

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, JULY 27, 2021

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

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

SPECIAL PRESENTATION:

Amy Klaben, Principle
Strategic Opportunities, LLC
SOI Legislation (Source of Income)

COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:

DRAFT # 1

ORDINANCE NO. 072-2021 (*Comm. Of the Whole – 1st reading – ADOPT 08/03/2021– /)*

AUTHORIZING EXEMPTIONS OF 161.09(A) VACATION AND SICK LEAVE CREDIT CARRYOVER 161.09(B) FOR THE PURPOSE OF EMPLOYING A HIGHLY QUALIFIED EMPLOYEE TO THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

WHEREAS, the City of Whitehall has the opportunity to hire a highly qualified individual as Paralegal in the City Attorney's Office; and

WHEREAS, the employee has valuable public service experience with six years of experience and the City would like to offer a match for service for computing vacation leave; NOW, THEREFORE,

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

SECTION 1: The Council of the City of Whitehall, Ohio authorizes a one-time exemption for 161.09(A) to match years of service with current employer, and to match these years of service as indicated in 161.15(b)(1) of the Codified Ordinances of the City of Whitehall.

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 to permit this employee to carry over her years of service; 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. 068-2021 (Admin/Fin. Mgmt. – 1st reading – ADOPT 08/03/2021–Bailey/)

AUTHORIZING THE CREATION OF THE AMERICAN RESCUE PLAN GRANT FUND (209) AND AMERICAN RESCUE PLAN GRANT EXPENSE ACCOUNT (209.000.50000) AND DECLARING AN EMERGENCY.

WHEREAS, the City has received a grant from the U.S. Department of Treasury; and

WHEREAS, the City will work with the Ohio Office of Budget and Management and adhere to all guidelines; and

WHEREAS, the City needs to hold these funds in a separate fund to pay for allowable expenses; and

WHEREAS, certain that this account will have deposits received directly or by transfer during the calendar year 2021; 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 American Rescue Plan Grant Fund (209).

SECTION 2: That the Council approves the creation of the American Rescue Plan Grant Expense Account (209-000-50000).

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 required to hold these monies in a dedicated fund for tracking purposes; WHEREFORE, this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

DRAFT # 3

ORDINANCE NO. 069-2021 (*Admin/Fin. Mgmt. – 1st reading – ADOPT 08/03/2021–Bailey/*)

REPEALING ORDINANCE 067-2021; APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FIVE THOUSAND AND NO/100 DOLLARS (\$5,000.00) FROM THE GENERAL FUND (101) TO THE FIRE HYDRANTS EXPENSE ACCCOUNT (101.950.53600) AND DECLARING AN EMERGENCY.

WHEREAS, the 2021 appropriation ordinance anticipated monies would be required to repair fire hydrants for the 2021 fiscal year; and

WHEREAS, the City has received reimbursements from various insurance companies for prior accidents which caused damage to our existing fire hydrants.

WHEREAS, there is a need for additional funds to finance the repair of fire hydrants through 2021; NOW, THEREFORE,

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

SECTION 1: That Ordinance 067-2021 be and hereby is repealed,

SECTION 2: That a Supplemental Appropriation is hereby approved by the Council of the City of Whitehall in the amount of five thousand and no/100 dollars (\$5,000.00) from the General Fund (101) to the fire hydrants expense account (101.950.53600).

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 it is necessary to fund repairs to ensure adequate monies are available; WHEREFORE, this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

DRAFT # 4

ORDINANCE NO. 070-2021 (*Admin/Fin. Mgmt. – 3rd reading – ADOPT 09/07/2021–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.

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 # 5

ORDINANCE NO. 071-2021 (*Admin/Fin. Mgmt. – 3rd reading – ADOPT 09/07/2021–Bailey/*)

MAKING A FUND TRANSFER IN THE AMOUNT OF SIXTY-FIVE THOUSAND TWO HUNDRED FORTY-SEVEN AND 96/100 DOLLARS (\$65,247.96) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

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 sixty-five thousand two hundred forty-seven and 96/100 dollars (\$65,247.96) 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 7/26/2021

SECOND READING:

ORDINANCE NO. 062-2021 (*Admin/Fin. Mgmt. – 3rd reading – ADOPT 08/17/2021–Bailey/Conison*)

AUTHORIZING THE CREATION OF THE WATER UTILITY FUND (841), APPROPRIATING TWO HUNDRED THOUSAND AND 00/100 DOLLARS (\$200,000.00) FROM UNAPPROPRIATED MONIES IN THE WATER UTILITY FUND (841) TO THE WATER UTILITY EXPENSE ACCOUNT (841.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 063-2021 (*Admin/Fin. Mgmt. – 3rd reading – ADOPT 08/17/2021–Bailey/Morrison*)

AUTHORIZING THE CREATION OF THE SEWER UTILITY FUND (840), APPROPRIATING TWO HUNDRED THOUSAND AND 00/100 DOLLARS (\$200,000.00) FROM UNAPPROPRIATED MONIES IN THE SEWER UTILITY FUND (840) TO THE SEWER UTILITY EXPENSE ACCOUNT (840.000.50000) 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

No drafts or pending legislation.

INFRASTRUCTURE, MAINTENANCE AND SERVICES – Chairperson Jo Anna Heck

Members: Bailey, Morrison & Kantor

SECOND READING:

ORDINANCE NO. 061-2021 (Inf. Maint. & Serv. – 3rd reading – ADOPT 08/17/2021–Heck/Morrison)

AN ORDINANCE TO AMEND CHAPTER 913, SANITARY REGULATIONS, AS CONTAINED IN TITLE ONE, STREETS AND UTILITIES, OF PART NINE, STREETS AND PUBLIC SERVICES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO, BY CREATING SEWER AND WATER SURCHARGES FOR THE USERS OF EACH UTILITY AND DECLARING AN EMERGENCY.

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.