

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, FEBRUARY 09, 2021

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

**PRESENTATION BY:**

Bret Henninger, IT Director  
City Council Virtual Meetings

**THERE ARE SIX 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. 006-2021** (*Admin/Fin. Mgmt. – 1st reading – ADOPT 02/16/2021–Bailey/*)

APPROVING AND MAKING AN APPROPRIATION IN THE AMOUNT OF TWO HUNDRED FIFTY-THREE THOUSAND ONE HUNDRED SEVENTY-FOUR AND 90/100 DOLLARS (\$253,174.90) FROM THE COMMUNITY DEVELOPMENT TRUST FUND (550) TO VARIOUS EXPENSE ACCOUNTS IN THE COMMUNITY DEVELOPMENT TRUST FUND AND DECLARING AN EMERGENCY.

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WHEREAS, in 2020 the central Ohio region experienced record breaking amounts of rainfall in short periods of time which causes excess storm water to enter the sanitary sewer system within the City of Columbus and surrounding communities, including the City of Whitehall; and,

WHEREAS, homeowners in the City of Whitehall experienced unprecedented basement flooding due to the increasing amounts of rainfall affecting the water and sewer system; and

WHEREAS, Ordinance 044-2020 and 090-2020 created expense accounts to help the citizens with the purchase of backflow valves; 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 the following appropriations:

<u>From Fund</u>	<u>To Account No.</u>	<u>Title</u>	<u>Amount</u>
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(550)	550.000.56000	Homeowner Flooding Mitigation Program	\$200,000.00
(550)	550.000.57000	Citizen Share of Backflow Prevention Program	<u>\$53,174.90</u>
			\$253,174.90

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 the City must now pay for this work; WHEREFORE, this ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

**DRAFT # 2**

**ORDINANCE NO. 007-2021** (*Admin/Fin. Mgmt. – 1st reading – ADOPT 02/16/2021–Bailey/*)

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF ONE HUNDRED EIGHTY THOUSAND AND NO/DOLLARS (\$180,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE ACCRUED BENEFIT RESERVE FUND 505; AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF ONE HUNDRED EIGHTY THOUSAND AND NO/DOLLARS (\$180,000.00) FROM THE ACCRUED BENEFIT RESERVE FUND 505 TO THE ACCRUED BENEFIT RESERVE EXPENSE ACCOUNT 505.000.51000 AND DECLARING AN EMERGENCY.

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WHEREAS, the Accrued Benefit Reserve fund and expense account requires additional funding and appropriation due to employee retirements; 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 eighty thousand and no/dollars (\$180,000.00) from unappropriated monies in the General Fund 101 to the Accrued Benefit Reserve Fund 505.

SECTION 2: The Council of the City of Whitehall, Ohio authorizes and approves a supplemental appropriation in the amount of one hundred eighty thousand and no/dollars (\$180,000.00) from the Accrued Benefit Reserve Fund 505 to the Accrued Benefit Reserve expense account 505.000.51000.

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 the further reason additional funding and appropriations are required due to retirements; WHEREFORE, This Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

**DRAFT # 3**

**ORDINANCE NO. 008-2021** (*Admin/Fin. Mgmt. – 1st reading – ADOPT 02/16/2021–Bailey/* )

APPROVING AND MAKING AN APPROPRIATION OF THREE HUNDRED ELEVEN THOUSAND SIX HUNDRED EIGHTY-THREE AND 72/100 DOLLARS (**\$311,683.72**) FROM UNAPPROPRIATED MONIES IN THE MUNICIPAL FIBER PROJECT FUND (320) TO THE MUNICIPAL FIBER PROJECT EXPENSE ACCOUNT (320.000.50000) AND DECLARING AN EMERGENCY.

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WHEREAS, the City received funding through the State Capital Bill to install dark fiber and;

WHEREAS, these funds require legislative approval for appropriation by the Council of the City of Whitehall, Ohio; and

WHEREAS, certain that this fund will have deposits received directly or by transfer during the calendar year 2021, 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 this Council approves an appropriation from the Municipal Fiber Project Fund (320) to the Municipal Fiber Project expense account (320-000-50000) in the amount of three hundred eleven thousand six hundred eighty-three and 72/100 dollars (\$311,683.72).

**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.

**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 the City is ready to move forward with this project; WHEREFORE, this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

**DRAFT # 4**

**RESOLUTION NO. 004-2021** (*Admin/Fin. Mgmt. – 1st reading – ADOPT 02/16/2021–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” certificate:

<u>Requisition</u>	<u>Vendor</u>	<u>Amount</u>	<u>Order Date</u>	<u>Purchase Purpose</u>
#2021-Service-00080-A	Bricker & Eckler	\$4,561.25	1/19/2021	Legal Counsel
#2021-Auditor-00012-A	Vision Service Plan	\$3,145.82	12/19/2020	Vision Insurance
#2021-IT-00009-A	Aheliotech Services LTD	\$4,500.00	1/1/2021	Cisco Managed Services

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**

**DRAFT # 5**

**ORDINANCE NO. 009-2021** (*Econ. Dev. – 1st reading – ADOPT 02/16/2021–Morrison/*)

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF EIGHTEEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS **(\$18,500.00)** FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE MAIN YEARLING INCENTIVE ACCOUNT (279-000-50001); MAKING A FUND TRANSFER IN THE AMOUNT OF EIGHTEEN THOUSAND FIVE HUNDRED AND NO/100 **(\$18,500.00)** FROM THE MAIN YEARLING INCENTIVE ACCOUNT (279-000-50001) TO THE CAPITAL IMPROVEMENT/PROJECT FUND (311); MAKING AN APPROPRIATION OF EIGHTEEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS **(\$18,500.00)** FROM THE CAPITAL IMPROVEMENT/PROJECT FUND (311) TO THE CAPITAL IMPROVEMENT EXPENSE ACCOUNT (311-000-54000) AND DECLARING AN EMERGENCY.

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WHEREAS, the City of Whitehall desires to replace benches and trashcans on Yearling Road; and

WHEREAS, these funds require legislative approval for appropriation by the Council of the City of Whitehall, Ohio; NOW, THEREFORE,

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

**SECTION 1:** That this Council hereby finds and determines that the replacement of benches and trashcans: (a) is being made for economic development purposes, (b) is being made in aid of industry, commerce, distribution, or research; (c) is necessary for the continued development of the Incentive Districts, and will enhance the value of the parcels within the Incentive Districts; (d) is an authorized Public Infrastructure Improvement as defined in the TIF Ordinance as such repair is necessary for redevelopment of the Property, development of public spaces and demolition of blighted and dilapidated structures; and (e) will benefit and serve the parcels in Incentive Districts. Without limiting the foregoing, this Council adopts the findings made by the Director of Development in his report to this Council regarding the improvements and the manner in which their replacement benefits and serves the parcels in the Incentive Districts.

**SECTION 2:** That this Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council or any of its committees and that all deliberations of this Council and of any of its committees that resulted in those formal

actions were in meetings open to the public, all in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 3: That there be and is hereby made a supplemental appropriation in the amount of eighteen thousand five hundred and no/100 dollars (\$18,500.00) from unappropriated monies in the WMPITIE Fund (279) to the Main Yearling Incentive expense account (279-000-50001).

SECTION 4: That the Council of the City of Whitehall approves a fund transfer in the amount of eighteen thousand five hundred and no/100 (18,500.00) from the Main Yearling Incentive expense account (279.000.50001) to the Capital Improvement/Project Fund (311)

SECTION: 5 That there be and is hereby made a supplemental appropriation in the amount of eighteen thousand five hundred no/100 dollars (\$18,500.00) from unappropriated monies in the Capital Improvement/Project Fund (311) to the Capital Improvement Expense Account (311-000-54000).

SECTION 6: 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 7: 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 these funds are needed to complete this project; WHEREFORE, this ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

**INFRASTRUCTURE, MAINTENANCE AND SERVICES – Chairperson Jo Anna Heck  
Members: **Bailey, Morrison & Kantor****

**DRAFT # 6**

**ORDINANCE NO. 010-2021 (*Inf. Maint. & Srv. – 1st reading – ADOPT 02/16/2021–Heck/*)**

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIFTY THOUSAND AND NO/DOLLARS (**\$50,000.00**) FROM UNAPPROPRIATED MONIES IN THE 201 STREET MAINTENANCE AND REPAIR FUND TO THE 201.000.53000 NEW EQUIPMENT EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

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WHEREAS, the City of Whitehall’s sign making machine is inoperable and the street department requires a new one; 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 fifty thousand and no/dollars (\$50,000.00) from unappropriated monies in the 201 Street Maintenance and Repair fund to the 201.000.53000 New Equipment expense account for the purpose of purchasing a new sign machine.

**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 cost of contracting the making of signs will be a significant higher cost to the city and it is best to make signs in house due to financial savings; WHEREFORE, This Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and Prepared by: Kim Maggard, Mayor  
Approved as to form: Michael T. Bivens, City Attorney MTB 2/3/2021

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

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

No drafts or pending legislation.