

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, MARCH 10, 2020

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

**SPECIAL PRESENTATION:**

M.O.R.P.C. to present the 2020-2050 Metropolitan Transportation Plan.  
Thea Walsh, Director, Transportation and Infrastructure Development

**THERE ARE SIX 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. 012-2020** (*Admin/Fin. Mgmt. – 1st reading – ADOPT 03-17-2020–Bailey/*)

APPROVING AND MAKING AN APPROPRIATION OF SEVEN HUNDRED TWELVE AND 71/100 DOLLARS (\$712.71) FROM THE TAX INCREMENT FINANCING FUND (279) TO VARIOUS EXPENSE ACCOUNTS IN THE 279 FUND AND AUTHORIZING THE DISTRIBUTION OF THE PORTION OF THE FEE PAYMENTS ATTRIBUTED TO EACH TIF IN THE TOTAL AMOUNT OF SEVEN HUNDRED TWELVE AND 71/100 DOLLARS (\$712.71) TO THE TIF FEES ACCOUNT (279.000.59600) AND DECLARING AN EMERGENCY.

WHEREAS, the city received first half TIF tax settlement in March; and

WHEREAS, the County deducts certain fees from these funds; and

WHEREAS, these fees must be booked into the system as expenses; 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 appropriations:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 339.51	279.000.50006 Air South Incentive	279.000.59600 TIF Fees
\$ 171.33	279.000.50007 Creative Palette Incentive	279.000.59600 TIF Fees
<u>\$ 201.87</u>	279.000.50008 Etna Road Incentive	279.000.59600 TIF Fees
\$ 712.71		

**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 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 of the community, and for the further reason the City has to pay these fees; WHEREFORE, the Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and prepared by: Dan A. Miller, City Auditor 3/3/2020  
Approved as to form Michael T. Bivens, City Attorney MTB 3/9/2020

**DRAFT # 2**

**ORDINANCE NO. 013-2020 (Admin/Fin. Mgmt. – 1st reading – ADOPT 03-17-2020– Bailey/)**

APPROVING AND MAKING AN APPROPRIATION OF EIGHT THOUSAND FIVE HUNDRED SEVENTY-EIGHT AND 59/100 DOLLARS (\$8,578.59) FROM THE WMPITIE FUND (279) TO THE TIF FEES ACCOUNT (279.000.59600) AND DECLARING AN EMERGENCY.

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WHEREAS, the city received first half TIF tax settlement in March; and

WHEREAS, the County deducts certain fees from these funds; and

WHEREAS, these fees must be booked into the system as expenses; 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 an appropriation of eight thousand five hundred seventy-eight and 59/100 dollars (8,578.59) from the WMPITIE Fund (279) to the TIF Fees Account.

**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 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 of the community, and for the further reason the City has to pay these fees; WHEREFORE, the Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and prepared by: Dan A. Miller, City Auditor 3/3/2020  
Approved as to form Michael T. Bivens, City Attorney MTB 3/9/2020

**DRAFT # 3**

**ORDINANCE NO. 014-2020 (Admin/Fin. Mgmt. – 1st reading – ADOPT 03-17-2020– Bailey/)**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF SEVEN THOUSAND EIGHT HUNDRED SIXTY-FIVE AND 88/100 DOLLARS (\$7,865.88) FROM THE TAX INCREMENT FINANCING FUND (279) TO VARIOUS EXPENSE ACCOUNTS IN THE 279 FUND AND AUTHORIZING THE DISTRIBUTION OF THE PORTION OF THE FEE PAYMENTS ATTRIBUTED TO EACH TIF IN THE TOTAL AMOUNT OF SEVEN THOUSAND EIGHT HUNDRED SIXTY-FIVE AND 88/100 DOLLARS (\$7,865.88) TO THE TIF FEES ACCOUNT (279.000.59600) AND DECLARING AN EMERGENCY.

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WHEREAS, the city received first half TIF tax settlement in March; and

WHEREAS, the County deducts certain fees from these funds; and

WHEREAS, these fees must be booked into the system as expenses; 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:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$1,720.24	279.000.50001 Main Yearling Incentive	279.000.59600 TIF Fees
\$1,329.41	279.000.50002 Main Hamilton Incentive	279.000.59600 TIF Fees
\$1,609.27	279.000.50003 Town & Country Incentive	279.000.59600 TIF Fees
\$1,838.46	279.000.50004 Hamilton Broad Incentive	279.000.59600 TIF Fees
<u>\$1,368.50</u>	279.000.50005 Poth Road Incentive	279.000.59600 TIF Fees
\$7,865.88		

**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 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 of the community, and for the further reason the City has to pay these fees; WHEREFORE, the Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

**DRAFT # 4**

**ORDINANCE NO. 015-2020** (*Admin/Fin. Mgmt. – 1st reading – ADOPT 03-17-2020– Bailey/*)

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF NINE HUNDRED FIVE AND 31/100 DOLLARS (\$905.31) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) AND DECLARING AN EMERGENCY.

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WHEREAS, the City of Whitehall has received the 1st half TIF taxes in March; and

WHEREAS, the City must pay the revenue sharing from these proceeds; 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.

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 126.03	WMPITIE Fund (279)	279.000.50001 Main Yearling Incentive
\$ 28.97	WMPITIE Fund (279)	279.000.50002 Main Hamilton Incentive
\$ 225.69	WMPITIE Fund (279)	279.000.50003 Town & Country Incentive
\$ 11.17	WMPITIE Fund (279)	279.000.50004 Hamilton Broad Incentive
<u>\$ 513.45</u>	WMPITIE Fund (279)	279.000.50005 Poth Road Incentive
\$ 905.31		

**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 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 funds are needed to pay these fees; WHEREFORE; this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

**DRAFT # 5**

**ORDINANCE NO. 016-2020** (*Admin/Fin. Mgmt. – 3RD reading – ADOPT 04-21-2020– Bailey/*)

AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF EIGHTEEN THOUSAND THREE HUNDRED FIFTY-SEVEN AND 64/100 DOLLARS (\$18,357.64) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE CONTINGENCY EXPENSE ACCOUNT (101.950.59900) AND DECLARING AN EMERGENCY.

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WHEREAS, THE City received the last rent payment from the Woodcliff Condominium properties; and

WHEREAS, these monies are needed to pay delinquent taxes; NOW, THEREFORE,

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

SECTION 1: The Whitehall City Council authorizes a supplemental appropriation in the sum of eighteen thousand three hundred fifty-seven and 64/100 dollars (\$18,357.64) from unappropriated monies in the General Fund 101 to the contingency expense account (101.950.59900).

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 delinquent taxes must be paid now; WHEREFORE, This Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested by: Kim Maggard, Mayor

Prepared by: Dan Miller, City Auditor 3/10/2020

Approved as to form: Michael T. Bivens, City Attorney MTB 3/10/2020

**DRAFT # 6**

**RESOLUTION NO. 007-2020** (*Admin/Fin. Mgmt. – 1st reading – ADOPT 03-17-2020– Bailey/*)  
**RESOLVING TO APPROVE “THEN AND NOW” CERTIFICATES AND DECLARING AN EMERGENCY.**

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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-00185-A	Franklin Co. Commissioners	\$33,082.06	2/28/2020	N. Hamilton Loan
#2020-Service-00118-A	Kendall Electric	\$ 4,330.00	12/5/2019	Light Poles
#2020-Service-00118-A	Kendall Electric	\$ 3,161.20	12/5/2019	Light poles
#2020-Service-00122-A	Mid Ohio Regional Planning	\$10,000.00	02/12/2020	Central OH Defense Group

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**

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**

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.