

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, JANUARY 12, 2021

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

THERE ARE TWO PIECE OF DRAFT LEGISLATION APPEARING IN THE APPROPRIATE COMMITTEES BELOW.

COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:

STANDING COMMITTEES

ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Bob Bailey

Members: Rodriguez, Morrison & Conison

DRAFT # 1

RESOLUTION NO. 001-2021 (Admin/Fin. Mgmt. – 1st reading – ADOPT 01/19/2021–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-00364-A	Great Lakes Petroleum	\$ 3,506.45	12/08/2020	Vehicle Fuel/Gas
#2020-Rec-00226-A	McGuire’s Distinctive Trucks	\$ 3,364.12	12/09/2020	Chainsaws, blowers, trimmers
#2020-HR-00044-A	Fishel Downey Albrecht	\$ 4,000.00	12/04/2020	Labor relations
#2020-Service-00368-A	AT&T	\$21,850.45	12/01/2020	Phone Service

#2020-Auditor-00335-A	City of Whitehall	\$45,416.43	12/18/2020	Medical/Dental Claims
#2020-Service-00380-A	American Electric Power	\$11,440.86	12/01/2020	AEP Expenses
#2020-Service-00353-A	American Electric Power	\$ 6,302.14	12/02/2020	Street Lighting
#2020-Pollice-00158-A	Franklin Co. Sheriff's Dept.	\$10,054.00	10/31-11/31 2020	Prisoner Boarding

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 1/8/2021
Approved as to form: Michael T. Bivens, City Attorney MTB 1/11/21

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

No drafts or pending legislation.

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

DRAFT # 2

ORDINANCE NO. 003-2021 (Public Safety- 1st Reading – ADOPT 01-19-2021- Conison/)

AUTHORIZING THE FOLLOWING AMENDMENT TO 161.40 OF THE CODIFIED ORDINANCES TITLED “DUTY HANDGUN” AND DECLARING AN EMERGENCY.

WHEREAS, the City of Whitehall installed a canine unit in 2017 and additional language is required to approve a canine remain in the personal care of the handler when a canine is no longer able to serve in the unit due to age or infirmity, NOW, THEREFORE

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

SECTION 1: The Council of the City of Whitehall, Ohio approves the following amendment to 161.40 titled “Duty Handgun”.

161.40 DUTY HANDGUN AND CANINE.

The City shall authorize the purchase of the departmentally issued duty handgun (service weapon) by sworn members of the Police Department, who are not members of a collectively negotiated contract agreement, the Chief of Police (P05) and Police Deputy Chief (PO34), for one dollar (\$1.00), upon completion of a service retirement. The City shall authorize the purchase of the departmentally issued canine by the handler upon retirement of the canine for one dollar (\$1.00).

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 the City of Whitehall feels it is important for canines who are retired from service be able to stay with their handler for the remainder of their life; WHEREFORE, This Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested by: Mike Crispin, Chief of Police

Prepared by: Kim Maggard, Mayor

Approved as to form: Michael T. Bivens, City Attorney MTB 1/12/21

SECOND READING:

ORDINANCE NO. 001-2021 (Public Safety- 3rd Reading – ADOPT 02-02-2021- Conison/)

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

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

No drafts or pending legislation.