

WHITEHALL COUNCIL COMMITTEES

MINUTES – October 12, 2021

Council President Potter called the October 12, 2021 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
Mayor Kim Maggard
Auditor Dan Miller
City Attorney Michael Bivens

Council Members
Chris Rodriguez
Bob Bailey
Jo Anna Heck
Karen Conison

President Potter thanked Chairperson Bailey for taking care of business while he was away. He appreciates it.

COMMITTEE OF THE WHOLE

ORDINANCE NO. 099-2021 DRAFT # 1

AUTHORIZING ADOPTION OF THE NOVEMBER 2021 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, AND DECLARING AN EMERGENCY.

(Comm. Of the Whole – 2nd reading – ADOPT 11/02/2021–(Rodriguez/Conison)

ADMINISTRATION AND FINANCIAL MANAGEMENT

Councilperson Bailey opened at 6:31 p.m. and addressed the legislation in his committee, as follows:

ORDINANCE NO. 100-2021 DRAFT # 2

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF TWENTY-NINE THOUSAND FIVE HUNDRED NINETY-SIX AND 20/100 DOLLARS (\$29,596.20) FROM THE WIMPITIE FUND (279) TO THE GENERAL FUND (101) AND DECLARING AN EMERGENCY.

Auditor Miller said the TIF was set up to pay back the money that was spend to purchase the property and clear it. They are in the process of collecting that money.

(Admin/Fin. Mgmt. – 1st reading – ADOPT 10/19/2021– (Bailey/Rodriguez)

RESOLUTION NO. 029-2021 DRAFT # 3

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

(Admin/Fin. Mgmt. – 1st reading – ADOPT 10/19/2021– (Bailey/Conison)

THIRD READING:

ORDINANCE NO. 082-2021 (*Adm/Fin. Mgmt. – 3rd reading – ADOPT 10/19/2021–Bailey/Morrison*)

MAKING A FUND TRANSFER IN THE AMOUNT OF TWO HUNDRED EIGHTY-THREE THOUSAND EIGHTY-FOUR AND 00/100 DOLLARS (\$283,084.00) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401).

ORDINANCE NO. 083-2021 (*Adm/Fin. Mgmt. – 3rd reading – ADOPT 10/19/2021–Bailey/Rodriguez*)

MAKING A FUND TRANSFER IN THE AMOUNT OF FORTY-SIX THOUSAND TWO HUNDRED FORTY-ONE AND 64/100 DOLLARS (\$46,241.64) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 084-2021 (*Adm/Fin. Mgmt. – 3rd reading – ADOPT 10/19/2021–Bailey/Conison*)

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF ONE HUNDRED FORTY-NINE THOUSAND FOUR HUNDRED TWENTY-SIX AND 25/100 DOLLARS (\$149,426.25) FROM VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) TO THE DEBT SERVICE FUND (401).

Having no further business, Councilperson Bailey closed at 6:33 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 6:34 p.m.

COMMUNITY AND ELDER ADVOCACY

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

There was no discussion in Community and Elder Advocacy.

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

ECONOMIC DEVELOPMENT

Chairperson Conison opened at 6:34 p.m. and addressed the legislation in her committee, as follows:

SECOND READING:

ORDINANCE NO. 095-2021 (*Econ. Dev. – 3rd reading – ADOPT 11/02/2021–(Morrison/Heck)*)

Public Hearing 11/02/2021

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)(29) TO ALLOW EXPRESS WASH CONCEPTS LLC TO OPERATE A CAR WASH ESTABLISHMENT ON THE PROPERTY LOCATED AT 3657 E. MAIN STREET PARCEL #090-008371, OWNED BY 3657 EMAIN LLC.

ORDINANCE NO. 096-2021 (Was Withdrawn by Applicant Prior to Planning Commission Meeting)

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 MS CONSULTANTS, INC. TO OPERATE A RESTAURANT ESTABLISHMENT WITH A DRIVE-THROUGH ON THE PROPERTY LOCATED AT 3646 E. BROAD STREET PARCEL #090-000193-00, OWNED BY GILLIGAN COMPANY, LLC.

ORDINANCE NO. 098-2021 (Econ. Dev. – 3rd reading – ADOPT 11/02/2021–(Morrison/Rodriguez)
Public Hearing 11/02/2021

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 EAST BROAD ST, HAMILTON RD, WOODCLIFF DR, MIDCLIFF DR, AND POTH RD, PARCEL NUMBERS LISTED IN APPENDIX A, FROM APARTMENT DISTRICT (A-2), EXCEPTIONAL USE (EU) AND FLOOD PLAIN DISTRICT (FP) TO PLANNED UNIT DEVELOPMENT (PUD), PROPERTY OWNED BY CITY OF WHITEHALL DECLARING AN EMERGENCY.

Having nothing further, Chairperson Conison closed at 6:36 p.m.

INFRASTRUCTURE, MAINTENANCE AND SERVICE

Chairperson Heck opened at 6:37 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 6:37 p.m.

PUBLIC SAFETY

Chairperson Conison opened at 6:37 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 6:37 p.m.

PARKS AND RECREATION

Chairperson Conison opened at 6:37 p.m. and said there are no drafts or pending legislation on the agenda.

Chairperson Conison said the dog park opening is tomorrow 6-8 pm. and bring your four legged friends.

Chairperson Heck said Director Sorrell told her that the after school program has over twenty kids enrolled currently and they would like to see eighty kids enrolled if possible. They held an open house

tonight. I hope that that went well. It looks like they are doing fun things like coding and making food. The cost is ten dollars per semester.

Chairperson Conison said she just joined the YMCA.

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

Meeting adjourned at 6:38 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council