

# WHITEHALL CITY COUNCIL

## AGENDA

May 21, 2019

---

**CALL TO ORDER:**

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

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**

May 7, 2019 Agenda and Regular Meeting Minutes

**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 March 06, 2019 meeting of the Parks and Recreation Commission.
2. Agenda for the May 08, 2019 meeting of the Parks and Recreation Commission.

**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:**

THERE IS NO LEGISLATION FOR THIRD READING.

**SECOND READING:**

THERE IS NO LEGISLATION FOR SECOND READING.

**FIRST READING:**

**ORDINANCE NO. 060-2019**

MAKING AND APPROVING AN APPROPRIATION OF FIFTY-THREE THOUSAND SEVEN HUNDRED FIFTEEN AND 68/100 DOLLARS (\$53,715.68) FROM THE RECREATION BOND FUND (303) TO THE PARK IMPROVEMENTS EXPENSE ACCOUNT (303-000-54000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 061-2019**

TRANSFERRING ONE HUNDRED THIRTY-TWO THOUSAND EIGHT HUNDRED FORTY-FIVE AND 78/100 DOLLARS (\$132,845.78) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE TAX INCENTIVE PROGRAM FUND (280); MAKING A SUPPLEMENTAL APPROPRIATION OF ONE HUNDRED TWENTY-TWO THOUSAND EIGHT HUNDRED FIFTY-FIVE AND 78/100 DOLLARS (\$122,855.78) FROM THE TAX INCENTIVE PROGRAM FUND (280) TO THE TAX INCENTIVE EXPENSE ACCOUNT (280-000-50000) AND AUTHORIZING AN INCOME TAX REVENUE SHARING PAYMENT TO THE AFFECTED SCHOOL DISTRICTS FROM THE TAX INCENTIVE EXPENSE ACCOUNT (280-000-50000) IN THE AMOUNT OF ONE HUNDRED THIRTY-TWO THOUSAND EIGHT HUNDRED FIFTY-FIVE AND 78/100 DOLLARS (\$132,855.78) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 062-2019

AUTHORIZING THE CREATION OF THE (FEEEG) FIREFIGHTER EXPOSURE TO ENVIRONMENTAL ELEMENTS GRANT FUND (276); MAKING A FUND TRANSFER IN THE AMOUNT OF ONE THOUSAND FOUR HUNDRED FORTY-FOUR AND 16/100 DOLLARS (\$1,444.16) FROM UNAPPROPRIATED MONIES IN THE FIRE DEPARTMENT NEW EQUIPMENT FUND (301) TO THE FEEEG GRANT FUND (276); MAKING AN APPROPRIATION OF EIGHT THOUSAND SIX HUNDRED SIXTY-FIVE AND NO/100 DOLLARS (\$8,665.00) FROM UNAPPROPRIATED MONIES THE FEEEG GRANT FUND (276) TO THE FEEG GRANT EXPENSE ACCOUNT (276-000-50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 063-2019

**REFER TO PLANNING COMMISSION May 22, 2019 & 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

**REFER TO PLANNING COMMISSION May 22, 2019 & 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

**REFER TO PLANNING COMMISSION May 22, 2019 & 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.

ORDINANCE NO. 066-2019

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM WORK IN THE CITY OF WHITEHALL TO REPLACE SIGNAL INTERCONNECT EQUIPMENT AND INSTALL FIBER OPTIC CONNECTIONS BETWEEN TRAFFIC SIGNALS, AND BE DECLARED AN EMERGENCY.

RESOLUTION NO. 024-2019

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

RESOLUTION NO. 025-2019

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A FIREFIGHTER EXPOSURE TO ENVIRONMENTAL ELEMENTS GRANT (FEEEG) THROUGH THE OHIO BUREAU OF WORKER’S COMPENSATION AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: