

WHITEHALL CITY COUNCIL

AGENDA

April 20, 2021

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

April 06, 2021 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. President Potter

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Notice from the Ohio Division of Liquor Control for a new D1 liquor permit for BOB EVANS RESTAURANT LLC, DBABOB EVANS RESTAURANT 436, 3988 EAST BROAD STREET, WHITEHALL, OH 43213.
2. Notice from the Ohio Division of Liquor Control for a new C2 liquor permit for DISCOUNT SUNSHINE G MART INC., 4345 EAST BROAD STREET UNIT B, WHITEHALL, OH 43213.
3. Minutes for the March 10, 2021 meeting of the Parks and Recreation Commission.
4. Agenda for the April 14, 2021 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:

ORDINANCE NO. 016-2021

RECLASSIFYING A PORTION OF A FUND ADVANCE AS A FUND TRANSFER.

SECOND READING:

ORDINANCE NO. 018-2021

MAKING A FUND TRANSFER IN THE AMOUNT OF TWO HUNDRED SEVENTY-FIVE THOUSAND TWO HUNDRED THIRTY-SIX AND 00/100 DOLLARS (\$275,236.00) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401).

ORDINANCE NO. 019-2021

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF TWO HUNDRED NINETY-SEVEN THOUSAND ONE HUNDRED SEVENTY-SIX AND 25/100 DOLLARS (\$297,176.25) FROM VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) TO THE DEBT SERVICE FUND (401).

ORDINANCE NO. 020-2021

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 4218-4238 RICKENBACKER AVENUE, PARCEL NUMBER 090-008215, FROM A-1 APARTMENT DISTRICT AND LIMITED COMMERCIAL DISTRICT (LCD) TO A-2 APARTMENT DISTRICT, PROPERTY OWNED BY YEARLING GREEN 1 LLC.

ORDINANCE NO. 021-2021

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 NORTON CROSSING PLAT, PARCEL NUMBER 090-008423, FROM A-2 APARTMENT DISTRICT TO GENERAL COMMERCIAL DISTRICT (GCD), PROPERTY OWNED BY CONTINENTAL REAL ESTATE COMPANIES.

ORDINANCE NO. 022-2021

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)(1) TO ALLOW A DRIVE THROUGH WINDOW AND/OR DRIVE THROUGH FACILITY ON THE PROPERTY LOCATED AT 51 SOUTH HAMILTON ROAD, PARCEL 090-008423, PROPERTY OWNED BY CONTINENTAL REAL ESTATE COMPANIES.

ORDINANCE NO. 023-2021

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF TWENTY-SEVEN THOUSAND EIGHT HUNDRED THIRTY-THREE AND 76/100 DOLLARS (\$27,833.76) FROM THE WIMPITIE FUND (279) ATTRIBUTED TO THE 279.000.58000 ACCOUNT TO THE DEBT SERVICE FUND (401).

ORDINANCE NO. 025-2021

AMENDING 139.01 TITLED PETTY CASH FUNDS FOR POLICE AND FIRE.

FIRST READING:

ORDINANCE NO. 027-2021

APPROVING AND MAKING AN APPROPRIATION OF ONE THOUSAND FIVE HUNDRED NINETY-FIVE AND 12/100 DOLLARS (\$1,595.12) FROM THE TAX INCREMENT FINANCING FUND (279) TO VARIOUS EXPENSE ACCOUNTS IN THE 279 FUND AND AUTHORIZING THE DISTRIBUTION OF THE PORTION OF THE FEE PAYMENTS ATTRIBUTED TO EACH TIF IN THE TOTAL AMOUNT OF ONE THOUSAND FIVE HUNDRED NINETY-FIVE AND 12/100 DOLLARS (\$1,595.12) TO THE TIF FEES ACCOUNT (279.000.59600) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 028-2021

APPROVING AND MAKING AN APPROPRIATION OF THREE MILLION NINE HUNDRED FIFTY-SEVEN THOUSAND THIRTY-THREE AND NO/100 DOLLARS (\$3,957,033.00) FROM UNAPPROPRIATED MONIES IN THE OPWC IMPROVEMENT FUND (322) TO THE POTH ROAD EXPENSE ACCOUNT (322.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 029-2021

AUTHORIZING THE CREATION OF THE CLEAN OHIO PROJECTS FUND (323); APPROPRIATING ONE HUNDRED FIFTY-SEVEN THOUSAND SIX HUNDRED EIGHTY-ONE AND NO/100 DOLLARS (\$157,681.00) FROM UNAPPROPRIATED MONIES IN THE CLEAN OHIO PROJECTS FUND (323) TO THE CLEAN OHIO PROJECTS EXPENSE ACCOUNT (323.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 030-2021

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF NINE THOUSAND FIVE HUNDRED FIFTY AND FIFTY-FIVE/100 DOLLARS (\$9,550.55) FROM THE TAX INCREMENT FINANCING FUND (279) TO VARIOUS EXPENSE ACCOUNTS IN THE 279 FUND AND AUTHORIZING THE DISTRIBUTION OF THE PORTION OF THE FEE PAYMENTS ATTRIBUTED TO EACH TIF IN THE TOTAL AMOUNT OF NINE THOUSAND FIVE HUNDRED FIFTY AND 55/100 DOLLARS (\$9,550.55) TO THE TIF FEES ACCOUNT (279.000.59600) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 031-2021

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FOUR THOUSAND SIX HUNDRED FIFTY-ONE AND 11/100 DOLLARS (\$4,651.11) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 032-2021

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF ONE THOUSAND ONE HUNDRED NINETY-FIVE AND NO/100 DOLLARS (\$1,195.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE 101.960.54000 NEW EQUIPMENT EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

RESOLUTION NO. 009-2021

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

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: