

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, AUGUST 11, 2020

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

THERE ARE FIVE 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. 060-2020 (Admin/Fin. Mgmt. – 1st reading – ADOPT 08/18/2020–Bailey/)

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND AND NO/DOLLARS (\$150,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE STREET MAINTENANCE AND REPAIR FUND 201 AND DECLARING AN EMERGENCY.

WHEREAS, the Street Maintenance and Repair Fund requires additional monies in order to meet expenses; 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 and approves a fund transfer in the amount of one hundred and fifty thousand dollars (\$150,000.00) from the General Fund 101 to the Street Maintenance and Repair Fund 201.

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 gasoline taxes do not provide an adequate amount of revenue for the salaries, equipment, and materials for this department and additional monies are required from the General Fund 101; WHEREFORE, This Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

DRAFT # 2

ORDINANCE NO. 061-2020 (*Admin/Fin. Mgmt. – 2nd reading – ADOPT 09/01/2020–Bailey/*)

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FORTY THOUSAND AND NO/100 DOLLARS (\$40,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE INCOME TAX REFUNDS EXPENSE ACCOUNT (101.350.57000) AND DECLARING AN EMERGENCY.

WHEREAS, the year-to-date amount of income tax refunds to be issued is more than anticipated; and

WHEREAS, the income tax refunds expense account requires a supplemental appropriation in order to meet with anticipated refunds until the end of the 2020 fiscal year; 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 a supplemental appropriation in the amount of forty thousand and no/100 dollars (\$40,000.00) from unappropriated monies in the General Fund 101 to the Income Tax Refunds Expense Account (101-350-57000).

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 necessary to comply with City of Whitehall Codified Ordinances regulating income tax collection and refunds; WHEREFORE, this ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

DRAFT # 3

ORDINANCE NO. 062-2020 (*Admin/Fin. Mgmt. – 1st reading – ADOPT 08/18/2020–Bailey/*)

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF ONE HUNDRED FIVE THOUSAND AND NO/DOLLARS (\$105,000.00) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND 241 TO THE K9 LAW ENFORCEMENT TRUST EXPENSE ACCOUNT 241.000.52000 AND DECLARING AN EMERGENCY.

WHEREAS, an updated K9 vehicles is required for the care and transportation of the city’s canines as well as materials, trainings, and upkeep expenses; 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 and approves a supplemental appropriation in the amount of one hundred five thousand and no/dollars (\$105,000.00) from unappropriated monies in the Law Enforcement Trust Fund 241 to the K9 Law Enforcement Trust Expense account 241.000.52000.

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 these funds are needed for a canine transportation vehicle, trainings and canine upkeep expenses; WHEREFORE, This Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

DRAFT # 4

RESOLUTION NO. 026-2020 (Admin/Fin. Mgmt. – 1st reading – ADOPT 08/18/2020–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>
#2020-Service-00263-A	Great Lakes Petroleum	\$4,609.66	7/9/2020	Vehicle Fuel
#2020-Service-00263-A	Great Lakes Petroleum	\$5,851.39	7/31/2020	Vehicle Fuel

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

DRAFT # 5

RESOLUTION NO. 027-2020 (*Inf, Maint. & Serv – 1st reading – ADOPT 08/18/2020–Heck/*)

DESIGNATING A PORTION OF PARCEL 090-000227, AS SHOWN AND DESCRIBED IN EXHIBIT A LABELED 3-WD AND 3-T AS CITY OF WHITEHALL PERMANENT AND TEMPORARY RIGHT-OF-WAY AND DECLARING AN EMERGENCY.

WHEREAS, the City of Whitehall, through funding provided by ODOT, is replacing the bridge structure on Elbern Ave, and

WHEREAS, a portion of the parcel is required for both temporary and permanent Right-of-Way to complete the 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 parcel 090-000227, as noted in Exhibit A, as temporary and permanent Right-of-Way.

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 to maintain the approved ODOT schedule; WHEREFORE, this Resolution shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and Prepared by: Zach Woodruff, Service & Development Director 8/11/2020
Approved as to form: Michael T. Bivens, City Attorney MTB 8/11/2020

THIRD 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

No drafts or pending legislation.

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

No drafts or pending legislation.