

WHITEHALL COUNCIL COMMITTEES

MINUTES – August 9, 2022

Council President Potter called the August 9, 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
City Administrator Zach Woodruff

Council Members

Gerald Dixon
Amy Smith
Lori Elmore

COMMITTEE OF THE WHOLE

ORDINANCE NO. 051-2022 DRAFT # 1

AWARDING DEPOSITS OF PUBLIC MONIES AND DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES AND DECLARING AN EMERGENCY.

City Administrator Woodruff said the city is required every five years to go out for a public RFP (request for proposals) for the city's financial depositories in institutions. The Treasurer and Auditor lead that process and make the recommendation to City Council, which is what Council see's in front of them

(Comm. Of the Whole – 1st reading – ADOPT 08/16/2022-Dixon/Elmore)

ORDINANCE NO. 052-2022 DRAFT # 2

AWARDING DEPOSITS OF PUBLIC MONIES AND DESIGNATING FINANCIAL INSITUTIONS AS PUBLIC DEPOSITORIES AND DECLARING AN EMERGENCY.

Mayor Maggard said this is for other items other than the city's regular banking such as lock box and credit cards. This gives the city the opportunity to get the best rates from one of the three institutions listed.

(Comm. Of the Whole – 1st reading – ADOPT 08/16/2022-Elmore/Smith)

ADMINISTRATION AND FINANCIAL MANAGEMENT

Councilperson Smith opened at 6:33 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Administration and Financial Management

Having nothing further, Councilperson Smith closed at 6:33 p.m.

COMMUNITY STANDARDS AND ENFORCEMENT

Chairperson Smith opened at 6:33 p.m. and addressed the legislation in her committee, as follows:

THIRD 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.

Having nothing further, Chairperson Smith closed at 6:34 p.m.

COMMUNITY AND ELDER ADVOCACY

Chairperson Dixon opened at 6:34 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 6:34 p.m.

ECONOMIC DEVELOPMENT

Chairperson Smith opened at 6:34 p.m. and addressed the legislation in her committee, as follows:

THIRD 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.

SECOND READING:

RESOLUTION NO. 025-2022 (*Economic Dev – 3rd reading – ADOPT 09/06/2022- Kantor/Elmore*)

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

Having nothing further, Chairperson Smith closed at 6:35 p.m.

INFRASTRUCTURE, MAINTENANCE AND SERVICE

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

RESOLUTION NO. 026-2022 DRAFT # 3

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

City Administrator Woodruff said two years ago the city applied for and received funding through the Ohio Public Works Commission for phase one of the Broad Street reconstruction that is being engineered right now and will be put to bid January/February of 2023 for the portion of Broad Street between the western corporation limit and Robinwood Avenue. The second phase, which there will be a presentation next week by Ryan Andrews from EMH&T; the second phase will be from Robinwood to Yearling Road. We are hoping that phase two is approved then next year they will submit the application for phase three, which will be between Yearling Road and the eastern corporation limit. He reminded Council what would be included in phase two. The OPWC program is highly competitive. It is typically a seventy-five percent grant and twenty-five percent loan for the city that is converted to a loan for the useful life of the improvements, which is a twenty-year interest free loan for the city's twenty-five percent.

City Administrator Woodruff answered questions from Council at this time.

(Infra, Maint & Srvs – 1st reading – ADOPT 08/16/2022- Conison/Dixon)

Having nothing further, Chairperson Dixon closed at 6:50 p.m.

PUBLIC SAFETY

Chairperson Elmore opened at 6:50 p.m. and said there are no drafts or pending legislation on the agenda.

Chairperson Elmore said there would be a groundbreaking for the police station expansion, which will be in honor of Terry McDowell Memorial on Wednesday, August 24 at 6:30 pm. It is a tribute to a hero gone but not forgotten.

Having nothing further, Chairperson Elmore closed at 6:50 p.m.

PARKS AND RECREATION

Chairperson Elmore opened at 6:51 p.m. and said there are no drafts or pending legislation on the agenda.

Chairperson Elmore said there is a Meet Your Y Open House on Saturday, August 13 from 10:00 am until 1:00 pm. The Market on the Green is still happening until 7:00 pm so make your way over to the farmers market.

Having nothing further, Chairperson Elmore closed at 6:51 p.m.

Meeting adjourned at 6:51 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council