

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, MAY 11 , 2021

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

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

COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:

SECOND READING:

RESOLUTION NO. 010-2021 (*Comm. Of the Whole – 3rd reading – ADOPT 06/01/2021–Elmore/Heck*)

APPROVING A RESOLUTION OF AND BY THE CITY OF WHITEHALL CONDEMNING INTIMIDATION AND VIOLENCE, REAFFIRMING EQUALITY UNDER THE LAW, AND COMMITTING TO REVIVING CIVILITY BETWEEN ALL PEOPLE.

STANDING COMMITTEES

ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Bob Bailey

Members: Rodriguez, Morrison & Conison

DRAFT # 1

ORDINANCE NO. 043-2021 (*Admin/Fin. Mgmt. – 3rd reading – ADOPT 06/15/2021–Bailey/*)

MAKING A FUND TRANSFER IN THE AMOUNT OF TWENTY-FIVE THOUSAND EIGHT HUNDRED EIGHTY AND 36/100 DOLLARS **(\$25,880.36)** FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

WHEREAS, Ordinance 115-2020 appropriated monies for the purpose of repayment of the OPWC loans; 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 twenty-five thousand eight hundred eighty and 36/100 dollars (\$25,880.36) 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.

Requested and prepared by: Dan A. Miller, City Auditor
Approved as to form: Michael T. Bivens, City Attorney MTB 05/06/2021

DRAFT # 2

ORDINANCE NO. 044-2021 (*Admin/Fin. Mgmt. – 1st reading – ADOPT 05/18/2021–Bailey/*)

MAKING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF SEVEN THOUSAND FIVE HUNDRED DOLLARS AND NO/100 DOLLARS (\$7,500.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE FARMERS MARKET EXPENSE ACCOUNT (101.700.58500).

WHEREAS, the City is starting a Farmers Market at Kelly Green park in Whitehall and;

WHEREAS, these funds require legislative approval for appropriation by the Council of the City of Whitehall, Ohio; 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 this Council approves a supplemental appropriation from the General Fund (101) to the Farmers Market expense account (101-700-58500) in the amount of seven thousand five hundred no/100 dollars (\$7,500.00).

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 that the city needs to have this appropriation in place to move reimbursements into this account.; WHEREFORE, this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and Prepared by: Dan Miller, City Auditor 5/10/2021
Approved as to form: Michael T. Bivens, City Attorney MTB 5/10/2021

DRAFT # 3

ORDINANCE NO. 045-2021 (*Admin/Fin. Mgmt. –1st reading – ADOPT 05/18/2021–Bailey/*)

APPROVING AND MAKING A FUND TRANSFER FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) IN THE AMOUNT OF TWENTY-THREE THOUSAND AND NO/100 DOLLARS (\$23,000.00) TO THE ACCRUED BENEFIT RESERVE EXPENSE ACCOUNT (505.000.51000); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF TWENTY-THREE THOUSAND AND NO/100 DOLLARS (\$23,000.00) FROM THE ACCRUED BENEFIT RESERVE FUND (505) TO THE ACCRUED BENEFIT RESERVE EXPENSE ACCOUNT (505.000.51000) AND DECLARING AN EMERGENCY.

WHEREAS, additional funding is required to pay leave accruals for employee retirements; NOW, THEREFORE,

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

SECTION 1: The Council approves a fund transfer of twenty-three thousand no/100 dollars (\$23,000.00) from unappropriated monies in the General Fund (101) to the Accrued Benefit Reserve Fund (505).

SECTION 2: The Council approves a supplemental appropriation of twenty-three thousand no/100 dollars (\$23,000.00) from the Accrued Benefit Reserve Fund (505) to the Accrued Benefit Reserve Expense Account (505.000.51000).

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 in this ordinance.

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 has to pay these leave accruals; WHEREFORE, this ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

DRAFT # 4

RESOLUTION NO. 013-2021 (*Admin/Fin. Mgmt. – 1st reading – ADOPT 05/18/2021–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>
#2021-Mayor-00023-A	Fishers Gardens	\$6238.00	5/5/2021	Yearling Road Baskets
#2021-HR-00017-A	NEOGOV	\$15,219.43	12/1/2020	Subscription Fees
#2021-Service-00184-A	Great Lakes	\$ 7,184.09	4/28/2021	Vehicle Gas

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.

Requested and Prepared by: Dan Miller, City Auditor 5/10/2021
 Approved as to form: Michael T. Bivens, City Attorney MTB 5/10/2021

SECOND READING

ORDINANCE NO. 037-2021 (*Admin/Fin. Mgmt. – 2nd reading – ADOPT 05/18/2021–Bailey/Conison*)

AUTHORIZING AND APPROVING GENERAL FUND EXPENSE ACCOUNT NUMBER 100.200.51351 TITLED “SEASONAL INTERN” AND MAKING AN APPROPRIATION IN THE AMOUNT OF SEVEN THOUSAND EIGHT HUNDRED FORTY AND NO/DOLLARS (\$7,840.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE 100.200.51351 “SEASONAL INTERN” AND DECLARING AN EMERGENCY.

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.039-2021 (*Economic Dev – 3rd reading – ADOPT 06/01/2021– Morrison/Kantor*)

PUBLIC HEARING JUNE 01, 2021

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)(1) TO ALLOW A DRIVE THROUGH WINDOW AND/OR DRIVE THROUGH FACILITY ON THE PROPERTY LOCATED AT 3596-3648 EAST MAIN STREET, PARCEL 090-000548, PROPERTY OWNED BY WHITEHALL RETAIL VENTURES LTD.

ORDINANCE NO.040-2021 (*Economic Dev – 3rd reading – ADOPT 06/01/2021– Morrison/Elmore*)

PUBLIC HEARING JUNE 01, 2021

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)(1) TO ALLOW A DRIVE THROUGH WINDOW AND/OR DRIVE THROUGH FACILITY ON THE PROPERTY LOCATED AT 890 SOUTH HAMILTON ROAD, PARCEL 090-000052, PROPERTY OWNED BY GREAT EASTERN OWNER 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.