

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, FEBRUARY 14, 2023

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

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

COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:

SECOND READING:

ORDINANCE NO. 005-2023 (*Comm. of the Whole. – 3rd reading – ADOPT 03/07/2023-Heck/Kantor*)
ACCEPTING TITLE TO PARCEL 090-008416-00 FROM THE WHITEHALL COMMUNITY
IMPROVEMENT CORPORATION FOR USE AS A PUBLIC PARK.

STANDING COMMITTEES

ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Bailey

Members: Conison, Heck & Smith

DRAFT # 1

ORDINANCE NO. 012-2023 (*Admin/Fin. Mgmt.- 2nd reading – ADOPT 03/07/2023-Bailey/*)

MAKING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF TWO HUNDRED THOUSAND AND NO/100 DOLLARS (\$200,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE CONTINGENCY EXPENSE ACCOUNT (101-950-59900) AND DECLARING AN EMERGENCY.

WHEREAS, the Contingency Account is in need of additional funds for various City expenses; NOW THEREFORE,

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

SECTION 1: That Council approves a supplemental appropriation in the amount of two hundred thousand and no/100 (\$200,000.00) from unappropriated monies the General Fund (101) to the Contingency Expense Account (101-950-59900).

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 shall go into full force and effect at the earliest date permitted by law.

DRAFT # 2**RESOLUTION NO. 007-2023 (Admin/Fin. Mgmt.- 1st reading – ADOPT 02/21/2023-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” certificates:

<u>Requisition</u>	<u>Vendor</u>	<u>Amount</u>	<u>Order Date</u>	<u>Purchase Purpose</u>
2023-Auditor-19371-A	Hartford Life & Accident Insurance Co	\$ 3,032.72	1/27/2023	Life Insurance
2023-Fire-02644-A	Change Healthcare LLC	\$ 3,175.87	1/30/2023	Jan-Mar EMS Billing 2023
2023-Rec-04942-A	Cardinal Transportation, LTD	\$ 3,300.00	1/11/2023	Refundable trip deposits
2023-Service-16052-A	American Electric Power	\$ 3,307.22	1/31/2023	Utilities Blanket
2023-Service-15568-A	AT&T	\$ 3,889.86	1/18/2023	Utilities Blanket
2023-Service-15642-A	Imaging Excellence 2.0 Inc	\$ 4,000.00	1/18/2023	End of Year Video Cards
2023-IT-02112-A	B & C Communications	\$ 4,410.00	1/30/2023	B&C 2023 Radio Maint.
2023-IT-02102-A	CivicPlus LLC	\$ 4,578.00	1/30/2023	Civic clerk annual fee
2023-Rec-04962-A	Ready Field Solutions	\$ 7,525.00	1/11/2023	Yr end playground mulch
2023-Mayor-00472-A	Fishers Gardens	\$ 7,559.94	1/25/2023	Hanging baskets
2023-Mayor-00454-A	MECC Regional Council of Governments	\$ 8,832.00	1/11/2023	4th qtr 2022 Tech Svcs
2023-Mayor-00458-A	MECC Regional Council of Governments	\$ 8,832.00	1/11/2023	3rd qtr 2022 Tech Svcs
2023-IT-02088-A	Lexipol LLC	\$ 11,907.18	1/30/2023	Law Enforcement Manual
2023-IT-02096-A	Town & Country Technical Services Inc	\$ 12,138.00	1/30/2023	Annual Support agreement
2023-Service-15826-A	American Rock Salt Co	\$ 13,637.62	1/26/2023	Road Salt
2023-Service-15824-A	American Rock Salt Co	\$ 15,053.62	1/26/2023	Road Salt
2023-Mayor-00468-A	Franklin County Emergency Mgmt	\$ 16,710.54	1/25/2023	Emergency mass notif.
2023-Auditor-18877-A	S&P Global Ratings	\$ 17,250.00	1/17/2023	ANALYTICAL SERVICES
2023-Service-16068-A	American Electric Power	\$ 17,577.12	1/31/2023	Utilities Blanket
2023-IT-02084-A	City of Gahanna	\$ 18,000.00	1/30/2023	2023 GIS Support
2023-Service-15882-A	Axis Civil Construction LLC	\$ 24,146.00	1/26/2023	Main Street Entrance Sign
2023-IT-02092-A	Treehaven Technologies, Inc	\$ 24,897.73	1/30/2023	Replace Traffic Cameras
2023-Mayor-00464-A	Hamburg Fireworks Display Inc	\$ 25,000.00	1/25/2023	Hamburg Fireworks
2023-IT-02012-A	Grayshift LLC	\$ 27,995.00	1/11/2023	gray key license- advanced

2023-IT-02100-A	Shi International Corp	\$ 29,200.80	1/30/2023	Email protection license
2023-Service-15886-A	First American Commercial Bancorp Inc	\$ 30,265.17	1/26/2023	Trash Cart Orders

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 2/13/2023

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

SECOND READING:

ORDINANCE NO. 006-2023 (*Infra. Maint. & Srvs.– 3rd reading – ADOPT 03/07/2023-Conison/Kantor*)
GRANTING AN EASEMENT TO AEP OHIO ON PARCEL 090-003999-00 AS DESCRIBED IN
ATTACHMENT A.

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.