

WHITEHALL COUNCIL COMMITTEES

MINUTES – June 08, 2021

Council President Potter called the June 08, 2021 Council Committees' meeting to order at 6:30 p.m.

The following members of council and the administration were present:

Members of the Administration

Council President Potter
Mayor Kim Maggard
City Attorney Michael Bivens
Service Director Zach Woodruff
Econ. Dev. Manager Jenna Goehring

Council Members

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

COMMITTEE OF THE WHOLE

SECOND READING:

RESOLUTION NO. 014-2021 (*Comm. Of the Whole – 3rd reading – ADOPT 07/06/2021– Elmore/Conison*)
ADOPTING THE TAX BUDGET FOR THE CITY OF WHITEHALL, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND SUBMITTING SAME TO THE COUNTY AUDITOR.

ADMINISTRATION AND FINANCIAL MANAGEMENT

Councilperson Bailey opened at 6:31 p.m. and addressed the legislation in his committee, as follows:

ORDINANCE NO. 054-2021 DRAFT # 1

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THIRTY-SIX THOUSAND SIX HUNDRED SEVENTEEN AND 05/100 DOLLARS (\$36,617.05) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE AIR SOUTH 1 INCENTIVE ACCOUNT (279.000.50006) AND DECLARING AN EMERGENCY.

Chairperson Bailey said they passed a redevelopment incentive back in 2019 helped to create jobs in the area and now is time to do the supplemental appropriation so those funds can be used.

Director Woodruff said to add to Mr. Baileys point; this is the first industrial building at Hamilton and Poth. The City of Whitehall entered into what is known as a 4.1 urban renewal TIF with the developer. As part of the development the developer demoed the old Oasis building, did site work, relocated some utilities and as part of the City put in place a non-school TIF. This is money that the school district does not receive and we then use it as a payment to the developer to reimburse them for a portion of that specific work in lieu of them building one hundred forty thousand square feet of new class A industrial space.

(*Admin/Fin. Mgmt. – 1st reading – ADOPT 06/15/2021–Bailey/Morrison*)

RESOLUTION NO. 016-2021 - DRAFT # 2

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

(Admin/Fin. Mgmt. – 1st reading – ADOPT 06/15/2021–Bailey/Conison)

THIRD READING:

ORDINANCE NO. 043-2021 *(Admin/Fin. Mgmt. – 3rd reading – ADOPT 06/15/2021–Bailey/Morrison)*

MAKING A FUND TRANSFER IN THE AMOUNT OF FORTY-SIX THOUSAND TWO HUNDRED FORTY-ONE AND 64/100 DOLLARS (\$46,241.64) ~~TWENTY-FIVE THOUSAND EIGHT HUNDRED EIGHTY AND 36/100 DOLLARS (\$25,880.36)~~ FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

Having no further business, Councilperson Bailey closed at 6:34 p.m.

COMMUNITY STANDARDS AND ENFORCEMENT

Chairperson Kantor opened at 6:35 p.m. and addressed the legislation in his committee, as follows:

ORDINANCE NO. 055-2021 DRAFT # 3

AN ORDINANCE ESTABLISHING CERTAIN CODE VIOLATIONS AS PAYABLE CITATIONS NOT REQUIRING A PERSONAL APPEARANCE AT COURT.

Code Enforcement/Animal Control Officer Steve Brown and Code Enforcement Officer Walt Sural gave a presentation to Council on this legislation as to what they are hoping to accomplish. They answered questions from Council members as well.

(Comm. Standard & Enf. – 3rd reading – ADOPT 07/20/2021– Rodriguez/Kantor)

THIRD READING:

ORDINANCE NO.046-2021 *(Comm. Standard & Enf. – 3rd reading – ADOPT 06/15/2021– Rodriguez/Elmore)*

PUBLIC HEARING 06-15-2021

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, CHANGING THE ZONING ON PROPERTY LOCATED ON 3540 E. MAIN STREET, AND 739 & 721 MAPLEWOOD AVENUE, PARCEL NUMBERS 090-002122, 090-001890, 090-003640, 090-001900, 090-002485, 090-003638, 090-008240 FROM R-3 RESIDENTIAL DISTRICT AND GENERAL COMMERCE DISTRICT (GCD) TO A-2 APARTMENT DISTRICT, PROPERTY OWNED BY MAMA COMPANY INC.

Chairperson Kantor said Council received the minutes from the Planning Commission today and the Commission gave a favorable recommendation on both Ordinance 046-2021 and Ordinance 048-2021. There is a public hearing being held on both on June 15, 2021.

ORDINANCE NO.048-2021 (*Comm. Standard & Enf. – 3rd reading – ADOPT 06/15/2021– Rodriguez/Elmore*)

PUBLIC HEARING 06-15-2021

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 1123.06(c)(7) TO ALLOW AN APARTMENT DWELLING STRUCTURE CONTAINING MORE THAN TWELVE DWELLING UNITS ON THE PROPERTY LOCATED AT ON 3540 E. MAIN STREET, AND 739 & 721 MAPLEWOOD AVENUE, PARCEL NUMBERS 090-002122, 090-001890, 090-003640, 090-001900, 090-002485, 090-003638, 090-008240, PROPERTY OWNED BY MAMA COMPANY INC.

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

COMMUNITY AND ELDER ADVOCACY

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

Chairperson Elmore said she attended the Langport Block Watch with Jason Thomas and his crew yesterday. It began on May 14, 2021. It covers sixty-eight homes and seventy-two lots. Two Whitehall Officers attended and she felt there was a good showing. They are happy neighbors are looking out for each other and their property and making sure everyone is safe.

Having no further business, Chairperson Elmore closed at 6:48 p.m.

ECONOMIC DEVELOPMENT

Chairperson Morrison opened at 6:48 p.m. and addressed the legislation in his committee, as follows:

ORDINANCE NO.056-2021- DRAFT # 4

AMENDING ORDINANCE NO. 049-2011 TO UPDATE THE TAX EXEMPTIONS AVAILABLE WITHIN THE EAST BROAD STREET DISTRICT COMMUNITY REINVESTMENT AREA.

(Economic Dev – 3rd reading – ADOPT 07/20/2021– Morrison/Heck)

ORDINANCE NO.057-2021- DRAFT # 5

AMENDING ORDINANCE NO. 051-2011 TO UPDATE THE TAX EXEMPTIONS AVAILABLE WITHIN THE MAIN STREET EAST COMMUNITY REINVESTMENT AREA.

(Economic Dev – 3rd reading – ADOPT 07/20/2021– Morrison/Conison)

ORDINANCE NO.058-2021- DRAFT # 6

AMENDING ORDINANCE NO. 048-2011 TO UPDATE THE TAX EXEMPTIONS AVAILABLE WITHIN THE TOWNE SQUARE DISTRICT COMMUNITY REINVESTMENT AREA.

(Economic Dev – 3rd reading – ADOPT 07/20/2021– Morrison/Elmore)

Economic Development Manager Jenna Goehring spoke on all three pieces of draft legislation regarding updating the City of Whitehall reinvestment area regulations. She explained what they were doing with each one of them. She covered three of the five-reinvestment areas. The other two will be forth coming soon. State law requires cities to look at and update their CRA's every ten years.

Having nothing further, Chairperson Morrison closed at 6:52 p.m.

INFRASTRUCTURE, MAINTENANCE AND SERVICE

Chairperson Heck opened at 6:52 p.m. and said there are no drafts or pending legislation on the agenda.

Director Woodruff passed out to Council a copy of the 2020 Sanitary Sewer Inspection that the City of Whitehall completed last year. He provided Council with an overview of the findings of the inspection. He answered questions from Council members as well.

Having nothing further, Chairperson Heck closed at 7:07 p.m.

PUBLIC SAFETY

Chairperson Conison opened at 7:07 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 Conison closed at 7:07 p.m.

PARKS AND RECREATION

Chairperson Kantor opened at 7:07 p.m. and said there are no drafts or pending legislation on the agenda.

Chairperson Kantor thanked his colleagues for the information they put out during his absence. Market on the Green is doing well and is happening every Tuesday 4:00 – 6:30 pm through the end of August. Music in the Park and Movie Night was a huge success. The next one will be June 27, 2021. The Lamby Lane Picnic will be June 16, 2021 from 5:30 – 7:30 pm.

Having nothing further, Chairperson Kantor closed at 7:10 p.m.

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council