

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, AUGUST 9, 2022

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

THERE ARE THREE PIECES OF DRAFT LEGISLATION ON THE AGENDA.

COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:

DRAFT # 1

ORDINANCE NO. 051-2022 (*Comm. Of the Whole – 1st reading – ADOPT 08/16/2022- /*)

AWARDING DEPOSITS OF PUBLIC MONIES AND DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES AND DECLARING AN EMERGENCY.

WHEREAS, the banking services agreement awarded for active and interim deposits and provided for in Ordinance 068-2017, and passed on August 2, 2017 will expire August 31, 2022; and,

WHEREAS, the City of Whitehall, Ohio received timely applications proposing for such deposits; and

WHEREAS, Section 46 (f) of the City Charter requires that Council shall provide by Ordinance for the deposit of all public moneys; and

WHEREAS, The City Treasurer has reviewed those institutions that agreed to secure all funds awarded with acceptable securities in accordance with O.R.C. 135.18; NOW, THEREFORE,

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

SECTION 1: That the depository of the active funds of the City of Whitehall be and the same is hereby awarded to Heartland Bank.

SECTION 2: The said institution to which said award was made shall become the depository for the active funds of the City of Whitehall for a period of five (5) years commencing September 1, 2022, upon duly executing and delivery to the Treasurer of said City the sureties tendered in their application for designation for public depositories and acceptance by said City Council, duly entered on their Record of Proceeding.

SECTION 3: 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 that the present award of deposits expires on August 31, 2022; WHEREFORE, this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and prepared by: Steven Quincel, City Auditor

Approved as to form: Michael T. Bivens, City Attorney MTB 8/9/2022

DRAFT # 2

ORDINANCE NO. 052-2022 (Comm. Of the Whole – 1st reading – ADOPT 08/16/2022- /)

AWARDING DEPOSITS OF PUBLIC MONIES AND DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the City of Whitehall, Ohio provided in Resolution 035-2017, passed on June 20th, 2017, for the awarding of active and interim deposits; and

WHEREAS, the City of Whitehall, Ohio received timely applications for such deposits; and

WHEREAS, the City Treasurer and City Auditor have reviewed those institutions that agreed to secure all funds awarded with acceptable securities in accordance with O.R.C. 135.18; NOW, THEREFORE,

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

SECTION 1: That the depository of the active funds of the City of Whitehall be and the same is hereby awarded to Heartland Bank.

SECTION 2: That the following institutions meet all requirements for the depository of interim funds for the City of Whitehall and may be so used:

First Commonwealth Bank
Huntington Bank
Chase Bank

SECTION 3: The said institutions to which said awards are made shall become the depository for the public monies of the City of Whitehall for a period of five (5) years commencing September 1, 2022, upon duly executing and delivery to the Treasurer of said City the sureties tendered in their application for designation for public depositories and acceptance by said City Council, duly entered on their Record of Proceedings.

SECTION 4: 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 that the present award of deposits expires on August 31, 2022; WHEREFORE, this Ordinance 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

No drafts or pending legislation.

COMMUNITY STANDARDS AND ENFORCEMENT – Chairperson Smith

Members: Kantor, Elmore & Dixon

THIRD 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

THIRD 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.

SECOND READING:

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

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

INFRASTRUCTURE, MAINTENANCE AND SERVICES – Chairperson Conison

Members: Bailey, Kantor & Dixon

DRAFT # 3

RESOLUTION NO. 026-2022 (*Infra, Maint & Srvs – 1st reading – ADOPT 08/16/2022- Conison/*)

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the City of Whitehall is planning to make capital improvements to the Broad Street between Robinwood Ave. and Yearling Road, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs, NOW THEREFORE,

BE IT RESOLVED by the Council of the City of Whitehall, Ohio:

SECTION 1: The Mayor is hereby authorized to apply to the OPWC for funds as described above.

SECTION 2: The Mayor or City Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3: 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 that the deadline for the application is approaching; WHEREFORE, This Resolution shall go into full force and effect immediately upon its passage and approval by the Mayor.

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.