

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, JULY 28, 2020

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**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:**

No drafts or pending legislation.

**STANDING COMMITTEES**

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

**Members: Rodriguez, Morrison & Conison**

**DRAFT # 1**

**RESOLUTION NO. 022-2020 (Admin/Fin. Mgmt. – 1st reading – ADOPT 08/04/2020–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-00253	North Central Mental Health	\$5,979.45	4/15/2020	DA-PO Evaluations
#2020-Auditor-00253	North Central Mental Health	\$6,105.72	5/13/2020	DA-PO Evaluations
#2020-Auditor-00253	North Central Mental Health	\$5,519.60	6/18/2020	DA-PO Evaluations
#2020-Auditor-00253	North Central Mental Health	\$6,073.84	7/16/2020	DA-PO Evaluations

**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 7/24/2020  
Approved as to form: Michael T. Bivens, City Attorney MTB 7/27/2020

**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**

**DRAFT # 2**

**RESOLUTION NO. 0023-2020** (*Inf, Maint. & Serv – 1st reading – ADOPT 08/04/2020–Heck/*)

AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT FOR PERMANENT AND TEMPORARY RIGHT-OF-WAY AND EASEMENTS RELATED TO BRIDGE REPLACEMENT PROJECTS ON ETNA ROAD AND ELBERN AVENUE ON PARCEL NUMBERS 090-001883, 090-001142, 090-000227, 090-0002000, 090-005587, 090-001106, 090-008208, 090-001107 LOCATED WITHIN THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

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WHEREAS, the City of Whitehall, through funding provided by ODOT, will be replacing the bridges on Etna Road and Elbern Avenue.

WHEREAS, The City requires additional Right-of-Way and easements for this project on parcels 090-001883, 090-001142, 090-000227, 090-0002000, 090-005587, 090-001106, 090-008208, 090-001107; NOW, THEREFORE,

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

SECTION 1: That the Mayor is hereby authorized to enter into all necessary agreements for Right-of-Way and easements necessary for the bridge replacement projects on parcels 090-001883, 090-001142, 090-000227, 090-0002000, 090-005587, 090-001106, 090-008208, 090-001107.

SECTION 2: That this Resolution 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 timely execution of the agreements are critical to maintaining the schedule approved by ODOT; WHEREFORE, this Resolution shall go into full force and effect immediately upon its passage and approval by the Mayor.

**DRAFT # 3**

**RESOLUTION NO. 024-2020** *(Inf, Maint. & Serv – 1st reading – ADOPT 08/04/2020–Heck/)*

DESIGNATING A PORTION OF PARCELS 090-005410 AND 090-001974, AS SHOWN IN EXHIBIT A MARKED 0.265 ACRES PARCEL 1-WL, AS CITY OF WHITEHALL RIGHT-OF-WAY AND DECLARING AN EMERGENCY.

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WHEREAS, the City of Whitehall, through funding provided by ODOT, acquired parcels 090-005410 and 090-001974 as part of the Broad Street and Hamilton Road intersection improvement project.

WHEREAS, a portion of the parcels is required for Right-of-Way related to the intersection improvement project; NOW, THEREFORE,

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

**SECTION 1:** That the Mayor, or her designee, is hereby authorized to execute all necessary documents related to designating and recording the portion of parcels 090-005410 and 090-001974 as noted in Exhibit A as Parcel-WL.

**SECTION 2:** That this Resolution 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 timely declaration and recording of this Right-of-Way is necessary prior to the sale of the remnant parcels as previously authorized by City Council; WHEREFORE, this Resolution shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested by and prepared by: Zach Woodruff, Director of Development and Public Service  
Approved as to form: Michael T. Bivens, City Attorney MTB 07/27/20

EXHIBIT A

**SECOND READING:**

**ORDINANCE NO. 057-2020** *(Inf, Maint. & Serv – 3rd reading – ADOPT 08/18/2020–Heck/Elmore)*

**AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR THE COLLECTION, TRANSPORTATION AND DELIVERY FOR DISPOSAL OR PROCESSING OF RESIDENTIAL SOLID WASTE, RECYCLABLE MATERIALS AND YARD WASTE GENERATED WITHIN THE CITY OF WHITEHALL, FRANKLIN COUNTY, OHIO BETWEEN THE CITY OF WHITEHALL AND LOCAL WASTE SERVICES, LTD. AND AMENDING THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO TO ENACT SECTION 933.15 SOLID WASTE AND RECYCLING COLLECTION SYSTEM ADMINISTRATIVE AND OPERATIONAL FEE FIXED RATE.**

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

**DRAFT # 4**

**RESOLUTION NO. 025-2020** (*Public Safety – 1st reading – ADOPT 08/04/2020–Conison/*)

RESOLUTION HONORING THE WHITEHALL DIVISION OF POLICE FOR THEIR DEDICATION, SERVICE AND COMMITMENT TO THE WHITEHALL COMMUNITY.

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WHEREAS, it is the desire of this Council to recognize and honor the Whitehall Police Department for their outstanding dedication, service and commitment; and

WHEREAS, it is recognized that every Police Officer in the city of Whitehall has taken an oath to serve and protect all citizens, hold themselves and others accountable for their actions, maintain the highest ethical standards, uphold the values of the Whitehall community, and the Whitehall Division of Police; and

WHEREAS, it is recognized by Whitehall City Council that every Whitehall Police Officer puts their lives on the line each day, and performs selfless acts of bravery, by facing unknown challenges, dangers and threats to keep our citizens safe and protect our community; and

WHEREAS, it recognized by Whitehall City Council that the Whitehall Division of Police serves our community and the citizens of Whitehall with valor, dignity, and integrity; and

WHEREAS, Whitehall City Council charges each Whitehall Police Officer with: (1) pursuing justice for all individuals; and (2) performing the duties of a law enforcement officer while upholding the constitutional and civil rights of the public the officers serve; and

WHEREAS, Whitehall City Council is supportive of Chief Crispin’s Safer Town Hall Meetings, and applauds the Whitehall Division of Police for their commitment to community patrolling, our bike patrol, our K9 Officers and our Safer Whitehall Initiatives; and

WHEREAS, Whitehall City Council recognizes our Whitehall Police Officers for their continual unseen acts of sacrifice and heroism, especially in the midst of the COVID-19 pandemic crisis. They have bravely continued to meet the call of duty to ensure the security of our neighborhoods and communities at the risk of their own personal safety; and

WHEREAS, Whitehall City Council will never forget, the ultimate sacrifice of Officer Terry McDowell in the line of duty. Whitehall City Council expresses condolences and solemn appreciation to his loved ones; and

WHEREAS, it is acknowledged by Whitehall City Council that the Whitehall Division of Police has been, and always will be, a source of inspiration and pride to all the citizens of Whitehall and such efforts should be recognized, encouraged and celebrated; and NOW, THEREFORE,

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

**SECTION 1:** That the Council of the City of Whitehall, on behalf of all of their citizens, wishes to express their sincere appreciation and thanks to the Whitehall Division of Police for their individual and collective efforts, and we wish them continued success, health and happiness.

**SECTION 2:** That this Council hereby declares the first Tuesday of every August which is generally National Night Out as “WHITEHALL DIVISION OF POLICE DAY” in recognition of the Whitehall’s Division of Police commitment to enhancing the relationship between neighbors and law enforcement while bringing back a true sense of community.

**SECTION 3:** That this Resolution shall go into full force and effect at the earliest period allowed by law.

Prepared by: Karen L. Conison, Councilperson  
Approved as to form: Michael T. Bivens, City Attorney MTB 7/26/2020

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

No drafts or pending legislation.