

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, FEBRUARY 23, 2021

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

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

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

No drafts or pending legislation.

**STANDING COMMITTEES**

**ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Bob Bailey**

**Members: Rodriguez, Morrison & Conison**

**DRAFT # 1**

**ORDINANCE NO. 011-2021** (*Admin/Fin. Mgmt. – 1st reading – ADOPT 03/02/2021–Bailey/*)

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF TWENTY-TWO THOUSAND SIX HUNDRED SIXTY AND 00/100 DOLLARS (\$22,660.00) FROM UNAPPROPRIATED MONIES IN THE ACREAGE FEES FUND (854) TO THE ACREAGE FEES ACCOUNT (854-000-50000) AND DECLARING AN EMERGENCY.

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WHEREAS, the City of Whitehall collects sewer capacity fees; and

WHEREAS, the City of Whitehall has to pay these fees to the City of Columbus; and

WHEREAS, the City of Whitehall underestimated the amount of work to be done in 2020; and

WHEREAS, there is a need to increase the appropriation to keep up with the work being done in the City; and

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

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

**SECTION 1:** Approving and making a supplemental appropriation in the amount of twenty-two thousand six hundred sixty and 00/100 dollars (\$22,660.00) from unappropriated monies in the Acreage Fees Fund (854) to the Acreage Fees Account (854-000-50000).

**SECTION 2:** That the City Auditor is hereby authorized to draw his warrant upon the Treasurer of the City for the purposes stated in this Ordinance.

**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 that it is necessary to have the monies available to pay these expenses; WHEREFORE, this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested by Zach Woodruff Director of Service and Development  
Prepared by: Dan Miller, City Auditor  
Approved as to form: Michael T. Bivens, City Attorney MTB 2/19/21

**DRAFT # 2**

**ORDINANCE NO. 012-2021** (*Admin/Fin. Mgmt. – 1st reading – ADOPT 03/02/2021–Bailey/*)

AUTHORIZING THE CREATION OF THE AEP GRANT FUND (264) AND APPROPRIATING TEN THOUSAND AND NO/100 DOLLARS (\$10,000.00) FROM UNAPPROPRIATED MONIES IN THE AEP GRANT FUND (264) TO THE AEP GRANT EXPENSE ACCOUNT (264.000.50000) AND DECLARING AN EMERGENCY.

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WHEREAS, the City received a grant from the American Electric Power to help fund a development plan for the City of Whitehall and;

WHEREAS, the City needs to separate these monies from the General Fund and;

WHEREAS, certain that this fund will have deposits received directly or by transfer during the calendar year 2021, thereby requiring an appropriation before disbursement for the intended purpose and requiring that monies be appropriated at this time; NOW, THEREFORE,

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

**SECTION 1:** That the Council of the City of Whitehall approves the creation of the AEP Grant Fund (264).

**SECTION 2:** That this Council approves an appropriation from the AEP Grant Fund (264) to the AEP Grant Expense Account (264-000-50000) in the amount of ten thousand and no/100 dollars (\$10,000.00).

**SECTION 3:** 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 4:** 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 further reason that the City is ready to move forward with this project; WHEREFORE, this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested by: Zach Woodruff, Director of Service and Development  
Prepared by: Dan Miller, City Auditor  
Approved as to form: Michael T. Bivens, City Attorney MTB 2/19/21

**DRAFT # 3**

**ORDINANCE NO. 013-2021** (*Admin/Fin. Mgmt. – 2nd reading – ADOPT 03/16/2021–Bailey/*)

MAKING A FUND TRANSFER IN THE AMOUNT OF THIRTY-THREE THOUSAND EIGHTY-TWO AND 06/100 DOLLARS (\$33,082.06) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

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WHEREAS, Ordinance 98-2020 appropriated monies for the purpose of repayment of North Hamilton Road Improvements; and

WHEREAS, the Auditor of State requires bond retirement payments and other long term debt be paid from the Debt Service Fund; NOW, THEREFORE,

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

SECTION 1: That there be and is hereby transferred the sum of thirty-three thousand eighty two and 06/100 dollars (\$33,082.06) from the Bond Retirement Account (101-950-57500) to the Debt Service Fund (401).

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 of debt retirement.

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 further reason that these monies need to be available to pay the City debt; WHEREFORE, this ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

**DRAFT # 4**

**ORDINANCE NO. 014-2021** (*Admin/Fin. Mgmt. – 3rd reading – ADOPT 04/06/2021–Bailey/* )

MAKING A FUND TRANSFER IN THE AMOUNT OF THIRTY-NINE THOUSAND SIX HUNDRED EIGHTY-TWO AND 88/100 DOLLARS (\$39,682.88) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

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WHEREAS, Ordinance 98-2020 appropriated monies for the purpose of repayment of the Capital Lease for energy upgrades to City Hall, the Garage and Police Department buildings; and

WHEREAS, the Auditor of State requires bond retirement payments and other long term debt be paid from the Debt Service Fund; NOW, THEREFORE,

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

SECTION 1: That there be and is hereby transferred the sum of thirty-nine thousand six hundred eighty two and 88/100 dollars (\$39,682.88) from the Bond Retirement Account (101-950-57500) to the Debt Service Fund (401).

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 of debt retirement.

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 further reason that these monies need to be available to pay the City debt; 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**

**SECOND READING:**

**ORDINANCE NO. 009-2021 (Econ. Dev. – 2nd reading – ADOPT 03/02/2021–Morrison/Conison)**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF EIGHTEEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$18,500.00) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE MAIN YEARLING INCENTIVE ACCOUNT (279-000-50001); MAKING A FUND TRANSFER IN THE AMOUNT OF EIGHTEEN THOUSAND FIVE HUNDRED AND NO/100 (\$18,500.00) FROM THE MAIN YEARLING INCENTIVE ACCOUNT (279-000-50001) TO THE CAPITAL IMPROVEMENT/PROJECT FUND (311); MAKING AN APPROPRIATION OF EIGHTEEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$18,500.00) FROM THE CAPITAL IMPROVEMENT/PROJECT FUND (311) TO THE CAPITAL IMPROVEMENT EXPENSE ACCOUNT (311-000-54000) AND DECLARING AN EMERGENCY.

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

**Members: Bailey, Morrison & Kantor**

No drafts or pending legislation.

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

**DRAFT # 5**

**ORDINANCE NO. 015-2021** (*Public Safety – 1st reading – ADOPT 03/02/2021–Conison/*)

CREATING ACCOUNT FURTHERANCE OF JUSTICE AND K-9 EXPENSE ACCOUNT (244.000.50000); APPROVING AND MAKING AN APPROPRIATION OF FIVE THOUSAND EIGHT HUNDRED NINETY AND 08/100 DOLLARS (\$5,890.08) FROM UNAPPROPRIATED MONIES IN THE DEPARTMENT OF TREASURY FORFEITURE FUND (244) TO THE FURTHERANCE OF JUSTICE AND K-9 EXPENSE ACCOUNT (244.000.50000) AND DECLARING AN EMERGENCY.

WHEREAS, The City would like to use the remainder of the money in the Department of Treasury Forfeiture Fund for allowable expenses; and

WHEREAS, the City needs to create an expense account to use these funds for the purpose proposed; 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 approves the creation of the Furtherance of Justice and K-9 Expense Account (244.000.50000).

**SECTION 2:** That the Council of the City of Whitehall approves an appropriation from the Department of Treasury Forfeiture Fund (244) to the Furtherance of Justice and K-9 Expense Account 244-000-50000) in the amount of five thousand eight hundred ninety and 08/100 dollars (\$5,890.08).

**SECTION 3:** 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 4:** 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 that the city needs to have this money in place to take care of the canines; WHEREFORE, this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested by: Mike Crispen, Chief of Police

Prepared by: Dan Miller, City Auditor

Approved as to form: Michael T. Bivens, City Attorney MTB 2/19/21

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

No drafts or pending legislation.