

WHITEHALL CITY COUNCIL

AGENDA

September 20, 2022

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Karen Conison
Wes Kantor
Jo Anna Heck
Amy Smith
Robert Bailey
Gerald Dixon
Lori Elmore

APPROVAL OF MINUTES:

September 6, 2022 Agenda and Regular Meeting Minutes

SPECIAL PRESENTATION:

Ryan Andrews, EMH&T
City Administrator Zach Woodruff
Resolution No. 028-2022

POLL PUBLIC:

STANDING COMMITTEE REPORTS:

1. Administration and Financial Management – Chairperson Bailey
2. Community and Elder Advocacy – Chairperson Dixon
3. Community Standards and Enforcement – Chairperson Smith
4. Economic Development – Chairperson Kantor
5. Infrastructure, Maintenance and Services – Chairperson Conison
6. Public Safety – Chairperson Elmore
7. Parks and Recreation – Chairperson Heck

OFFICIALS' REPORTS:

1. Mayor Kim Maggard
2. City Administrator Zach Woodruff
3. City Attorney Michael T. Bivens
4. City Auditor Steve Quincel
5. Director of Public Safety Van Gregg
6. Treasurer Shaquille Alexander
7. President Potter

COMMUNICATIONS, PETITIONS AND CLAIMS:

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. 053-2022

AUTHORIZING AND APPROVIING SUPPLEMENTAL APPROPRIATIONS IN A TOTAL AMOUNT OF TWO HUNDRED THIRTY DOLLARS (\$230,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE FOLLOWING GENERAL FUND EXPENSE ACCOUNTS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 054-2022

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 1123.12(c)(5) TO ALLOW MAGIC REAL ESTATE HOLDINGS, LLC TO OPERATE A PAINTLESS DENT REMOVAL FACILITY ON THE PROPERTY LOCATED AT 4629, 4645 AND 4651 POTH ROAD and 181A, 181B, 181C, 181D, 181J, 181N and 181P NORTH HAMILTON ROAD PROPERTY OWNED BY HGI-MIDWEST LLC.

ORDINANCE NO. 055-2022

AUTHORIZING AND APPROVING AN AMENDMENT TO THE AUTHORIZED TABLE OF PERSONNEL 161.37(E)(2) TITLED “POLICE DIVISION”.

RESOLUTION NO. 028-2022

TO AUTHORIZE THE MAYOR TO FILE AN APPLICATION WITH THE MID-OHIO REGIONAL PLANNING COMMISSION FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE MORPC-ATTRIBUTABLE FEDERAL FUNDING PROGRAM FOR TRANSPORTATION IMPROVEMENTS.

FIRST READING:

ORDINANCE NO. 058-2022

PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ONE OR MORE SERIES, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$9,765,000.00, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION BY THE CITY OF A PORTION OF AN APPROXIMATELY 37-ACRE PARCEL IN THE NORTHEAST CORNER OF HAMILTON ROAD AND EAST BROAD STREET, ALL IN SUPPORT OF ECONOMIC DEVELOPMENT AND JOB CREATION WITHIN THE CITY THAT WILL RESULT IN THE ELIMINATION OF BLIGHT AND NUISANCE ON AND AROUND THE ACQUIRED PROPERTY; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 059-2022

PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,805,000.00, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF A COURT-APPROVED FINAL SETTLEMENT OF CLAIMS MADE BY THE CITY IN THE CASE OF THE CITY OF WHITEHALL OHIO ET AL VS OLANDER, THOMAS J ET AL, CASE NO. 2007 EVH 060217 IN FRANKLIN COUNTY MUNICIPAL COURT; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 060-2022

AUTHORIZING AND APPROVING A FUND ADVANCE TRANSFER IN THE AMOUNT OF THIRTY-FIVE THOUSAND AND NO/DOLLARS (\$35,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE PD BUILDING RENOVATION/ADDITION FUND 324; APPROPRIATING THIRTY-FIVE AND NO/DOLLARS (\$35,000.00) FROM THE PD BUILDING RENOVATION/ADDITION FUND 324 TO THE 324-000-51000 EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

RESOLUTION NO. 031-2022

APPROVING A RESOLUTION FOR THE MAYOR OF THE CITY OF WHITEHALL, OHIO TO ENTER INTO A CONTRACT WITH CORNA KOKOSING TO PROVIDE CONSTRUCTION MANAGER AT RISK SERVICES FOR THE POLICE STATION EXPANSION AND RENOVATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 032-2022

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

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL: CONISON; KANTOR; HECK;
SMITH; BAILEY; DIXON; ELMORE

ADJOURN: