

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, AUGUST 10, 2021

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

THERE IS ONE PIECE OF DRAFT LEGISLATION APPEARING IN THE APPROPRIATE COMMITTEE BELOW.

COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:

STANDING COMMITTEES

ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Bob Bailey

Members: Rodriguez, Morrison & Conison

THIRD 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.

SECOND READING:

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

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.

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

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.

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

THIRD 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

DRAFT # 1

ORDINANCE NO. 074-2021 (*Public Safety – 1st reading – ADOPT 08/17/2021–Conison/*)

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF NINETY-SIX THOUSAND NINE HUNDRED FORTY-THREE AND 18/100 DOLLARS (\$96,943.18) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE LAW ENFORCEMENT TRUST ACCOUNT (241-000-50000) AND DECLARING AN EMERGENCY.

WHEREAS, a greater amount of activity has transpired in the Law Enforcement Trust Account; and

WHEREAS, there is now a need to make and approve a supplemental appropriation in order to meet current and future obligations until year-end; NOW, THEREFORE,

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

SECTION 1: That there be and is hereby made a supplemental appropriation in the amount of ninety-six thousand nine hundred forty-three and 18/100 dollars (\$96,943.18) from unappropriated monies in the Law Enforcement Trust Fund (241) to the Law Enforcement Trust Account (241-000-50000).

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 further reason that it is required to meet current and near future financial obligations until the end of the year; 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 8/9/2021

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

No drafts or pending legislation.