

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, JULY 26, 2022

6:30 P.M. – ADMINISTRATION/COUNCIL OF THE WHOLE MATTERS:

THERE ARE FOUR PIECES OF DRAFT LEGISLATION ON THE AGENDA.

COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:

DRAFT # 1

RESOLUTION NO. 023-2022 (*Comm of the Whole – 1st reading – ADOPT 08/02/2022- /*)

AUTHORIZING THE MAYOR TO PLACE A PROSPECTIVE APPLICANT FOR THE POSITION OF DISPATCHER AT A STEP D IN COMPLIANCE WITH SECTION 17.2 OF THE CURRENT LABOR AGREEMENT BY AND BETWEEN THE CITY OF WHITEHALL AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL INC. AND DECLARING AN EMERGENCY.

WHEREAS, The City of Whitehall Division of Police, strives to provide quality emergency dispatch services; and,

WHEREAS, the Division of Police Dispatch Center needs to fill a full-time position within the Dispatch Center; and,

WHEREAS, the City of Whitehall will hire a highly qualified and experienced full-time dispatcher position; and,

WHEREAS, this applicant has four years of full-time dispatching experience with the City of Tucson; and

WHEREAS, in order to attract an experienced dispatcher, it is proper to apply this applicant's previous years of experience in order for the City of Whitehall Police Dispatch Center to present a position offer to this highly recommended employee and place him in the Step D salary per the union contract; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WHITEHALL, OHIO:

SECTION 1: That the Council of the City of Whitehall authorizes the Mayor to place this highly qualified and experienced applicant to Police Dispatcher Step D based on previous experience.

SECTION 2: That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, peace, safety and welfare and for the further reason for the effectiveness and efficient operation of the city's police dispatching center; WHEREFORE, This Resolution shall go into full force and effect immediately upon its passage and approval by the Mayor.

DRAFT # 2

RESOLUTION NO. 024-2022 (*Comm. Of the Whole – 1st reading – ADOPT 08/02/2022- /)*

RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT WITH ROBERT HALF INTERNATIONAL, INC., AN EMPLOYMENT AGENCY AND DECLARING AN EMERGENCY.

WHEREAS, the City of Whitehall wishes to contract with Robert Half International Inc. to support essential functions in the IT Department, NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WHITEHALL, OHIO:

SECTION 1: That the Council of the City of Whitehall, Ohio authorizes the Mayor to contract with Robert Half International, Inc.

SECTION 2: That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, peace, safety and welfare and for the further reason this agreement is needed for the purpose of needed support of intricate technological programs that support all departments; WHEREFORE, This Resolution shall go into full force and effect immediately upon its passage and approval by the Mayor.

STANDING COMMITTEES

ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Bailey

Members: Conison, Heck & Smith

DRAFT # 3

ORDINANCE NO. 050-2022 (*Adm & Fin Mgmt – 1st reading – ADOPT 08/02/2022-Bailey/*)

AUTHORIZING AND APPROVING AN APPROPRIATION FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) IN THE AMOUNT OF SIXTY SIX THOUSAND AND NO/DOLLARS (\$66,000.00) TO THE 101.200.51655 IT SECURITY SPECIALIST EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

WHEREAS, due to increases in the use of technology and the addition of different technologies in each department and needed technical security to support these programs, a new employment position is required.; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WHITEHALL, OHIO:

SECTION 1: The Council of the City of Whitehall, Ohio authorizes and approves an appropriation from the General Fund 101 to the IT security Specialist expense account in the amount of sixty six thousand and no/dollars (\$66,000.00).

SECTION 2: That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, peace, safety and welfare and for the further reason IT security and maintenance is essential for support of all city departments; WHEREFORE, This Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and Prepared by: Kim Maggard, Mayor

Approved as to form: Michael T. Bivens, City Attorney MTB 7/26/2022

COMMUNITY STANDARDS AND ENFORCEMENT – Chairperson Smith

Members: Kantor, Elmore & Dixon

SECOND READING:

ORDINANCE NO. 041-2022 (*Comm. Stand. & Enf. – 3rd reading – ADOPT 08/16/2022- Smith/Conison*)

AMENDING ORDINANCE NO. 040-2011 TO UPDATE THE TAX EXEMPTIONS AVAILABLE WITHIN THE MAIN STREET RE/DEVELOPMENT DISTRICT COMMUNITY REINVESTMENT AREA.

ORDINANCE NO. 042-2022 (*Comm. Stand. & Enf. – 3rd reading – ADOPT 08/16/2022- Smith/Elmore*)

PUBLIC HEARING August 16, 2022

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 UNIT DEVELOPMENT (PUD) APPROVED ON NOVEMBER 2, 2021 FOR THE PROPERTY LOCATED ON EAST BROAD ST, HAMILTON RD, AND POTH RD, PARCEL NUMBERS LISTED IN APPENDIX A, PROPERTY OWNED BY CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

COMMUNITY AND ELDER ADVOCACY – Chairperson Dixon

Members: Bailey, Heck & Smith

No drafts or pending legislation.

ECONOMIC DEVELOPMENT – Chairperson Kantor

Members: Conison, Elmore & Smith

DRAFT # 4

RESOLUTION NO. 025-2022 (*Economic Dev – 3rd reading – ADOPT 09/06/2022- Kantor/*)

APPROVING THE RECOMMENDATIONS OF THE CITY OF WHITEHALL TAX INCENTIVE REVIEW COUNCIL FOR TAX YEAR 2021.

WHEREAS, the City of Whitehall Tax Incentive Review Council (TIRC) reviewed projects for compliance per the Ohio Revised Code section 5709.85(C) on Thursday, June 23, 2022 and

WHEREAS, the TIRC found the Whitehall Assisted Living LLC CRA exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Heartland Bank CRA exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Airport South 2 CRA exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Hamilton/Broad TIF exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Main/Yearling TIF exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Main/Hamilton TIF exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Poth Road TIF exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Town and Country TIF exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Airport South 1 TIF exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Creative Palette TIF exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Etna Road TIF exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, Whitehall City Council is required by the Ohio Revised Code to submit an annual report on the status of each agreement and the recommendations of the TIRC to the Franklin County Auditor and to the Director of the Ohio Development Services Agency; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WHITEHALL, OHIO:

SECTION 1: The City Council hereby accepts the TIRCs' recommendations as stated herein.

SECTION 2: The Economic Development Manager is hereby directed to file all information required by the State of Ohio with the Director of the Ohio Development Services Agency and Franklin County Auditor.

SECTION 3. That this Resolution is effective on the earliest date permitted by law.

SECOND READING:

ORDINANCE NO. 043-2022 *(Economic Dev. – 3rd reading – ADOPT 08/16/2022- Kantor/Conison)*

APPROVING COMMUNITY REINVESTMENT AREA REAL PROPERTY TAX EXEMPTION APPLICATIONS FOR YEARLING RICKENBACKER DEVELOPMENT GROUP LLC, WHITEHALL COMMUNITY IMPROVEMENT CORPORATION, YEARLING GREEN 1, LLC, OR THEIR RESPECTIVE DESIGNEES AND DECLARING AN EMERGENCY.

ORDINANCE NO. 044-2022 *(Economic Dev. – 3rd reading – ADOPT 08/16/2022- Kantor/Elmore)*

APPROVING A COMMUNITY REINVESTMENT AREA REAL PROPERTY TAX EXEMPTION APPLICATION FOR BUCKEYE APARTMENTS LLC OR ITS DESIGNEE AND AUTHORIZING THE EXECUTION OF A MASTER COMMUNITY REINVESTMENT AREA AGREEMENT FOR THE PROVISION OF A REAL PROPERTY TAX ABATEMENTS WITHIN THE EAST BROAD STREET DISTRICT COMMUNITY REINVESTMENT AREA IN ACCORDANCE WITH A DEVELOPMENT AGREEMENT AND FOR THE PURPOSE OF ENCOURAGING THE CREATION OF NEW JOBS WITHIN THE CITY; AND DECLARING AN EMERGENCY.

INFRASTRUCTURE, MAINTENANCE AND SERVICES – Chairperson Conison

Members: Bailey, Kantor & Dixon

No drafts or pending legislation.

PUBLIC SAFETY – Chairperson Elmore

Members: Bailey, Heck & Dixon

No drafts or pending legislation.

PARKS AND RECREATION – Chairperson Heck

Members: Kantor, Conison & Elmore

No drafts or pending legislation.