

## WHITEHALL COUNCIL COMMITTEES

MINUTES – July 28, 2020

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Council President Potter called the July 28, 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  
Development Director Zach Woodruff

Council Members

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

### COMMITTEE OF THE WHOLE

There was no discussion in Committee of the Whole.

### ADMINISTRATION AND FINANCIAL MANAGEMENT

Chairperson Bailey opened at 6:30 p.m. and addressed the legislation in his committee, as follows:

RESOLUTION NO. 022-2020 - DRAFT # 1

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

There was discussion on Resolution No. 022-2020 as to the correct date of 11-15-2020.

Chairperson Bailey stated that what he read off of the agenda will be in the record and the legislation can be corrected as needed.

*(Admin/Fin. Mgmt. – 1st reading – ADOPT 08/04/2020–Bailey/Rodriguez)*

Having no further business, Chairperson Bailey closed at 6:32 p.m.

### COMMUNITY STANDARDS AND ENFORCEMENT

Chairperson Rodriguez opened at 6:33 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 6:33 p.m.

### COMMUNITY AND ELDER ADVOCACY

Chairperson Elmore opened at 6:33 p.m. and said there are no drafts or pending legislation on the agenda.

Chairperson Elmore said she had some information regarding the activity on Robinwood and Doney. She spoke with the guardian of one of the young men and she spoke with some parents. She has had conversation with Attorney Bivens and they are already working with a non-profit but there are going to be some other things that will be addressed so she will hold off until then.

Having no further business, Chairperson Elmore closed at 6:34 p.m.

### ECONOMIC DEVELOPMENT

Chairperson Morrison opened at 6:34 p.m. and said there are no drafts or pending legislation on the agenda.

Director Woodruff respectfully requested an executive session this evening and he would like to come back to economic development at the end of the rest of the committee.

Having nothing further, Chairperson Morrison closed at 6:35 p.m.

### INFRASTRUCTURE, MAINTENANCE AND SERVICE

Chairperson Heck opened at 6:35 p.m. and addressed the legislation in her committee, as follows:

#### RESOLUTION NO. 0023-2020 - DRAFT # 2

AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT FOR PERMANENT AND TEMPORARY RIGHT-OF-WAY AND EASEMENTS RELATED TO BRIDGE REPLACEMENT PROJECTS ON ETNA ROAD AND ELBERN AVENUE ON PARCEL NUMBERS 090-001883, 090-001142, 090-000227, 090-0002000, 090-005587, 090-001106, 090-008208, 090-001107 LOCATED WITHIN THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

Director Woodruff said the City was awarded municipal bridge replacement funding through the Ohio Department of Transportation to replace both bridge structures on Etna and on Elbern. Both of those bridge replacements require the City to obtain additional right of way and easements, both permanent and temporary so that the bridges can be constructed using today's standards and ODOT approved specifications. They have begun the process through their official right of way consultant who is approved by ODOT. They have begun the process of reaching out to the property owners to obtain that right of way. This piece of legislation will authorize the Mayor to enter into all of those agreements, so they can enter into those agreements and compensate the property owners. There will be an additional piece of legislation coming forward in the near future that will allocate the funding for that right of way. It is not a tremendous amount of money. In some cases, it is three hundred dollars, in some cases, it is two thousand dollars. So we are not talking about a large amount of money. That is this legislation.

*(Inf, Maint. & Serv – 1st reading – ADOPT 08/04/2020–Heck/Morrison)*

#### RESOLUTION NO. 024-2020 - DRAFT # 3

DESIGNATING A PORTION OF PARCELS 090-005410 AND 090-001974, AS SHOWN IN EXHIBIT A MARKED 0.265 ACRES PARCEL 1-WL, AS CITY OF WHITEHALL RIGHT-OF-WAY AND DECLARING AN EMERGENCY.

Director Woodruff said Council has already approved the sale of a portion of these two parcels to the adjacent property owners. Before they can do that they need to designate the portion that will remain right of way necessary for the intersection improvement project at Broad and Hamilton that will begin next year. What you can see on the exhibit is the .265, it is marked parcel 1WL. It is the non-shaded area. We need to designate this as right of way so they can complete that sale.

*(Inf, Maint. & Serv – 1st reading – ADOPT 08/04/2020–Heck/Kantor)*

**SECOND READING:**

ORDINANCE NO. 057-2020 (Inf., Maint. & Serv. – 3rd reading – ADOPT 08/18/2020–Heck/Elmore)  
AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR THE COLLECTION, TRANSPORTATION AND DELIVERY FOR DISPOSAL OR PROCESSING OF RESIDENTIAL SOLID WASTE, RECYCLABLE MATERIALS AND YARD WASTE GENERATED WITHIN THE CITY OF WHITEHALL, FRANKLIN COUNTY, OHIO BETWEEN THE CITY OF WHITEHALL AND LOCAL WASTE SERVICES, LTD. AND AMENDING THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO TO ENACT SECTION 933.15 SOLID WASTE AND RECYCLING COLLECTION SYSTEM ADMINISTRATIVE AND OPERATIONAL FEE FIXED RATE.

Having nothing further, Chairperson Heck closed at 6:38 p.m.

**PUBLIC SAFETY**

Chairperson Conison opened at 6:38 p.m. and addressed the legislation in her committee, as follows:

**RESOLUTION NO. 025-2020 - DRAFT # 4**

RESOLUTION HONORING THE WHITEHALL DIVISION OF POLICE FOR THEIR DEDICATION, SERVICE AND COMMITMENT TO THE WHITEHALL COMMUNITY.

President Potter said he though Chairperson Conison did a very good job putting this together and with everything she has weaved into it, it is very comprehensive and specific to their Police Department.

Chairperson Conison said she had something else she wanted to address. There has been a lot of conversation, letters, emails, texts and messages about the issues of the young children selling water and she wants to let everyone know, she wants to thank the community for helping them with solutions and different codes. Council has before them all of the codes that everybody has talked about as far as (?) and traffic and minors. She will give everyone time to take a look at those and see if there is anything they feel should be discussed. She also spoke to their Police Department, the Mayor and Ms. Elmore and they are all going to be working together with a lot of the community's suggestions for solutions. They will be having a meeting in a couple of weeks and they will discuss at that time what they are going to go ahead and put in place.

Chairperson Kantor said he spoke with City Attorney Michael Bivens and he had some very valuable information he asked him to come and share with all of Council and also with the public, which he has agreed to do. So hopefully he will be here in the next couple of weeks. It will be very informative for everyone.

Chairperson Conison thanked Chairperson Kantor and said the City Attorney will be part of the meeting as well.

Chairperson Morrison asked if this would be at the next committee meeting?

Chairperson Conison said they are hoping it is the next committee meeting.

*(Public Safety – 1st reading – ADOPT 08/04/2020–Conison/Kantor)*

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 and the splash pad is open and the time slots are filling up fast. They have had a really good turn out over there.

Chairperson Morrison said he was over there last Wednesday at a ballgame and social distancing seemed to be very adequate at that time. He was going back on Monday but they got rained out.

Chairperson Kantor said he last week after Councilperson Elmore brought that to our attention, he did speak with Bob on Wednesday morning and he was aware of the problem. He has been over there three times since and they are doing well on that.

Having nothing further, Chairperson Kantor closed at 6:42 p.m.

President Potter advised that he would like a motion to adjourn to executive session pursuant to Ohio Revised Code Section 121.22 (g)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

- (1) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. Or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements of the extension of utility services that are directly related to the economic development project.
- (2) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Ms. Elmore so moved and Mr. Rodriguez seconded the motion. A roll call was taken and all members voted in the affirmative and the meeting adjourned to executive session at 6:43 p.m. Meeting adjourned at 7:39 p.m.

Respectfully submitted,

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Julie A. Ogg, Clerk of Council