

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, JANUARY 24, 2023

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

THERE IS **THREE** PIECE OF DRAFT LEGISLATION ON THE AGENDA.

**COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:**

**DRAFT # 1**

**ORDINANCE NO. 005-2023** (*Comm of the Whole.– 3rd reading – ADOPT 03/07/2023- / )*

ACCEPTING TITLE TO PARCEL 090-008416-00 FROM THE WHITEHALL COMMUNITY IMPROVEMENT CORPORATION FOR USE AS A PUBLIC PARK.

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WHEREAS, as part of the Norton Crossing mixed-use project, an approximately 1.5 acre public park was developed; and

WHEREAS, the construction of the Kelley Green is complete, NOW, THEREFORE,

BE IT ORDAINED 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 to accept title of parcel 090-008416-00 to be used as a public park.

**SECTION 2:** That this Ordinance shall go into full force and effect at the earliest period allowed by law.

Requested by and prepared by: Zach Woodruff, City Administrator  
Approved as to form: Michael T. Bivens, City Attorney MTB 01/20/2023

**THIRD READING:**

**RESOLUTION NO. 001-2023** (*Comm. Of the Whole – 3<sup>rd</sup> Reading – ADOPT 02/07/2023– Kantor/Heck*)

LEVYING SPECIAL ASSESSMENTS FOR PROPERTY MAINTENANCE AT SEVERAL LOCATIONS IN THE CITY OF WHITEHALL, OHIO (ADDRESSES AND PARCEL NUMBERS AS PROVIDED WITHIN THE TEXT OF THIS RESOLUTION), CERTIFYING SUCH COSTS TO THE FRANKLIN COUNTY AUDITOR TO BE ASSESSED AGAINST SUCH PROPERTY AND DECLARING AN EMERGENCY.

**STANDING COMMITTEES**

**ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Bailey**

**Members: Conison, Heck & Smith**

**DRAFT # 2**

**RESOLUTION NO. 006-2023** (*Admin/Fin. Mgmt. 1st reading – ADOPT 02/07/2023-Bailey/* )

**RESOLVING TO APPROVE “THEN AND NOW” CERTIFICATES AND DECLARING AN EMERGENCY.**

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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” certificates:

<u>Requisition</u>	<u>Vendor</u>	<u>Amount</u>	<u>Order Date</u>	<u>Purchase Purpose</u>
2022-Service-15034-A	NATIONAL CONSTRUCTION RENTALS, INC.	\$3,466.92	12/14/2022	Fence Rental
2022-Auditor-18262-A	City Of Whitehall	\$3,490.85	12/15/2022	DENTAL CLAIMS
2022-Service-15392-A	American Electric Power	\$3,492.74	12/28/2022	Utilities- AEP
2022-Fire-02452-A	ELAN	\$3,900.00	12/21/2022	practical hands on training
2022-Auditor-18153-A	QUADIENT, INC	\$4,112.55	12/13/2022	POSTAGE REFILL
2022-Service-15278-A	GREAT LAKES PETROLEUM	\$6,527.98	12/27/2022	Vehicle Gas
2022-Service-15140-A	CONCORD ADDIS LLC	\$8,600.00	12/15/2022	Owner Rep Srvc PD Reno
2022-HR-00798-A	GOVERNMENTJOBS.COM INC	\$11,238.79	12/13/2022	NEOGOV subscription
2022-Service-15106-A	SQUIRE PATTON & BOGGS	\$11,569.00	12/15/2022	Legal Counsel
2022-Service-15484-A	American Electric Power	\$14,479.02	12/28/2022	Utilities- AEP
2022-Auditor-18564-A	OHIO TREASURER	\$46,241.64	12/27/2022	OPW LOAN REPAYMENT
2022-Service-15136-A	FUSUS INC	\$125,000.00	12/15/2022	Police Expansn/Reno Srvc
2022-Service-15110-A	JEROME M. SCOTT ARCHITECTS, INC.	\$204,415.00	12/15/2022	Police Expansn/Reno Srvc

**SECTION 2:** That the City Council of the City of Whitehall, Ohio, lawfully appropriated the 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: Steven Quincel, City Auditor  
Approved as to form: Michael T. Bivens, City Attorney MTB 1/23/2023

**COMMUNITY STANDARDS AND ENFORCEMENT – Chairperson Smith**  
**Members: Kantor, Elmore & Dixon**

No drafts or pending legislation.

**COMMUNITY AND ELDER ADVOCACY – Chairperson Dixon**  
**Members: Bailey, Heck & Smith**

No drafts or pending legislation.

**ECONOMIC DEVELOPMENT – Chairperson Kantor**  
**Members: Conison, Elmore & Smith**

No drafts or pending legislation.

**INFRASTRUCTURE, MAINTENANCE AND SERVICES – Chairperson Conison**  
**Members: Bailey, Kantor & Dixon**

**DRAFT # 3**

**ORDINANCE NO. 006-2023** (*Infra. Maint. & Srvs.– 3rd reading – ADOPT 03/07/2023-Conison/* )

GRANTING AN EASEMENT TO AEP OHIO ON PARCEL 090-003999-00 AS DESCRIBED IN ATTACHMENT A.

WHEREAS, AEP Ohio requires an easement for overhead utilities that are being relocated as shown in Exhibit A,  
NOW, THEREFORE,

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

**SECTION 1:** That the Mayor, or her designee, is hereby authorized to enter into all necessary agreements to grant an easement as shown in Exhibit A on parcel 090-003999-00.

**SECTION 2:** That this Ordinance shall go into full force and effect at the earliest period allowed by law.

**PUBLIC SAFETY** – **Chairperson Elmore**  
**Members: Bailey, Heck & Dixon**

No drafts or pending legislation.

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

No drafts or pending legislation.