

WHITEHALL CITY COUNCIL
AGENDA MEETING MINUTES

April 16, 2019

President Graham called the April 16, 2019 agenda meeting to order at 6:29 p.m. All members were present.

President Graham reviewed the agenda and confirmed who would handle the various required motions this evening.

The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2019.

Jim Graham, Council President

WHITEHALL CITY COUNCIL MEETING

MINUTES – April 16, 2019

President Graham called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, April 16, 2019.

At President Graham's request, everyone rose for a moment of silence. Those assembled then recited the Pledge of Allegiance.

On roll call by the clerk, the following members of council were present:

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

APPROVAL OF MINUTES

Ms. Conison moved to approve the Minutes of the April 02, 2019, agenda and regular meeting minutes. Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the minutes were approved as submitted.

SPECIAL PRESENTATION

Dr. Tom Edwards, Exec. Director of Restore Whitehall gave a presentation on the progress of Restore Whitehall. He said Restore Whitehall is a community initiative dedicated to helping TANF eligible families residing in the City of Whitehall build the capacity to become holistically successful in the arenas of family unity, educational attainment, financial security and career advancement. During 2018, 110 head of household interviews were held, 60 students received tutoring support, 20 received parent training and 20 people participated in the soapbox derby STEM program. In 2019, the added focus will be on housing, health, and wellness. The length of time to complete the program is eighteen months to three years.

Dr. Tom Edwards answered question from city council members at this time.

POLL PUBLIC

Steven White, Vice President of Strategic Initiatives at C.O.S.I. thanked the City of Whitehall for its partnership. The mission and vision of C.O.S.I is to engage and transform lives in communities by being the best partner in science technology and industry learning. That critical partnership piece is very important. I just want to say thank you to the City of Whitehall for its partnership with C.O.S.I. around its Science Festival. May 1st thru the 4th is the date for the Science Festival. The festival is free because we recognize if we can deliver these opportunities to our communities in a way that makes them comfortable around science, technology and math then they grow.

Mr. White answered questions from city council members and administration at this time and gave all members of Council a C.O.S.I. t-shirt and pamphlet.

STANDING COMMITTEE REPORTS

Administration and Financial Management – Chairperson Bailey reported that the committee met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Community and Elder Advocacy – Chairperson Elmore reported that they met last Tuesday and their minutes are on file. They have no pending legislation and they will meet next week, sometime after 6:30 p.m.

Community Standards and Enforcement – Chairperson Rodriguez reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Economic Development – Chairperson Morrison reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Infrastructure, Maintenance and Services – Chairperson Heck reported that they met last Tuesday and their minutes are on file. They will meet next week, sometime after 6:30 p.m.

Public Safety – Chairperson Conison reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Parks and Recreation – Chairperson Kantor reported that they met last Tuesday and their minutes are on file. They will meet next week, sometime after 6:30 p.m.

OFFICIALS' REPORTS

Mayor Kim Maggard – she had no official report but said that when she brought the idea of the C.O.S.I. science festival to her administrative staff, Chief Moore was happy to step up and share his interest in rockets with the community. She thanked Chief Moore.

City Attorney Michael Bivens – he shared he had the opportunity to speak with the representative from the Columbus Urban League that helps facilitate the plea agreement program through the City of Whitehall Mayors Court. He learned that over five hundred individuals have been helped since this program has started in Whitehall's Mayors Court. He shared a story of a young man who has completed the diversion program and gone on to purchase a new home. He thanked the Mayor and City Council for believing in this program and he is looking forward to its continuance.

City Auditor Dan Miller – he had no official report. He asked for special consideration on Ordinances 48, 49, 50 and Resolution 20.

Director of Public Service and Development Zach Woodruff – was not present.

Director of Public Safety Van Gregg – was not present.

Treasurer Steve Quincel – he had no official report.

President Graham – advised that the following Officials’ Reports have been filed in the Council Office since the last meeting: The Mayors Report to Council for February and March 2019; The Auditor’s Expense Report for March 2019; The Auditor’s Bank Report for March 2019; The Auditor’s Statement of Cash Position Report for March 2019 and The Auditor’s Revenue Report for March 2019.

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Minutes for the April 4, 2019 meeting of the Planning Commission.
2. Notice from the Ohio Division of Liquor Control for a transfer of ownership of the C2 C2X liquor permit for SHAWOI LLC. DBA WALTS CARRYOUT, 81-83 SOUTH HAMILTON ROAD, WHITEHALL, OHIO 43213 to the 4341 E MAIN LLC, DBA EAST MAIN GROCERY, 4341 EAST MAIN STREET , WHITEHALL, OH 43213.

PUBLIC HEARING:

ORDINANCE NO. 038-2019 was read by title only by President Graham:

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 THE MAD GREEK TO OPERATE A DRIVE-IN WINDOW AND DRIVE-THROUGH FACILITIES ON THE PROPERTY LOCATED AT 4210 E. BROAD ST., PROPERTY OWNED BY PLAZA INTERNATIONAL PROPERTIES LLC.

President Graham opened the public hearing on Ordinance No. 038-2019 at 7:40 p.m.

Bryan Savage, Savage Real Estate, 147 N. Ardmore Road, Bexley, OH appeared on behalf of his client Khaled Ballouz owner of the Mad Greek Restaurant. Mr. Ballouz is seeking a special permit to operate a drive-in window and drive-thru facilities on property located at 4210 East Broad Street and owned by Plaza International Properties LLC. Mr. Savage stated his company manages the property located at 4210 East Broad Street. He stated that one time there was a drive-thru window that operated in that building so the facilities are already there. Recommendations given to us are that we restripe the drive-thru and put in a walkway for pedestrian to get from the parking lot to the restaurant. He asked if anyone has any questions.

After confirming there were no additional proponents and no opponents, President Graham closed the public hearing at 7:43 p.m.

VERIFICATION OF COPIES

President Graham requested a roll call on whether each member of council received a copy of each item of legislation listed on the agenda prior to the meeting, including any add-on legislation. On a roll call vote, all members responded in the affirmative.

THIRD READING:

ORDINANCE NO. 037-2019 was read by title only by President Graham:

AMENDING CODIFIED ORDINANCE 335.01 DRIVER'S LICENSE OR COMMERCIAL LICENSE REQUIRED.

Mr. Rodriguez introduced and moved to adopt Ordinance No. 037-2019 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 037-2019 was adopted.

ORDINANCE NO. 038-2019 was read by title only by President Graham:

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 THE MAD GREEK TO OPERATE A DRIVE-IN WINDOW AND DRIVE-THROUGH FACILITIES ON THE PROPERTY LOCATED AT 4210 E. BROAD ST., PROPERTY OWNED BY PLAZA INTERNATIONAL PROPERTIES LLC.

Mr. Morrison moved to introduce and adopt Ordinance No. 038-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 038-2019 was adopted.

SECOND READING:

ORDINANCE NO. 040-2019 was read by title only by President Graham:

AMENDING TABLE OF AUTHORIZED PERSONNEL 161.37(e) AND DECLARING AN EMERGENCY.

Ms. Conison introduced and moved to suspend the rules on Ordinance No. 040-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 040-2019 was suspended.

Ms. Conison then moved to adopt Ordinance No. 040-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 040-2019 was adopted.

ORDINANCE NO. 041-2019 was read by title only by President Graham:

AMENDING 161.38 OF THE CODIFIED ORDINANCES TO REFLECT THE SALARY RANGE FOR ANALYST SUPERVISOR, DEPARTMENT OF PUBLIC SAFETY AND DECLARING AN EMERGENCY.

Ms. Conison introduced and moved to suspend the rules on Ordinance No. 041-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 041-2019 was suspended.

Ms. Conison then moved to adopt Ordinance No. 041-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 041-2019 was adopted.

ORDINANCE NO. 046-2019 was read by title only by President Graham:

AUTHORIZING AND APPROVING AN APPROPRIATION TRANSFER IN THE AMOUNT OF EIGHT THOUSAND THREE HUNDRED FORTY AND NO/DOLLARS (\$8,340.00) FROM THE 101.960.51550 SENIOR ADMINISTRATIVE ASSISTANT SALARY ACCOUNT TO THE 101.960.51400 DATA ANALYST SALARY ACCOUNT AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 046-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 046-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 046-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 046-2019 was adopted.

FIRST READING:

ORDINANCE NO. 048-2019 was read by title only by President Graham:

REPEALING ORDINANCE NO. 043-2019; APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THIRTY-ONE THOUSAND, NINE HUNDRED THIRTY AND 89/100 DOLLARS (\$31,930.89) FROM THE TAX INCREMENT FINANCING FUND (279) TO VARIOUS EXPENSE ACCOUNTS IN THE 279 FUND AND AUTHORIZING THE DISTRIBUTION OF THE PORTION OF THE TOTAL SERVICE PAYMENTS ATTRIBUTABLE TO EACH TIF TO THE AFFECTED VOCATIONAL SCHOOL DISTRICT FROM THE TAX INCREMENT FINANCING FUND (279) IN THE AMOUNT EQUAL TO 100% OF THE PROPERTY TAX PAYMENT THE VOCATIONAL SCHOOL DISTRICT WOULD HAVE RECEIVED OF THIRTY-ONE THOUSAND, NINE HUNDRED THIRTY AND 89/100 DOLLARS (\$31,930.89) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 048-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 048-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 048-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 048-2019 was adopted.

ORDINANCE NO. 049-2019 was read by title only by President Graham:

AUTHORIZING THE DISTRIBUTION OF THE PORTION OF THE TOTAL SERVICE PAYMENTS ATTRIBUTABLE TO EACH TIF TO THE AFFECTED VOCATIONAL SCHOOL DISTRICT FROM THE TAX INCREMENT FINANCING FUND (279) IN THE AMOUNT EQUAL TO 100% OF THE PROPERTY TAX PAYMENT THE VOCATIONAL SCHOOL DISTRICT WOULD HAVE RECEIVED OF SIX THOUSAND, FOUR HUNDRED SIXTY AND 23/100 DOLLARS (\$6,460.23) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 049-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 049-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 049-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 049-2019 was adopted.

ORDINANCE NO. 050-2019 was read by title only by President Graham:

CREATING THE ACCOUNT PARK IMPROVEMENTS (303.000.54000); APPROVING AND MAKING AN APPROPRIATION TRANSFER IN THE AMOUNT OF NINETY-FOUR THOUSAND TWO HUNDRED THIRTY AND NO/100 DOLLARS (\$94,230.00) FROM THE BOND ACQUISITION EXPENSE ACCOUNT (303.000.53000) TO THE PARK IMPROVEMENTS EXPENSE ACCOUNT (303.000.54000) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 050-2019 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 050-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 050-2019 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 050-2019 was adopted.

ORDINANCE NO. 051-2019 was read by title only by President Graham:

TRANSFERRING ONE HUNDRED EIGHT THOUSAND FIVE HUNDRED THIRTY-EIGHT AND 85/100 DOLLARS (\$108,538.85) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE ECONOMIC DEVELOPMENT INCENTIVES/PLANNING FUND (316); MAKING A SUPPLEMENTAL APPROPRIATION OF ONE HUNDRED EIGHT THOUSAND FIVE HUNDRED THIRTY-EIGHT AND 85/100 DOLLARS (\$108,538.85) FROM THE ECONOMIC DEVELOPMENT INCENTIVES/PLANNING FUND (316) TO ECONOMIC DEVELOPMENT INCENTIVES EXPENSE ACCOUNT (316-000-50000) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 051-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 051-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 051-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 051-2019 was adopted.

RESOLUTION NO. 020-2019 was read by title only by President Graham:

RESOLVING TO APPROVE "THEN AND NOW" CERTIFICATES AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Resolution No. 020-2019 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 020-2019 was suspended.

Mr. Bailey then moved to adopt Resolution No. 020-2019 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 020-2019 was adopted.

RESOLUTION NO. 021-2019 was read by title only by President Graham:

APPROVING AND ADOPTING THE FRANKLIN COUNTY NATURAL HAZARDS MITIGATION PLAN AND DECLARING AN EMERGENCY.

POLL PUBLIC

No comments at this time.

COMMUNITY DATE BOARD

Ms. Conison said a Spaghetti Dinner would be held on Sunday, April 28, 2019, noon until 4:00 p.m. at the Whitehall Senior Center on Etna Road. Sponsoring the dinner is W.C.P.A.A.A. May 4, 2019 there will be an antiques and car show at Whitehall Community Park from 10:00 a.m. until 2:00 p.m.

Mayor Maggard shared the Whitehall Senior Citizens are holding a Rummage Sale on April 26-27, 2019.

Mr. Kantor reminded everyone the Star Gazing event is being held at Whitehall Community Park on May 3, 2019. Spring cleanup is the last week of April and the first week of May.

POLL COUNCIL

Ms. Heck thanked everyone for coming and for everyone that is watching on Facebook. She thanked Attorney Bivens for sharing his story.

Mr. Morrison thanked everyone for coming and he thanked C.O.S.I. and Restore Whitehall for their presentations.

Mr. Bailey thanked Dr. Edwards of Restore Whitehall for coming tonight. He thanked Attorney Bivens for sharing the success story and C.O.S.I. for their presentation.

Mr. Rodriguez thanked everyone for coming especially Restore Whitehall and C.O.S.I.

Ms. Elmore thanked everyone for coming and those viewing tonight. She said Whitehall is definitely the city of opportunity. She thanked Attorney Bivens for sharing his story tonight and for all the good things his office is doing. She thanked C.O.S.I. and Restore Whitehall for their presentations.

Ms. Conison thanked everyone for coming and for viewing tonight.

Mr. Kantor thanked everyone for coming and for viewing tonight.

President Graham thanked everyone for coming to the meeting and for watching.

Having nothing further, Mr. Kantor moved to adjourn and Ms. Elmore seconded the motion. On a roll call vote, all members responded in the affirmative and the meeting adjourned at 8:05 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2019.

Jim Graham, Council President