



WHITEHALL CITY COUNCIL
COMMITTEE MEETING AGENDA
TUESDAY, SEPTEMBER 23, 2025

6:30 P.M. -ADMINISTRATION/COUNCIL OF THE WHOLE MATTERS:

THERE ARE THREE PIECES OF DRAFT LEGISLATION ON THE AGENDA.

COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:

STANDING COMMITTEES

ADMINISTRATION AND FINANCIAL MANAGEMENT - CHAIRPERSON ELMORE

Members: Morrison, Smith, Brown

DRAFT # 1

RESOLUTION NO. 039-2025 (*Adm.&Fin. Mgmt.-1st reading- SUSP & ADOPT- 10-07-2025- Elmore/)*

RESOLVING TO APPROVE “THEN AND NOW” CERTIFICATES.

WHEREAS, O.R.C. 5705.41(D)(1) states that “then and now” certificates of three thousand dollars and no/100 (\$3,000.00) and more must be approved by resolution or ordinance within thirty days of receipt of the “then and now” certificates; and

WHEREAS, the City has processed the attached “then and now” certificates over the sum of three thousand dollars, and now these certificates require approval by the City Council; and

WHEREAS, the Auditor of the City of Whitehall, Ohio, has determined that, at the time of the making and execution of the certificates, a sufficient sum was appropriated by Council for the purpose of the requisition, and is currently deposited in the treasury and allocated to the appropriate account and free from any previous encumbrances; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WHITEHALL,
OHIO:

SECTION 1: That the City Council does hereby approve the attached “then and now” certificates:

SECTION 2: That the City Council of the City of Whitehall, Ohio, lawfully appropriated the expenditure, which the expense originated.

SECTION 3: That this Resolution shall go into full force and effect immediately upon its passage by the Council of the City of Whitehall and approval by the Mayor.

Requested and Prepared by: Steven Quincel, City Auditor

Approved as to form: Bradley S. Nicodemus, City Attorney BSN 09/22/2025

COMMUNITY AND ELDER ADVOCACY– CHAIRPERSON HARCAR

Members: Heck, Dixon, Brown No Drafts or Pending Legislation

COMMUNITY STANDARDS AND ENFORCEMENT – CHAIRPERSON SMITH

Members: Dixon, Elmore & Harcar

DRAFT # 2

ORDINANCE NO. 101-2025 (*Comm. Stand. & Enf.-3rd reading- ADOPT- 11-05-2025- Smith/*)

AMENDING PART THREE, APPENDIX – TRAFFIC SCHEDULE II, OF THE TRAFFIC CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO, ENTITLED “STOP INTERSECTIONS” BY ADDING A STOP SIGN AT MULTIPLE LOCATIONS AND CREATING ALL-WAYS STOP INTERSECTIONS.

WHEREAS, the City of Whitehall desires to erect two new stop signs on Fairway Blvd at the Country Club Intersection; and

WHEREAS, the erection of these stop signs will enable an orderly flow of traffic on Fairway Blvd; and

WHEREAS, these signs must be added to the appendix traffic schedule II entitled "Stop Intersections"; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WHITEHALL, OHIO:

SECTION 1: That the Traffic Code of the City of Whitehall, Ohio is hereby amended by adding and amending the following stop sign locations on Maplewood Avenue, Collingwood Avenue and Robinwood Avenue to the Appendix - Traffic Schedule II Entitled - "Stop Intersections" as follows:

VEHICLE DRIVING ON

Fairway Blvd North

Fairway Blvd South

REQUIRED STOP AT

Country Club Road

Country Club Road

SECTION 2: That this Ordinance shall go into full force and effect at the earliest period allowed by law.

Requested by: Lori Elmore, Councilperson

Prepared by: Casey Rowlands, Director of Public Service

Approved as to form: Bradley S. Nicodemus, City Attorney BSN 09/22/2025

ECONOMIC DEVELOPMENT – CHAIRPERSON DIXON

Members: Smith, Morrison, Brown

DRAFT # 3

RESOLUTION NO. 040 -2025 (*Econ. Dev.1st reading- SUSP & ADOPT- 10-07-2025- Dixon/*)

APPROVING THE RECOMMENDATIONS OF THE CITY OF WHITEHALL TAX INCENTIVE REVIEW COUNCIL FOR TAX YEAR 2024.

WHEREAS, the City of Whitehall Tax Incentive Review Council (TIRC) reviewed projects for compliance per the Ohio Revised Code section 5709.85(C) on Thursday, August 21, 2025, and

WHEREAS, the TIRC found the Whitehall Assisted Living LLC CRA exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Heartland Bank CRA exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Airport South 2 CRA exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Cerelia Bakery CRA exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Norton Crossing CRA exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Wango Limited (Broadwood Apartments) CRA exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Hamilton/Broad TIF exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Main/Yearling TIF exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Main/Hamilton TIF exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Poth Road TIF exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Town and Country TIF exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Airport South 1 TIF exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Creative Palette TIF exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Etna Road TIF exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, the TIRC found the Norton Crossing TIF exemption was in compliance with all requirements and recommends continuing the agreement, and

WHEREAS, Whitehall City Council is required by the Ohio Revised Code to submit an annual report on the status of each agreement and the recommendations of the TIRC to the Franklin County Auditor and to the Director of the Ohio Development Services Agency; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WHITEHALL, OHIO:

SECTION 1: The City Council hereby accepts the TIRCs' recommendations as stated herein.

SECTION 2: The Economic Development Director is hereby directed to file all information required by the State of Ohio with the Director of the Ohio Development Services Agency and Franklin County Auditor.

SECTION 3: This Resolution shall be in full force and effect immediately upon its adoption and approval by the Mayor .

Requested and Prepared by: Jackie Russell, Economic Development Director

Approved as to form: Bradley S. Nicodemus, City Attorney bsn/jo 09/23/2025

INFRASTRUCTURE, MAINTENANCE AND SERVICES - CHAIRPERSON BROWN

Members: Morrison, Dixon, Heck No Drafts or Pending Legislation

PUBLIC SAFETY – CHAIRPERSON MORRISON

Members: Elmore, Heck, Harcar No Drafts or Pending Legislation

PARKS AND RECREATION – CHAIRPERSON HECK

Members: Elmore, Harcar, Smith No Drafts or Pending Legislation

ADJOURN