

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, JANUARY 11, 2022

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

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

COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:

DRAFT # 1

ORDINANCE NO. 002-2022 (*Committee of the Whole – 1st reading – ADOPT 01/18/2022– /)*

AUTHORIZING AND APPROVING THE MAYOR TO SIGN A CONTRACT WITH THE FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE 9 FOR THE CONTRACT TERM JANUARY 1, 2021 TO DECEMBER 31, 2023 AND DECLARING AN EMERGENCY.

WHEREAS, The Mayor of the City of Whitehall and the Fraternal Order of Police, Capital City Lodge 9 have been in negotiations for a new contract, and

WHEREAS, The Fraternal Order of Police, Capital City Lodge 9 has ratified this negotiated contract on January 4, 2022 and now it requires approval by the Council of the City of Whitehall to authorized the Mayor to sign this contract to go into effect on January 1, 2021 and ending on December 31, 2023; NOW, THEREFORE,

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

SECTION 1: The Council of the City of Whitehall determines it is in the best interest of the City to authorize and approve the Mayor to sign a contract between the City of Whitehall and Fraternal Order of Police Capital City Lodge 9 for the time period of January 1, 2021 to December 31, 2023.

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 both parties have bargained in good faith and he Council of the City of Whitehall has thirty (30) days to approve and authorize the Mayor to enter into a contract after ratification by the Fraternal Order of Police, Capital City Lodge 9; WHEREFORE, This Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

DRAFT # 2**RESOLUTION NO. 001-2022** (*Committee of the Whole – 1st reading – ADOPT 01/18/2022– /)*

A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL 2.83-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, OTHER EQUIPMENT, BUILDINGS, AND SITES FOR SUCH BUILDINGS USED DIRECTLY IN THE OPERATION OF A POLICE DEPARTMENT, FOR THE PAYMENT OF SALARIES OF PERMANENT OR PART-TIME POLICE, COMMUNICATIONS, OR ADMINISTRATIVE PERSONNEL TO OPERATE THE SAME, INCLUDING THE PAYMENT OF ANY EMPLOYER CONTRIBUTIONS REQUIRED FOR SUCH PERSONNEL UNDER SECTION 145.48 OR 742.33 OF THE REVISED CODE, FOR THE PROVISION OF AMBULANCE OR EMERGENCY MEDICAL SERVICES OPERATED BY A POLICE DEPARTMENT, OR FOR THE PAYMENT OF OTHER RELATED COSTS; AND REQUESTING THE FRANKLIN COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.19(J) OF THE REVISED CODE, AND DECLARING AN EMERGENCY.

WHEREAS, this Council finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the City and that, in accordance with Sections 5705.19(J) of the Revised Code, it is necessary to levy a tax in excess of that limitation for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Sections 5705.19(J), this Council must request that the Franklin County Auditor certify the (i) total current tax valuation of the City and (ii) dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B), upon receipt of a certified copy of a resolution of this Council declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax (or that it is for a continuing period of time), that the tax is to be levied upon the entire territory of the City, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the City, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the City has territory, and requesting such certification, the Franklin County Auditor is to certify the (i) total current tax valuation of the City and (ii) dollar amount of revenue that would be generated by the specified number of mills;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Whitehall, Franklin County, Ohio, that:

Section 1. Declaration of Necessity of Tax Levy. This Council declares that (i) it is necessary to levy, for a continuing period of time, an additional 2.83-mill ad valorem property tax outside of the ten-mill limitation for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs, (ii) as authorized by Section 5705.19(J) of the Revised Code, it intends to submit the question of that additional tax levy

to the electors of the entire territory of the City at an election to be held on May 3, 2022, and (iii) the City has territory only in the County of Franklin. If approved, that tax will be levied upon the entire territory of the City commencing in tax year 2022, for first collection in calendar year 2023.

Section 2. Request for Certification. This Council requests the Franklin County Auditor to certify to it both (i) the total current tax valuation of the City and (ii) the dollar amount of revenue that would be generated by the additional 2.83-mill levy specified in Section 1.

Section 3. Certification and Delivery of Resolution to County Auditor. The Clerk of Council is authorized and directed to deliver or cause to be delivered promptly to the Franklin County Auditor a certified copy of this Resolution.

Section 4. Compliance with Open Meeting Requirements. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, or welfare of the City, and for the further reason that this Ordinance is required to be immediately effective so that it can be timely filed with the Franklin County Auditor, in order that the question of the additional 2.83-mill tax levy for the purpose stated in Section 1 may be submitted to the electors at an election on May 3, 2022; wherefore, wherefore, this Resolution shall be in full force and effect immediately upon its passage.

STANDING COMMITTEES

ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson

Members:

DRAFT # 3

RESOLUTION NO. 00-2022 (*Adm & Fin. Mgmt – 1st reading – ADOPT 01/18/2022– /)*

RESOLUTION NO. 002 -2022

RECOGNIZING CASEY THOMAS AS THE 2021 ADMINISTRATIVE/SUPPORT EMPLOYEE OF THE YEAR AND AWARDING HER A ONE-TIME PAYMENT OF THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$350.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

WHEREAS, it is the desire of this Council to annually recognize and honor City employees who have performed their duties faithfully and in a consistent, persistent and outstanding manner; and

WHEREAS, Casey Thomas was the only service employee in the Building Department at City Hall during several months in 2020 running not only the department but also continuing to do accounts payable, issuing building permits and assisting with multiple miscellaneous tasks. Casey also ran the Community Kids Holiday Program in 2021 on top of her other duties. Casey interacts with many City employees and departments as well as the public through phone calls, emails and helping residents and contractors who visit in person.

WHEREAS, Casey Thomas exceeds expectations and is responsive to the City and its customers' needs; NOW, THEREFORE,

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

SECTION 1: That the Council of the City of Whitehall does hereby recognize and honor Casey Thomas as 2021 ADMINISTRATIVE EMPLOYEE OF THE YEAR and by these presents expresses its appreciation to him for dependable and dedicated service.

SECTION 2: That said Casey Thomas will be and hereby is authorized to receive, in addition to his usual compensation and credits, a payment of three hundred fifty and no/100 dollars (\$350.00) from the Contingency Expense Account (101-950-59900) in recognition of this honor.

SECTION 3: That the City Auditor is hereby authorized to draw his warrant upon the Treasurer for these funds for the purpose stated in this Resolution.

SECTION 4: That the Clerk of this Council be and is hereby directed to provide certified copies of this resolution to the Auditor, Treasurer, Human Resources and Casey Thomas.

SECTION 5: That this Resolution shall go into full force and effect at the earliest time provided by law.

Requested by: Kim Maggard, Mayor

Prepared by: Tracy Wentz, Director of Human Resources

Approved as to form: Michael T. Bivens, City Attorney MTB 1/11/2022

COMMUNITY STANDARDS AND ENFORCEMENT – Chairperson

Members:

THIRD READING:

Tabled to 01-18-2022

ORDINANCE NO. 127-2021 (*Comm. Stand. & Enf. – 4th reading – ADOPT 01/18/2022–Bailey/Kantor*)

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, CHANGING THE ZONING ON PROPERTY LOCATED ON 3540 E. MAIN STREET, AND 739 & 721 MAPLEWOOD AVENUE, PARCEL NUMBERS 090-002122, 090-001890, 090-003640, 090-001900, 090-002485, 090-003638, 090-008240 FROM R-3 RESIDENTIAL DISTRICT AND GENERAL COMMERCE DISTRICT (GCD) TO A-2 APARTMENT DISTRICT, PROPERTY OWNED BY MAMA COMPANY INC. AND DECLARING AN EMERGENCY.

Tabled to 01-18-2022

ORDINANCE NO. 128-2021 (*Comm. Stand. & Enf. – 4th reading – ADOPT 01/18/2022– Bailey/Dixon*)

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER 1123.06(c)(7) TO ALLOW AN APARTMENT DWELLING STRUCTURE CONTAINING MORE THAN TWELVE DWELLING UNITS ON THE PROPERTY LOCATED AT ON 3540 E. MAIN STREET, AND 739 & 721 MAPLEWOOD AVENUE, PARCEL NUMBERS 090-002122, 090-001890, 090-003640, 090-001900, 090-002485, 090-003638, 090-008240, PROPERTY OWNED BY MAMA COMPANY INC. AND DECLARING AN EMERGENCY.

COMMUNITY AND ELDER ADVOCACY – Chairperson

Members:

No drafts or pending legislation.

ECONOMIC DEVELOPMENT – Chairperson

Members:

No drafts or pending legislation.

INFRASTRUCTURE, MAINTENANCE AND SERVICES – Chairperson
Members:

DRAFT # 4

RESOLUTION NO. 003-2022 (*Infra, Maint. & Srv – 1st reading – ADOPT 01/18/2022– /)*

RECOGNIZING CHUCK THACKER AS THE 2021 LABOR /SERVICE EMPLOYEE OF THE YEAR AND AWARDING HIM A ONE-TIME PAYMENT OF THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$350.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

WHEREAS, it is the desire of this Council to annually recognize and honor City employees who have performed their duties faithfully and in a consistent, persistent and outstanding manner; and

WHEREAS, Chuck Thacker has worked exceptionally hard on bringing the team together, is always willing to assist with events and is a positive worker.

WHEREAS, Chuck Thacker exceeds expectations and is responsive to the City and its customers' needs; NOW, THEREFORE,

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

SECTION 1: That the Council of the City of Whitehall does hereby recognize and honor Chuck Thacker as 2021 SERVICE EMPLOYEE OF THE YEAR and by these presents expresses its appreciation to him for dependable and dedicated service.

SECTION 2: That said Chuck Thacker will be and hereby is authorized to receive, in addition to his usual compensation and credits, a payment of three hundred fifty and no/100 dollars (\$350.00) from the Contingency Expense Account (101-950-59900) in recognition of this honor.

SECTION 3: That the City Auditor is hereby authorized to draw his warrant upon the Treasurer for these funds for the purpose stated in this Resolution.

SECTION 4: That the Clerk of this Council be and is hereby directed to provide certified copies of this resolution to the Auditor, Treasurer, Human Resources and Chuck Thacker.

SECTION 5: That this Resolution shall go into full force and effect at the earliest time provided by law.

Requested by: Kim Maggard, Mayor
Prepared by: Tracy Wentz, Director of Human Resources
Approved as to form: Michael T. Bivens, City Attorney MTB 1/11/2022

PUBLIC SAFETY – Chairperson
Members:

DRAFT # 5

RESOLUTION NO. 004-2022 (*Public Safety – 1st reading – ADOPT 01/18/2022– /)*

RECOGNIZING BEN LEONARD AS THE 2021 FIREFIGHTER/PARAMEDIC EMPLOYEE OF THE YEAR AND AWARDING HIM A ONE-TIME PAYMENT OF THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$350.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

WHEREAS, it is the desire of this Council to annually recognize and honor City employees who have performed their duties faithfully and in a consistent, persistent and outstanding manner; and

WHEREAS, Ben Leonard has gone above and beyond his normal assigned duties. As union president he recently took on the responsibility of organizing the 4 unit breakfast, recent retirement parties and promotion celebrations, this year's Fire Christmas party, the honor guard (of which he a member and financial planner), this year's Red Cross blood drive and helped orchestrate the recent department photographs. He organized and taught very in depth EMS training. He has also become a pump operator for 3 unit and has done an exceptional job.

WHEREAS, Ben Leonard exceeds expectations and is responsive to the City and its customers' needs; NOW, THEREFORE,

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

SECTION 1: That the Council of the City of Whitehall does hereby recognize and honor Ben Leonard as 2021 FIREFIGHTER EMPLOYEE OF THE YEAR and by these presents expresses its appreciation to him for dependable and dedicated service.

SECTION 2: That said Ben Leonard will be and hereby is authorized to receive, in addition to his usual compensation and credits, a payment of three hundred fifty and no/100 dollars (\$350.00) from the Contingency Expense Account (101-950-59900) in recognition of this honor.

SECTION 3: That the City Auditor is hereby authorized to draw his warrant upon the Treasurer for these funds for the purpose stated in this Resolution.

SECTION 4: That the Clerk of this Council be and is hereby directed to provide certified copies of this resolution to the Auditor, Treasurer, Human Resources and Ben Leonard.

SECTION 5: That this Resolution shall go into full force and effect at the earliest time provided by law.

Requested by: Kim Maggard, Mayor
Prepared by: Tracy Wentz, Director of Human Resources
Approved as to form: Michael T. Bivens, City Attorney MTB 1/11/2022

DRAFT # 6

RESOLUTION NO. 005-2022 *(Public Safety – 1st reading – ADOPT 01/18/2022– /)*

RECOGNIZING TANNER WILLIAMS AS THE 2021 POLICE OFFICER EMPLOYEE OF THE YEAR AND AWARDING HIM A ONE-TIME PAYMENT OF THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$350.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

WHEREAS, it is the desire of this Council to annually recognize and honor City employees who have performed their duties faithfully and in a consistent, persistent and outstanding manner; and

WHEREAS, Tanner Williams has gone above and beyond his normal assigned duties. He is active in nearly every specialized function of the police department. Since 2018, he has served as a member of the crash team, honor guard, peer support team, SWAT negotiator, bike patrol officer, training officer, field-training officer and officer-in-charge. He is currently a School Resource Officer. In his spare time, he volunteers for the Starfish Assignment and is a member of the Civil Air Patrol. Officer Williams is a great example of hard worker and a team player.

WHEREAS, Tanner Williams exceeds expectations and is responsive to the City and its customers' needs; NOW, THEREFORE,

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

SECTION 1: That the Council of the City of Whitehall does hereby recognize and honor Tanner Williams as 2021 POLICE OFFICER EMPLOYEE OF THE YEAR and by these presents expresses its appreciation to him for dependable and dedicated service.

SECTION 2: That said Tanner Williams will be and hereby is authorized to receive, in addition to his usual compensation and credits, a payment of three hundred fifty and no/100 dollars (\$350.00) from the Contingency Expense Account (101-950-59900) in recognition of this honor.

SECTION 3: That the City Auditor is hereby authorized to draw his warrant upon the Treasurer for these funds for the purpose stated in this Resolution.

SECTION 4: That the Clerk of this Council be and is hereby directed to provide certified copies of this resolution to the Auditor, Treasurer, Human Resources and Tanner Williams.

SECTION 5: That this Resolution shall go into full force and effect at the earliest time provided by law.

Requested by: Kim Maggard, Mayor
Prepared by: Tracy Wentz, Director of Human Resources
Approved as to form: Michael T. Bivens, City Attorney MTB 1/11/2022

**PARKS AND RECREATION – Chairperson
Members:**

No drafts or pending legislation.