

**WHITEHALL CITY COUNCIL**

**AGENDA**

**August 6, 2019**

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**CALL TO ORDER:** 7:00 p.m., Whitehall Community Park  
by President Graham.

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

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

**APPROVAL OF MINUTES:** July 16, 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 Quinzel
7. Council President Graham

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

1. Agenda for the August 1, 2019 Planning Commission Meeting.

**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:**

**ORDINANCE NO. 085-2019**

**PUBLIC HEARING 8/20/19**

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 A PORTION OF PROPERTY LOCATED ON 402 N. HAMILTON RD., PARCEL NUMBERS 090-003998, 090-003999, FROM EXCEPTIONAL USE DISTRICT (EU) TO GENERAL COMMERCE DISTRICT (GCD) PROPERTY OWNED BY CITY OF WHITEHALL.

**RESOLUTION NO. 036-2019**

AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A PURCHASE AND SALE AGREEMENT AND OTHER APPROPRIATE DOCUMENTS ON BEHALF OF THE CITY TO SELL APPROXIMATELY ONE ACRE OF PROPERTY IN THE WHITEHALL COMMUNITY PARK TO THE WHITEHALL COMMUNITY IMPROVEMENT CORPORATION.

**FIRST READING:**

**ORDINANCE NO. 086-2019**

TRANSFERRING FORTY-THREE THOUSAND SIXTEEN AND 00/100 DOLLARS (\$43,016.00) FROM THE FACILITIES MAINTENANCE ACCOUNT (101-750-54100) TO THE CAPITAL PROJECTS / COMMUNITY REC / EVENT CENTER FUND (310); MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FORTY-THREE THOUSAND SIXTEEN AND NO/100 (\$43,016.00) FROM THE CAPITAL PROJECTS / COMMUNITY REC / EVENT CENTER FUND (310) TO THE PARK MAINTENANCE ADDITION EXPENSE ACCOUNT (310.000.55000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 087-2019**

APPROVING AND MAKING A FUND TRANSFER OF SIXTY-SEVEN THOUSAND FIVE HUNDRED SEVENTY-SEVEN AND 70/100 DOLLARS (\$67,577.70) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE CLEAN OHIO CONSERVATION GRANTS FUND (281); AUTHORIZING THE CREATION OF THE CLEAN OHIO CONSERVATION GRANT ROUND 13 EXPENSE ACCOUNT (281.000.51000) AND APPROPRIATING TWO HUNDRED TWENTY-FIVE THOUSAND TWO HUNDRED FIFTY-NINE AND NO/100 DOLLARS (\$225,259.00) FROM UNAPPROPRIATED MONIES IN THE CLEAN OHIO CONSERVATION GRANTS FUND (281) TO THE CLEAN OHIO CONSERVATION GRANT ROUND 13 EXPENSE ACCOUNT (281.000.51000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 088-2019

PERMITTING AN ADDITIONAL EXCEPTION FROM THE MINIMUM DRIVEWAY SETBACK IN RESIDENTIAL DISTRICTS WHERE AN EXISTING DRIVEWAY PREVIOUSLY ENCROACHED ON THE REQUIRED SETBACK AND WHERE THE PROPERTY OWNER IS MERELY REPLACING THE EXISTING DRIVEWAY.

ORDINANCE NO. 089-2019

AMENDING TABLE OF AUTHORIZED POSITIONS 161.37(E)(2) OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND DECLARING AN EMERGENCY.

ORDINANCE NO. 090-2019

AUTHORIZING AND APPROVING THE FOLLOWING CHANGES TO THE 161.38(A) SALARY SCHEDULE AND DECLARING AN EMERGENCY.

ORDINANCE NO. 091-2019

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.

RESOLUTION NO. 037-2019

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

RESOLUTION NO. 038-2019

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR MUNICIPAL BRIDGE INSPECTIONS FOR YEARS 2020, 2021 AND 2022 AND DECLARING AN EMERGENCY.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:**

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

**ADJOURN:**