

# WHITEHALL CITY COUNCIL

## AGENDA

**JANUARY 15, 2019**

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**CALL TO ORDER:**

7:00 p.m., Council Chamber at City Hall  
by President Graham.

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Larry Morrison  
Robert Bailey  
Chris Rodriguez  
Lori Elmore  
Karen Conison  
Wes Kantor  
Joanna Heck

**APPROVAL OF MINUTES:**

December 18, 2018 Agenda and Regular Meeting Minutes  
January 2, 2019 Agenda and Regular Meeting Minute

**POLL PUBLIC:**

**STANDING COMMITTEE REPORTS:**

1. Administration and Financial Management – Chairperson Bailey
2. Community and Elder Advocacy – Chairperson Elmore
3. Community Standards and Enforcement – Chairperson Rodriguez
4. Economic Development – Chairperson Morrison
5. Infrastructure, Maintenance and Services – Chairperson Heck
6. Public Safety – Chairperson Conison
7. Parks and Recreation – Chairperson Kantor

**OFFICIALS' REPORTS:**

1. Mayor Kim Maggard
2. City Attorney Michael T. Bivens
3. City Auditor Dan Miller
4. Director of Development and Public Service Zach Woodruff
5. Director of Public Safety Van Gregg
6. Treasurer Steve Quincel
7. Council President Graham

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

1. Minutes from the January 3, 2019 meeting of the Planning Commission.
2. Minutes from the December 5, 2018 meeting of the Parks and Recreation Commission.
3. Agenda for the January 9, 2019 meeting of the Parks and Recreation Commission.

**PUBLIC HEARING:**

**ORDINANCE NO. 128-2018**

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, AMENDING THE PLANNED APARTMENT DISTRICT (PAD) DEVELOPMENT PLAN ON PROPERTY LOCATED AT 540 SOUTH HAMILTON RD, PROPERTY OWNED BY HAMILTON CROSSING HOMES, LLC.

**ORDINANCE NO. 129-2018**

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 ETNA RD, FROM APARTMENT DISTRICT (A-2) TO PLANNED APARTMENT DEVELOPMENT (PAD), PROPERTY OWNED BY ETNA HAMILTON LAND LLC.

**VERIFICATION OF COPIES:**

Roll call on whether each member of council was given a copy of each item of legislation listed on the agenda prior to the meeting and including any add-on legislation.

**THIRD READING:**

**ORDINANCE NO. 128-2018**

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, AMENDING THE PLANNED APARTMENT DISTRICT (PAD) DEVELOPMENT PLAN ON PROPERTY LOCATED AT 540 SOUTH HAMILTON RD, PROPERTY OWNED BY HAMILTON CROSSING HOMES, LLC.

**ORDINANCE NO. 129-2018**

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 ETNA RD, FROM APARTMENT DISTRICT (A-2) TO PLANNED APARTMENT DEVELOPMENT (PAD), PROPERTY OWNED BY ETNA HAMILTON LAND LLC.

**SECOND READING:**

THERE IS NO LEGISLATION FOR SECOND READING.

**FIRST READING:****ORDINANCE NO. 003-2019**

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF TWENTY-NINE THOUSAND FIVE HUNDRED FORTY-NINE AND 11/100 DOLLARS (\$29,549.11) FROM THE GENERAL FUND (101) TO THE DEBT SERVICE FUND (401); MAKING A SUPPLEMENTAL APPROPRIATION OF TWENTY-NINE THOUSAND FIVE HUNDRED FORTY-NINE AND 11/100 DOLLARS FROM THE DEBT SERVICE FUND TO THE DEBT SERVICE EXPENSE ACCOUNT (401.000.50000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 004-2019**

APPROVING AND MAKING AN APPROPRIATION IN THE AMOUNT OF THIRTY THOUSAND AND NO/100 DOLLARS (\$30,000.00) FROM THE LAW ENFORCEMENT TRUST FUND (241) TO THE LAW ENFORCEMENT TRUST K-9 EXPENSE ACCOUNT (241.000.52000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 005-2019**

APPROVING AND MAKING AN APPROPRIATION IN THE AMOUNT OF FOUR HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$450,000.00) FROM THE (TANF) TEMPORARY ASSISTANCE TO NEEDY FAMILIES FUND (815) TO THE (TANF) TEMPORARY ASSISTANCE TO NEEDY FAMILIES EXPENSE ACCOUNT (815.000.50000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 006-2019**

APPROVING AND MAKING AN APPROPRIATION IN THE AMOUNT OF FOUR HUNDRED NINETY-SEVEN THOUSAND FOUR HUNDRED EIGHTY-THREE AND 31/100 DOLLARS (\$497,483.31) FROM THE OPWC PROJECTS FUND (308) TO THE PARK STREAM RESTORATION EXPENSE ACCOUNT (308.000.52000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 007-2019**

APPROVING AND MAKING AN APPROPRIATION IN THE AMOUNT OF ONE HUNDRED TEN THOUSAND AND NO/100 DOLLARS (\$110,000.00) FROM THE (DA-PO) DIVERSION ALTERNATIVE – PROJECT OPIOID GRANT FUND (255) TO THE DA-PO DIVERSION ALTERNATIVE – PROJECT OPIOID GRANT EXPENSE ACCOUNT (255.000.50000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 008-2019**

AUTHORIZING AN EXEMPTION OF 161.09(A) VACATION AND SICK LEAVE CREDIT CARRYOVER FOR THE PURPOSE OF EMPLOYING A HIGHLY QUALIFIED EMPLOYEE TO THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 009-2019**

APPROVING AND MAKING AN APPROPRIATION IN THE AMOUNT OF ELEVEN THOUSAND THIRTY AND 14/100 DOLLARS (\$11,030.14) FROM THE JAG GRANTS FUND (269) TO THE 2017 JAG GRANTS EXPENSE ACCOUNT (269.000.50000) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 003-2019

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

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:**

MORRISON; BAILEY; RODRIGUEZ;  
ELMORE; CONISON; KANTOR; HECK

**ADJOURN:**