

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, OCTOBER 27, 2020

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

THERE ARE TWO 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. 096-2020 (Admin/Fin. Mgmt. – 1st reading – ADOPT 11/03/2020–Bailey/)

AUTHORIZING THE CREATION OF THE JEFFERSON TOWNSHIP-WHITEHALL JEDD FUND (830), APPROPRIATING FORTY THOUSAND AND NO/100 DOLLARS (\$40,000.00) FROM UNAPPROPRIATED MONIES IN THE JEFFERSON TOWNSHIP-WHITEHALL JEDD FUND (830) TO THE JEFFERSON TOWNSHIP-WHITEHALL JEDD EXPENSE ACCOUNT (830.000.50000) AND DECLARING AN EMERGENCY.

WHEREAS, the City of Whitehall, Ohio (the “City”) and Jefferson Township, Franklin County, Ohio (the “Township”) entered into a Jefferson Township-Whitehall Joint Economic Development District Contract (the “Contract”) to create and provide for the operation of the Jefferson Township-Whitehall Joint Economic Development District (the “District”) in accordance with R.C. 715.72 for their mutual benefit and for the benefit of their residents and of the State of Ohio (the “State”); and

WHEREAS, Whitehall City Council approved the Jefferson Township-Whitehall Joint Economic Development District contract per Ordinance 001-2020; and

WHEREAS, the City needs to hold these funds in an agency fund for tracking purposes; and

WHEREAS, certain that this account will have deposits received directly or by transfer during the calendar year 2020 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 the Council of the City of Whitehall approves the creation of the Fund (208).

SECTION 2: That the Council approves the creation of the Jefferson Township-Whitehall JEDD Expense Account (830.000.50000) and makes an appropriation of forty thousand and no/100 dollars (\$40,000.00) from unappropriated monies in the Jefferson Township-Whitehall JEDD Fund (830) to the Jefferson Township-Whitehall JEDD

Expense Account (830-000-50000).

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.

Requested by: Jenna Goehring, Economic Development Manager

Prepared by: Dan Miller, City Auditor, Jenna Goehring, Economic Development Manager 10/22/2020

Approved as to form: Michael T. Bivens, City Attorney MTB 10/26/2020

DRAFT # 2

ORDINANCE NO. 097-2020 (Admin/Fin. Mgmt. – 3rd reading – ADOPT 12/01/2020–Bailey/)

RECLASSIFYING A FUND ADVANCE AS A FUND TRANSFER AND DECLARING AN EMERGENCY.

WHEREAS, all governments in the state of Ohio are required to adhere to Generally Accepted Accounting Principles (GAAP); and

WHEREAS, Ordinance 083-2019 approved the advance of one hundred seventy-five thousand and no/100 dollars (\$175,000.00) from the General Fund (101) to the Street Maintenance and repair Fund (201) on July 3, 2019; and

WHEREAS, if a deficit GAAP fund balance is reported and repayment is no longer expected, the advance should be converted to a transfer; and

WHEREAS, the following advance amount should be converted to a transfer in order to match GAAP fund balances with City of Whitehall cash accrual fund balances; NOW THEREFORE,

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

SECTION 1: The advance amount of one hundred seventy-five thousand and no/100 dollars (\$175,000.00) from the General Fund (101) to the Street Maintenance and Repair Fund (201) is reclassified as a transfer.

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 of the community, and for further reason that the GAAP fund must balance by year's end; WHEREFORE, the 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 10/19/2020

Approved as to form: Michael T. Bivens, City Attorney MTB 10/26/2020

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

SECOND READING:

ORDINANCE NO. 091-2020 *(Inf Maint & Serv. – 2nd reading – ADOPT 11/03/2020–Heck/Morrison)*

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RUMPKE OF OHIO, INC. TO PROVIDE FOR THE PROVISION OF RECYCLING SERVICES INCLUDING THE ACCEPTANCE OF DELIVERY AND PROCESSING OF RECYCLABLE MATERIALS GENERATED IN AND COLLECTED FROM RESIDENTIAL UNITS, MUNICIPAL FACILITIES AND DURING SPECIAL EVENTS.

ORDINANCE NO. 092-2020 *(Inf Maint & Serv. – 2nd reading – ADOPT 11/03/2020–Heck/Elmore)*

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO APPLY FOR, ACCEPT A GRANT FROM, AND PARTICIPATE IN THE SOLID WASTE AUTHORITY OF CENTRAL OHIO’S RECYCLING CART GRANT PROGRAM FOR THE PURCHASE OF RECYCLING CARTS.

ORDINANCE NO. 093-2020 *(Inf Maint & Serv. – 2nd reading – ADOPT 11/03/2020–Heck/Elmore)*

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO APPLY FOR, ACCEPT A GRANT FROM, AND PARTICIPATE IN THE SOLID WASTE AUTHORITY OF CENTRAL OHIO’S WASTE REDUCTION PILOT PROGRAM FOR THE PURCHASE OF GARBAGE CARTS.

ORDINANCE NO. 094-2020 (*Inf Maint & Serv. – 2nd reading – ADOPT 11/03/2020–Heck/Conison*)

AUTHORIZING THE MAYOR TO EXECUTE A FINANCE AGREEMENT WITH REHRIG FINANCIAL SERVICES FOR THE PURCHASE OF GARBAGE COLLECTION CONTAINERS AND DELIVERY SERVICES FROM REHRIG PACIFIC COMPANY.

RESOLUTION NO. 039-2020 (*Inf Maint & Serv. – 2nd reading – ADOPT 11/03/2020–Heck/Morrison*)

AUTHORIZING THE MAYOR TO JOIN NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COMPANY, D/B/A OMNIA PARTNERS, A PUBLIC SECTOR COOPERATIVE PURCHASING PROGRAM ADMINISTRATOR 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.