

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, JANUARY 26, 2021

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

**THERE ARE THREE PIECES OF DRAFT LEGISLATION APPEARING IN THE APPROPRIATE COMMITTEES BELOW.**

**COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:**

**DRAFT # 1**

**ORDINANCE NO. 005-2021 (*Comm. Of the Whole – 1st reading – ADOPT 02/02/2021– /*)**

AMENDING 161.38 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO TITLED “SALARY SCHEDULE” FOR THE POSITION OF RECORDS CLERK PART TIME (HOURLY) AND DECLARING AN EMERGENCY.

WHEREAS, currently the position of Records Clerk, part-time is difficult to attract and retain qualified personnel and the range for this position does not correspond accordingly with the full-time position of records clerk; and

WHEREAS, the current salary ordinance should be amended to attract and retain qualified personnel; and NOW, THEREFORE,

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

SECTION 1: That Section 161.38 of the Codified Ordinances is amended as follows:

**161.38 Salary Schedule**

(a) The following salary range is hereby set, with pay to be determined by the respective appointing authority.

Records Clerk Part-time (hourly)	<del>2020</del> <u>2021</u>	<del>17.50</del> <u>19.50</u> to <del>23.00</del> <u>25.00</u>
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SECTION 2: That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, peace, safety and welfare and for the further reason payroll changes are periodically required to meet recruiting needs; WHEREFORE, This Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

STANDING COMMITTEES

ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Bob Bailey

**Members: Rodriguez, Morrison & Conison**

**DRAFT # 2**

**ORDINANCE NO. 004-2021 (Admin/Fin. Mgmt. – 1st reading – ADOPT 01/26/2021–Bailey/)**

AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIFTY THOUSAND AND NO/DOLLARS (\$50,000.00) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO VARIOUS ACCOUNTS IN THE GENERAL FUND (101) AND DECLARING AN EMERGENCY.

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WHEREAS, the buyback accounts have been depleted and need to be replenished to take care of future payouts; and

WHEREAS, these funds require legislative approval for appropriation by the Council of the City of Whitehall, Ohio; NOW, THEREFORE,

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

SECTION 1: That the Council of the City of Whitehall, Ohio approves and makes the following supplemental appropriations in the sum of fifty thousand and no/100 dollars (\$50,000.00) from previously unappropriated monies in the General Fund (101).

<u>Amount</u>	<u>From</u>	<u>To</u>
\$25,000.00	(101)	101.900.51250 Personal Leave Buyback
\$12,500.00	(101)	101.900.51280 Comp Time Buyback
<u>\$12,500.00</u>	(101)	101.900.51200 Sick Leave Buyback
\$50,000.00		

SECTION 2: That the City Auditor is hereby authorized to draw his warrant upon the Treasurer of the City for these funds for the purpose stated.

SECTION 3: That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, peace, safety and welfare and for the further reason payment is required; WHEREFORE, This Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

**COMMUNITY STANDARDS AND ENFORCEMENT – Chairperson Rodriguez**

**Members: Kantor, Morrison & Elmore**

No drafts or pending legislation.

**COMMUNITY AND ELDER ADVOCACY – Chairperson Lori Elmore**

**Members: Bailey, Rodriguez & Heck**

No drafts or pending legislation.

**ECONOMIC DEVELOPMENT – Chairperson Larry Morrison**

**Members: Conison, Rodriguez & Elmore**

No drafts or pending legislation.

**INFRASTRUCTURE, MAINTENANCE AND SERVICES – Chairperson Jo Anna Heck**

**Members: Bailey, Morrison & Kantor**

**DRAFT # 3**

**RESOLUTION NO. 002-2021** (*Infra., Maint. & Svcs. – 1st reading – ADOPT 01/26/2021–Heck/*)

AUTHORIZING THE INTENT TO APPROPRIATE A 1WD-1 0.043 ACRE, A WD-2 0.001, A 1T- .056 ACRE PROPERTY IN FEE SIMPLE FROM PROPERTY OWNER GULF COAST PARTNERS, LLC, AN OHIO LIMITED LIABILITY COMPANY, LOCATED AT 319 ROBINWOOD AVENUE, WHITEHALL, OHIO, FOR THE PUBLIC PURPOSE OF REPLACING A BRIDGE REPLACEMENT AND ROADWAY WORK TO BE OPEN TO THE PUBLIC AND DECLARING AN EMERGENCY.

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WHEREAS, the City of Whitehall (the “City”), in partnership with the Ohio Department of Transportation, is preparing to replace the bridge structure on Elbern Avenue to be open to the public (the “Project”); and

WHEREAS, the Project requires that the City obtain two permanent right-of-way parcels and one temporary right-of-way parcel totaling approximately .10 acres in fee simple to construct the Project from H. Eugene Fletcher, said parcels being located in the City of Whitehall, County of Franklin, State of Ohio, being Franklin County Parcel Number 090-001833 (the “Subject Site”); NOW, THEREFORE,

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

**SECTION 1:** Council considers it necessary and declares its intention to appropriate, for the public purpose of constructing a new roadway to be open to the public, the Subject Site, consisting of approximately .1 acres.

**SECTION 2:** The Mayor, or her designee, is hereby authorized to cause written notice of the passage of this Resolution to be served upon the owner(s) and person(s) in possession or having an interest of record in the Subject Site, and this notice shall be served according to law.

**SECTION 3:** That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, peace, safety and welfare, and for the further reason that it is critical to get the project moving forward to comply with necessary deadlines from the Ohio Department of Transportation.

Requested and Prepared by: Zachary Woodruff, Director for Development and Public Service

Approved as to form: Michael T. Bivens, City Attorney MTB 1/22/2021

**PUBLIC SAFETY** – **Chairperson Karen Conison**  
**Members: Kantor, Bailey & Heck**

**THIRD READING:**

**ORDINANCE NO. 001-2021** (*Public Safety- 3<sup>rd</sup> Reading – ADOPT 02-02-2021- Conison/*)

RECLASSIFYING A FUND ADVANCE AS A FUND TRANSFER AND DECLARING AN EMERGENCY.

**PARKS AND RECREATION** – **Chairperson Wes Kantor**  
**Members: Conison, Elmore & Heck**

No drafts or pending legislation.