

**WHITEHALL CITY COUNCIL COMMITTEE MEETINGS**

**AGENDA**

**TUESDAY, FEBRUARY 25, 2020**

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**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. 010-2020 (*Comm. Of the Whole – 1st reading – ADOPT 03-03-2020– /*)**

**AUTHORIZING AND APPROVING THE MAYOR TO SIGN A CONTRACT WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. REPRESENTING FULL-TIME POLICE DISPATCHERS FOR THE CONTRACT TERM JANUARY 1, 2020 TO DECEMBER 31, 2022 AND DECLARING AN EMERGENCY.**

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WHEREAS, the Mayor of the City of Whitehall and the Fraternal Order of Police Ohio Labor Council, Inc. have been in negotiations for a new contract, and

WHEREAS, the Fraternal Order of Police Ohio Labor Council, Inc. ratified this negotiated contract on February 13, 2020 and now it is requires approval by the Council of the City of Whitehall and authorizes the Mayor to sign a contract beginning retroactively January 1, 2020 and ending on December 31, 2022; NOW, THEREFORE,

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

**SECTION 1:** The Council of the City of Whitehall feels it is in the best interest of the City to authorize and approve the Mayor to sign a contract between the City of Whitehall and the Fraternal Order of Police, Ohio Labor Council, Inc. for the time period of January 1, 2020 to December 31, 2022.

**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 both parties have bargained in good faith and the Council of the City of Whitehall has thirty (30) days to approve and authorize the Mayor to enter into a contract after ratification by the Fraternal Order of Police, Ohio Labor Council, Inc.; WHEREFORE, This Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

**DRAFT # 2**

**ORDINANCE NO. 011-2020 (Comm. Of the Whole – 1st reading – ADOPT 03-03-2020– /)**

AUTHORIZING AND APPROVING THE MAYOR TO SIGN A CONTRACT WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. REPRESENTING PART-TIME POLICE DISPATCHERS FOR THE CONTRACT TERM JANUARY 1, 2020 TO DECEMBER 31, 2022 AND DECLARING AN EMERGENCY.

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WHEREAS, the Mayor of the City of Whitehall and the Fraternal Order of Police Ohio Labor Council, Inc. have been in negotiations for a new contract, and

WHEREAS, the Fraternal Order of Police Ohio Labor Council, Inc. ratified this negotiated contract part-time dispatchers on February 18, 2020 and now it requires approval by the Council of the City of Whitehall and authorizes the Mayor to sign a contract beginning retroactively January 1, 2020 and ending on December 31, 2022; NOW, THEREFORE,

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

SECTION 1: The Council of the City of Whitehall feels it is in the best interest of the City to authorize and approve the Mayor to sign a contract between the City of Whitehall and the Fraternal Order of Police, Ohio Labor Council, Inc. for part-time dispatchers for the time period of January 1, 2020 to December 31, 2022.

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 both parties have bargained in good faith and the Council of the City of Whitehall has thirty (30) days to approve and authorize the Mayor to enter into a contract after ratification by the Fraternal Order of Police, Ohio Labor Council, Inc. for part-time dispatchers; 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 # 3**

**RESOLUTION NO. 005-2020 (Admin/Fin. Mgmt. – 1st reading – ADOPT 03-03-2020– Bailey/)**

**RESOLVING TO APPROVE “THEN AND NOW” CERTIFICATES AND DECLARING AN EMERGENCY.**

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” certificate, and

WHEREAS, the City has processed the following “then and now” certificate over the sum of three thousand dollars and now this certificate requires approval by 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 certificate, 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 following “then and now” certificate:

<u>Requisition</u>	<u>Vendor</u>	<u>Amount</u>	<u>Order Date</u>	<u>Purchase Purpose</u>
#2020-Auditor-00180-A	Franklin Co Prosecutor	\$13,611.25	02/10/2020	Forfeiture
#2020-Auditor-00181-A	Franklin Co Prosecutor	\$91,365.00	02/10/2020	Forfeiture
#2020-Police-00029-A	Commission on Accreditation	\$11,450.00	01/28/2020	CALEA Accreditation fee
#2020-Service-00118-A	Great Lakes Petroleum	\$ 6,138.87	12/16/2019	Vehicle Fuel
#2020-Service-00118-A	Great Lakes Petroleum	\$ 5,699.34	12/26/2019	Vehicle Fuel
#2020-Service-00118-A	Great Lakes Petroleum	\$ 4,737.32	01/06/2020	Vehicle Fuel
#2020-Service-00122-A	Mid Ohio Regional Planning	\$10,000.00	02/12/2020	MORPC dues
#2020-HR-00016-A	Key point Medical	\$ 5,000.00	02/05/2020	50% Management fee
#2020-HR-00016A	Key Point Medical	\$ 4,096.06	02/05/2020	March Invoice

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

**SECTION 3:** That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare; and for the further reason that O.R.C. 5705.41(D)(1) requires that “then and now” certificates of three thousand dollars and more be approved by the legislative body by resolution or ordinance within thirty days of receipt of the “then and now” certificate; WHEREFORE, 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.

**COMMUNITY STANDARDS AND ENFORCEMENT – Chairperson Rodriguez**

**Members: Kantor, Morrison & Elmore**

**THIRD READING:**

**ORDINANCE NO. 002-2020** (*Comm. Stand & Enf. – 3rd reading – ADOPT 03-03-2020–Rodriguez/Kantor*)

**(Tabled to 03/03/2020 meeting)**

AMENDING SECTION 903.32 PARKING OF MOTOR VEHICLES ON LAWNS PROHIBITED TO INCLUDE REAR YARDS.

**ORDINANCE NO. 003-2020** (*Comm. Stand & Enf. – 3rd reading – ADOPT 03-03-2020–Rodriguez/Morrison*)

**(Tabled to 03/03/2020 meeting)**

AMENDING SECTION 1126.13, LIMITATION OF PARKING IN RESIDENTIAL DISTRICTS TO ADD A LOT MAXIMUM FOR IMPERVIOUS PARKING AREA.

**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**

**THIRD READING:**

**ORDINANCE NO. 006-2020** (*Econ. Dev.– 3rd reading – ADOPT 03-03-2020 –Morrison/Heck*)

**Public Hearing on 03/03/2020**

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER 1123.10(c)(37) TO ALLOW BUZZSAW BREWING COMPANY TO OPERATE A BREWERY FACILITY ON THE PROPERTY LOCATED AT 951 A & B ROBINWOOD AVENUE, PARCEL 090-000311-00, PROPERTY OWNED BY ROBINWOOD CENTER LTD.

**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**

No drafts or pending legislation.

**PARKS AND RECREATION – Chairperson Wes Kantor**

**Members: Conison, Elmore & Heck**

No drafts or pending legislation.