178, FROM OFFICE DISTRICT (OD) AND RESIDENTIAL (R-3) TO PLANNED APARTMENT DISTRICT (PAD), PROPERTY OWNED BY SAGI REALTY INC.

ORDINANCE NO. 065-2019 was read by title only by *President Graham:*

PUBLIC HEARING JUNE 18, 2019

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 ROBERT WEILER COMPANY TO OPERATE A DRIVE-IN WINDOW AND DRIVE-THROUGH FACILITIES ON THE PROPERTY

LOCATED AT 3861 E. BROAD ST. PARCEL #090-008384, PROPERTY OWNED BY SAGI REALTY LTD.

FIRST READING:

ORDINANCE NO. 069-2019 was read by title only by President Graham:

TO AUTHORIZE AN AMENDMENT TO THE AIR SOUTH TAX INCREMENT FINANCING AGREEMENT; AND DECLARING AN EMERGENCY.

Mr. Morrison introduced and moved to suspend the rules on Ordinance No. 069-2019 and Mr. Bailey seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 069-2019 was suspended.

Mr. Morrison then moved to adopt Ordinance No. 069-2019 and Mr. Bailey seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 069-2019 was adopted.

ORDINANCE NO. 070-2019 was read by title only by President Graham:

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AEP TO APPROVE AN EASEMENT AND RIGHT OF WAY FOR 402 NORTH HAMILTON ROAD WHITEHALL, OH 43213, AND BE DECLARED AN EMERGENCY.

Ms. Heck introduced and moved to suspend the rules on Ordinance No. 070-2019 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 070-2019 was suspended.

Chairperson Morrison asked Director Woodruff if the additional electric lines would be above ground or in ground.

Director Woodruff stated he believes the lines will be in ground and this piece of legislation only grants an easement and does not state the location of the easement.

Ms. Heck then moved to adopt Ordinance No. 070-2019 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 070-2019 was adopted.

ORDINANCE NO. 071-2019 was read by title only by President Graham:

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FORTY THOUSAND AND NO/100 DOLLARS (\$40,000.00) FROM UNAPPROPRIATED MONIES IN THE CAPITAL IMPROVEMENT / PROJECT FUND (311) TO THE CAPITAL IMPROVEMENT ACCOUNT (311-000-54000) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 071-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 071-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 071-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 071-2019 was adopted.

ORDINANCE NO. 072-2019 was read by title only by *President Graham*:

PROVIDING FOR THE REPEAL OF AND AMENDMENT TO SECTION 2 OF ORDINANCE NO. 059-2019 RELATING TO THE ISSUANCE AND SALE OF BONDS AUTHORIZED IN THAT ORDINANCE; AND DECLARING AN EMERGENCY.

Mr. Kantor introduced and moved to suspend the rules on Ordinance No. 072-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 072-2019 was suspended.

Mr. Kantor then moved to adopt Ordinance No. 072-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 072-2019 was adopted.

RESOLUTION NO.026-2019 was read by title only by *President Graham*:

ADOPTING THE TAX BUDGET FOR THE CITY OF WHITEHALL, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND SUBMITTING SAME TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

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

AUTHORIZING THE MAYOR TO ACCEPT TITLE TO PARCEL NUMBER 090-000526, 200-206 WOODCLIFF DRIVE, FROM THE WHITEHALL COMMUNITY IMPROVEMENT CORPORATION LOCATED WITHIN THE CITY OF WHITEHALL AND PAY ALL FEES ASSOCIATED WITH THE TRANSFER OF PROPERTY.

RESOLUTION NO. 028-2019 was read by title only by *President Graham*:

AUTHORIZING THE MAYOR TO ACCEPT TITLE TO PARCEL NUMBERS 090-002509 & 090-002510, 257 S. YEARLING RD. FROM THE WHITEHALL COMMUNITY IMPROVEMENT CORPORATION LOCATED WITHIN THE CITY OF WHITEHALL AND PAY ALL FEES ASSOCIATED WITH THE TRANSFER OF PROPERTY.

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

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A 2019 NATURE WORKS GRANT THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) AND DECLARING AN EMERGENCY.

Mr. Kantor introduced and moved to suspend the rules on Resolution No. 029-2019 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 029-2019 was suspended.

Mr. Kantor then moved to adopt Resolution No. 029-2019 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 029-2019 was adopted.

POLL PUBLIC

No comments at this time.

COMMUNITY DATE BOARD

Chairperson Conison said that June 22, 2019 W.C.C.A. is sponsoring a Cruise-In at the V.F.W. on East Main Street. Registration is 10:00 a.m. until Noon. The awards will be handed out at 3:00 p.m. so bring your cars on over. W.C.C.A. is holding sign-ups thru June 22, 2019 for the baby pageant, 0-3 years in age and the Whitehall Ambassador Program every Saturday 10 a.m. until noon at the amphitheater in John Bishop Park. Contact wcca13@gmail.com if you are interested in being in the parade.

Chairperson Heck said Field of Magic Park Party is being held on June 12, 2019 at Norton Field Park 5:30 to 7:30 p.m. Music in the Park began last Sunday and will continue on Sundays throughout the summer.

Chairperson Kantor said that the Parks and Recreation Commission is holding their meeting on June 12, 2019 at 6:00 p.m. at Norton Field Park. Father's Day is June 16, 2019.

Chairperson Elmore said Employment for Senior's is having a hiring event on June 5, 2019 with the hours being 9:30 to 11:30 a.m.

POLL COUNCIL

Mr. Rodriguez said Ms. Ogg is doing a wonderful job since joining as Clerk of Council. She is a great fit and it is wonderful having her here.

Ms. Elmore thanked everyone for viewing tonight. Have a great summer and watch out for the children and your neighbors.

Ms. Conison thanked everyone for viewing tonight. She said that both babies are here now and she has one granddaughter and one grandson.

Mr. Kantor thanked everyone for watching. He gave a shout out to Ray Cunningham and Mike Mason at the Whitehall Fire Department.

Ms. Heck thanked everyone that is watching on Facebook. The Parks and Recreation sports camp has started. Sign-ups run through the end of June. The age group is kindergarten going into eight grade.

Mr. Morrison thanked everyone who is watching tonight.

Mr. Bailey had no comments tonight.

President Graham thanked everyone for being there tonight and for tuning in on Facebook.

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 with the exception of Mr. Bailey and the meeting adjourned at 7:31 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2019.

Jim Graham, Council President