

# WHITEHALL COUNCIL COMMITTEES

MINUTES – July 26, 2022

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Council President Potter called the July 26, 2022 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 Thomas Potter  
Mayor Kim Maggard  
City Attorney Michael Bivens  
Econ. Dev. Mgr. Kelsey Miller

Council Members

Gerald Dixon  
Wes Kantor  
Amy Smith  
Bob Bailey  
Jo Anna Heck (arrived 6:37 p.m.)  
Karen Conison  
Lori Elmore

President Potter announce next week's Council meeting will be in Council chambers due to space availability at National Night Out.

## COMMITTEE OF THE WHOLE

RESOLUTION NO. 023-2022 DRAFT # 1

AUTHORIZING THE MAYOR TO PLACE A PROSPECTIVE APPLICANT FOR THE POSITION OF DISPATCHER AT A STEP D IN COMPLIANCE WITH SECTION 17.2 OF THE CURRENT LABOR AGREEMENT BY AND BETWEEN THE CITY OF WHITEHALL AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL INC. AND DECLARING AN EMERGENCY.

Mayor Maggard said one of their full-time dispatcher went to a part-time position and now they need to fill the full-time position. They have a qualified candidate with experience and she would like this person hired at a Step D. She is requesting passage on first reading.

*(Comm. of the Whole – 1st reading – ADOPT 08/02/2022-Kantor/Conison)*

RESOLUTION NO. 024-2022 DRAFT # 2

RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT WITH ROBERT HALF INTERNATIONAL, INC., AN EMPLOYMENT AGENCY AND DECLARING AN EMERGENCY.

Mayor Maggard said this is a companion piece with Draft # 3.

*(Comm. Of the Whole – 1st reading – ADOPT 08/02/2022-Bailey/Elmore)*

## ADMINISTRATION AND FINANCIAL MANAGEMENT

Councilperson Bailey opened at 6:34 p.m. and addressed the legislation in his committee, as follows:

ORDINANCE NO. 050-2022 DRAFT # 3

AUTHORIZING AND APPROVING AN APPROPRIATION FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) IN THE AMOUNT OF SIXTY SIX THOUSAND AND NO/DOLLARS (\$66,000.00) TO THE 101.200.51655 IT SECURITY SPECIALIST EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

Mayor Maggard said this contracted position will cost sixty-two thousand dollars but contingencies need planned for if there is overtime. This is not an exempt position. It is an hourly position.

Councilperson Bailey asked if there was a selection process involved.

Mayor Maggard replied yes. It is on behalf of the IT Director and the HR Director.

*(Adm & Fin Mgmt. – 1st reading – ADOPT 08/02/2022-Bailey/Conison)*

Having nothing further, Councilperson Bailey closed at 6:36 p.m.

### COMMUNITY STANDARDS AND ENFORCEMENT

Chairperson Smith opened at 6:36 p.m. and addressed the legislation in her committee, as follows:

#### **SECOND 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.

Chairperson Dixon asked why this Ordinance has to have a public hearing.

Chairperson Smith said that City Administrator Woodruff could speak to this but she believes it is because of the process. Even though they went through the rezoning, it probably stipulates that they be required to have a public hearing.

Having nothing further, Chairperson Smith closed at 6:38 p.m.

### COMMUNITY AND ELDER ADVOCACY

Chairperson Dixon opened at 6:38 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 6:38 p.m.

### ECONOMIC DEVELOPMENT

Chairperson Kantor opened at 6:38 p.m. and addressed the legislation in his committee, as follows:

RESOLUTION NO. 025-2022 DRAFT # 4

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

Kelsey Miller said the legislation is routine. They met with Franklin County Auditor's office earlier in the year to make sure all the tax incentives were in compliance. She explained that this is part of the TIF fund and that she and Auditor Quincel have met with all education entities this year. They will meet with the State later.

*(Economic Dev – 3rd reading – ADOPT 09/06/2022- Kantor/Elmore)*

**SECOND 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.

Having nothing further, Chairperson Kantor closed at 6:42 p.m.

**INFRASTRUCTURE, MAINTENANCE AND SERVICE**

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

There was no discussion in Infrastructure, Maintenance and Service.

Having nothing further, Chairperson Conison closed at 6:42 p.m.

**PUBLIC SAFETY**

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

Chairperson Elmore said there is a Safer Whitehall meeting and National Night Out on August 2 at John Bishop Park from 5:00 to 8:00 p.m.

Mayor Maggard announced there would be a mass swearing-in of seven Police personnel on August 12 at 10:30 am at City Hall.

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

PARKS AND RECREATION

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

There was no discussion in Parks and Recreation.

Having nothing further, Chairperson Heck closed at 6:45 p.m.

President Potter reminded everyone watching that the Food Truck Festival is this Saturday. There will be food and entertainment galore.

Mayor Maggard said she got a message from the IT Director Henninger saying that the prospective contract employee will be screened by the employment company based on requirements and then will be forwarded to the IT and HR Directors for further approval.

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

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Julie A. Ogg, Clerk of Council