

WHITEHALL COUNCIL COMMITTEES

MINUTES – November 22, 2022

Council President Pro Tem Bailey called the November 22, 2022 Council Committees' meeting to order at 6:37 p.m.

The following members of council and the administration were present:

Members of the Administration

Council President Pro Tem Bailey
Mayor Kim Maggard
City Administrator Zach Woodruff
City Attorney Michael Bivens
City Auditor Steve Quincel
Kelsey Miller, Econ. Dev. Manager
Megan Meyer, Deputy Dir. for Public Affairs

Council Members

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

COMMITTEE OF THE WHOLE

SECOND READING:

ORDINANCE NO. 080-2022 (*Comm. Of the Whole – 3rd reading – ADOPT 12/20/2022- Dixon/Heck*)

MAKING APPROPRIATIONS FOR GENERAL FUND (101) EXPENSES, STREET (201) EXPENSES AND STATE HIGHWAY MATERIALS (211) EXPENSES DURING THE PERIOD OF JANUARY 1, 2023 TO DECEMBER 31, 2023 IN THE TOTAL SUM OF FORTY SIX MILLION, SEVEN HUNDRED FOUR THOUSAND, NINE HUNDRED EIGHTY NINE AND NO/DOLLARS (\$46,704,989.00) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 081-2022 (*Comm. Of the Whole – 3rd reading – ADOPT 12/20/2022 Conison/Elmore*)

AN ORDINANCE AMENDING THE WATER SURCHARGES IN SECTION 913.30 SANITARY REGULATIONS IN AND FOR THE CITY OF WHITEHALL, OHIO.

ORDINANCE NO. 082-2022 (*Comm. Of the Whole – 3rd reading – ADOPT 12/20/2022-Heck/Conison*)

AUTHORIZING AN APPROPRIATION FOR SPECIAL REVENUE, INTERNAL SERVICE AND FIDUCIARY EXPENSE ACCOUNTS FOR THE CALENDAR YEAR 2023 IN THE TOTAL SUM OF FORTY THREE MILLION, THREE HUNDRED SIXTY TWO THOUSAND, FOUR HUNDRED EIGHTY DOLLARS AND FIFTY-SIX CENTS (\$43,362,480.56) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 083-2022 (*Comm. Of the Whole – 3rd reading – ADOPT 12/20/2022- Elmore/Smith*)

AUTHORIZING AND APPROVING THE FOLLOWING CHANGES TO 161.38 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 084-2022 (*Comm. Of the Whole – 3rd reading – ADOPT 12/20/2022-Heck/Dixon*)

AUTHORIZING AND APPROVING AMENDMENT OF 161.39 (a) OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

ORDINANCE NO. 085-2022 (*Comm. Of the Whole – 3rd reading – ADOPT 12/20/2022-Smith/Heck*)
AUTHORIZING AND APPROVING AN AMENDMENT TO THE CODIFIED ORINANCES OF
THE CITY OF WHITEHALL 161 TABLE OF AUTHORIZED PERSONNEL FOR THE FISCAL
YEAR 2023 AND DECLARING AN EMERGENCY.

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

ADMINISTRATION AND FINANCIAL MANAGEMENT

Councilperson Bailey opened at 6:41 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 Bailey closed at 6:42 p.m.

COMMUNITY STANDARDS AND ENFORCEMENT

Chairperson Smith opened at 6:42 p.m. and addressed the legislation in her committee, as follows:

SECOND READING:

ORDINANCE NO. 087-2022 (*Comm. Stand. & Enf– 3rd reading – ADOPT 12/20/2022-Smith/Elmore*)
ENACTING GENERAL OFFENSE(S) 517.45 DISTRIBUTION OF TOBACCO PRODUCTS
WITHOUT A LICENSE AND 517.46 ILLEGAL DISTRIBUTION OF TOBACCO PRODUCTS OF
THE WHITEHALL CITY CODIFIED ORDINANCES.

ORDINANCE NO. 088-2022 (*Comm. Stand. & Enf– 3rd reading – ADOPT 12/20/2022-Smith/Elmore*)
AN ORDINANCE ADOPTING CHAPTER 741 OF THE WHITEHALL CODIFIED
ORDINANCES TO ESTABLISH THE TOBACCO PRODUCTS SALES LICENSING PROGRAM,
AND DECLARING AN EMERGENCY.

Chairperson Smith asked based on the number of retailers to the population numbers, at this point, all of the permits would be at capacity, therefore, if anyone wanted a new license, it would have to go through a special process, correct.

City Administrator Woodruff said there are a couple of ways that someone could obtain a license in the future. The language that he and the City Attorney are working on language to clarify the ability of a business to purchase from a business that had a TRL. Therefore, if you purchased from an existing retailer, which would be one way, if a business closed and there were available permits under that cap and the third way was language that Councilman Bailey mentioned, if there was a “special case” that could clearly demonstrate economic development impact similar to the case of a liquor license.

Chairperson Kantor inquired if there are different types of TRL’s like there are liquor licenses.

City Administrator Woodruff replied, no sir.

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

COMMUNITY AND ELDER ADVOCACY

Chairperson Dixon opened at 6:47 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 6:47 p.m.

ECONOMIC DEVELOPMENT

Chairperson Kantor opened at 6:47 p.m. and addressed the legislation in his committee, as follows:

ORDINANCE NO. 092-2022 DRAFT #1

AMENDING ORDINANCE NO. 52-2011 TO UPDATE THE TAX EXEMPTIONS AVAILABLE WITHIN THE HAMILTON ROAD COMMUNITY REINVESTMENT AREA.

Ms. Miller said they are updating the Hamilton Road CRA district. They are not making many draft changes. They are looking to incorporate residential as well as commercial. This will open it up for future multi-family development projects.

(Economic Development– 3rd reading – ADOPT 01/03/2023-Kantor/Conison)

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

INFRASTRUCTURE, MAINTENANCE AND SERVICE

Chairperson Conison opened at 6:50 p.m. and addressed the legislation in her committee, as follows:

THIRD READING:

ORDINANCE NO. 078-2022 *(Infra. Maint. & Srvs. – 3rd reading – ADOPT 12/06/2022- Conison/Kantor)*

GRANTING AN EASEMENT TO AEP OHIO ON PARCEL 090-008428-00 AS DESCRIBED IN ATTACHMENT A.

RESOLUTION NO. 035-2022 *(Infra. Maint. & Srvs. – 3rd reading – ADOPT 12/06/2022- Conison/Dixon)*

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR MUNICIPAL BRIDGE INSPECTIONS FOR 2023 AND DECLARING AN EMERGENCY.

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

PUBLIC SAFETY

Chairperson Elmore opened at 6:51 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 6:51 p.m.

PARKS AND RECREATION

Chairperson Heck opened at 6:52 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 6:52 p.m.

Meeting adjourned at 6:52 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council