

WHITEHALL COUNCIL COMMITTEES

MINUTES – January 24, 2023

Council President Potter called the January 24, 2023 Council Committees' meeting to order at 6:39 p.m.

The following members of council and the administration were present:

Members of the Administration

Council President Thomas Potter
Mayor Kim Maggard
City Administrator Zach Woodruff
City Attorney Michael Bivens
City Auditor Steve Quincel

Council Members

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

COMMITTEE OF THE WHOLE

ORDINANCE NO. 005-2023 DRAFT # 1

ACCEPTING TITLE TO PARCEL 090-008416-00 FROM THE WHITEHALL COMMUNITY IMPROVEMENT CORPORATION FOR USE AS A PUBLIC PARK.

City Administrator Zach Woodruff explained that Norton Crossing development included the construction and installation of a 1.5-acre park. Working with the Auditor, we now need to transfer that property over officially to the city, which is what this legislation will do.

(Comm. of the Whole. – 3rd reading – ADOPT 03/07/2023-Heck/Kantor)

THIRD READING:

RESOLUTION NO. 001-2023 *(Comm. Of the Whole – 3rd Reading – ADOPT 02/07/2023–Kantor/Heck)*

LEVYING SPECIAL ASSESSMENTS FOR PROPERTY MAINTENANCE AT SEVERAL LOCATIONS IN THE CITY OF WHITEHALL, OHIO (ADDRESSES AND PARCEL NUMBERS AS PROVIDED WITHIN THE TEXT OF THIS RESOLUTION), CERTIFYING SUCH COSTS TO THE FRANKLIN COUNTY AUDITOR TO BE ASSESSED AGAINST SUCH PROPERTY AND DECLARING AN EMERGENCY.

ADMINISTRATION AND FINANCIAL MANAGEMENT

Councilperson Bailey opened at 6:41 p.m. and addressed the legislation in his committee, as follows:

RESOLUTION NO. 006-2023 DRAFT # 2

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

(Admin/Fin. Mgmt. 1st reading – ADOPT 02/07/2023-Bailey/Conison)

Having nothing further, Councilperson Bailey closed at 6:41 p.m.

COMMUNITY STANDARDS AND ENFORCEMENT

Chairperson Smith opened at 6:42 p.m. and said there are no drafts or pending legislation on the agenda.

City Administrator Zach Woodruff said that last year the city engaged OHM to conduct an update of their administrative code and commercial code in 2021. Last year OHM began working with their team to update the administrative code. The draft is not finalized. He will have it to Council in the next two weeks. He asked for first reading on February 7, a second reading on February 21, go to Planning Commission on March 2 and the third reading on March 7. During that time, OHM would come in. He asked that it be placed on the agenda and go three readings.

Having nothing further, Chairperson Smith closed at 6:44 p.m.

COMMUNITY AND ELDER ADVOCACY

Chairperson Dixon opened at 6:44 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Community and Elder Advocacy.

Having nothing further, Chairperson Dixon closed at 6:44 p.m.

ECONOMIC DEVELOPMENT

Chairperson Kantor opened at 6:44 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Economic Development.

Having nothing further, Chairperson Kantor closed at 6:44 p.m.

INFRASTRUCTURE, MAINTENANCE AND SERVICE

Chairperson Conison opened at 6:45 p.m. and addressed the legislation in her committee, as follows:

ORDINANCE NO. 006-2023 DRAFT # 3

GRANTING AN EASEMENT TO AEP OHIO ON PARCEL 090-003999-00 AS DESCRIBED IN ATTACHMENT A.

City Administrator said AEP is in the process of moving some utilities at the corner parcel that is right next to the entrance of Whitehall Community Park and Lindsey Buick GMC.

(Infra. Maint. & Srvs.– 3rd reading – ADOPT 03/07/2023-Conison/Kantor)

Having nothing further, Chairperson Conison closed at 6:46 p.m.

PUBLIC SAFETY

Chairperson Elmore opened at 6:46 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Public Safety.

Having nothing further, Chairperson Elmore closed at 6:47 p.m.

PARKS AND RECREATION

Chairperson Heck opened at 6:47 p.m. and said there are no drafts or pending legislation on the agenda.

Chairperson Heck said the ribbon cutting at the skating park for tomorrow has been postpone due to the weather.

Having nothing further, Chairperson Heck closed at 6:48 p.m.

Meeting adjourned at 6:48 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council