

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, MARCH 22, 2022

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

THERE ARE TWO PIECES OF DRAFT LEGISLATION ON THE AGENDA.

COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:

DRAFT # 1

ORDINANCE NO. 011-2022 (*Comm. Of the Whole – 3rd reading – ADOPT 05/03/2022- /*)

AUTHORIZING THE ADOPTION OF THE MAY 2022 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL.

WHEREAS, it is desirable and necessary that the City of Whitehall maintain an organized and published code of ordinances; and

WHEREAS, the codified ordinances for the City of Whitehall should be amended regularly to conform with current state law as required by the Ohio Constitution; and

WHEREAS, various ordinances of a general and permanent nature have been passed by council and should be included in the codified ordinances; and

WHEREAS, the Walter H. Drane Company of Cleveland, Ohio has entered into a contract with the City of Whitehall to prepare and publish such revisions twice a year and the May 2022 replacements are now before council; NOW, THEREFORE,

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

SECTION 1. That the ordinances of the City of Whitehall, Ohio, of a general and permanent nature, as revised, recodified, rearranged and consolidated into component codes, titles, chapters and sections within the May 2022 replacement pages to the codified ordinances are hereby approved and adopted.

SECTION 2. That the President of Council and Clerk of Council shall certify that the permanent and general ordinances of the City, as codified in the current replacement pages are correctly set forth therein.

SECTION 3. That the City Auditor is hereby authorized to draw his warrant upon the Treasurer of the City to pay the Walter H. Drane Company for said services and products from previously appropriated monies in the City Council Office Supplies Account (101-100-52000).

SECTION 4. That this Ordinance shall go into full force and effect at the earliest date permitted by law.

STANDING COMMITTEES

ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Bailey

Members: Conison, Heck & Smith

No drafts or pending legislation.

COMMUNITY STANDARDS AND ENFORCEMENT – Chairperson Smith

Members: Kantor, Elmore & Dixon

SECOND READING:

ORDINANCE NO. 009-2022 (*Comm. Stand. & Enf. – 3rd reading – ADOPT 04/19/2022- Smith/Kantor*)

AMENDING SECTION 933.11 TITLED “STORAGE OF GARBAGE AND OTHER REFUSE” OF THE STREETS AND PUBLIC SERVICES CODE OF THE CITY OF WHITEHALL.

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 # 2

ORDINANCE NO. 012-2022 (*Infra, Maint. & Srv. – 2nd reading – ADOPT 04/19/2022–Conison/*)

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF SIXTY THOUSAND AND NO/DOLLARS (\$60,000.00) FROM THE GENERAL FUND 101 TO THE CAPITAL IMPROVEMENT FUND 311; AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SIXTY THOUSAND AND NO/DOLLARS (\$60,000.00) FROM THE CAPITAL IMPROVEMENT FUND 311 TO THE CAPITAL IMPROVEMENT EXPENSE ACCOUNT 311.000.54000 AND DECLARING AN EMERGENCY.

WHEREAS, it has been determined from core samples on Pinewood Drive that the road base has deteriorated and as such the base of the road will require reconstruction; NOW, THEREFORE,

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

SECTION 1: That the Council of the City of Whitehall approves the following in order to ensure proper and complete street repairs on Pinewood Drive:

- a) Authorize and approve a fund transfer in the amount of sixty thousand and no/dollars (\$60,000.00) from the General Fund 101 to the Capital improvement Fund 311.
- b) Authorize and approve a supplemental appropriation in the amount of sixty thousand and no/dollars (\$60,000.00) from the Capital Improvement Fund 311 to the Capital Improvement expense account 311.000.54000

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 it was not anticipated that the road base was deteriorated and a new base would need to be built up in order to complete the road repairs; 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 3/22/2022

THIRD READING:

RESOLUTION NO. 011-2022 (*Infra. Maint. & Srvs – 3rd reading – ADOPT 04/05/2022- Conison/Kantor*)

DESIGNATING A PORTION OF VARIOUS PARCELS ALONG BROAD STREET AND HAMILTON ROAD AS CITY OF WHITEHALL PERMANENT AND TEMPORARY RIGHT-OF-WAY, AS SHOWN AND DESCRIBED IN THE ATTACHED EXHIBIT AND LABELED AS WD’S AND T’S.

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

THIRD READING:

ORDINANCE NO. 007-2022 (*Comm. Stand. & Enf. – 3rd reading – ADOPT 04/05/2022- Elmore/Dixon*)
VOIDING AND RESCINDING CHAPTER 707 OF THE CODIFIED ORDINANCES OF THE CITY OF
WHITEHALL TITLED “AMUSEMENT DEVICES”.

ORDINANCE NO. 008-2022 (*Comm. Of the Whole – 3rd reading – ADOPT 04/05/2022-Elmore/Bailey*)
AUTHORIZING AND APPROVING THE AMENDMENT OF THE CODIFIED ORDINANCES TITLED”
FRINGE BENEFIT ENTITLEMENT”, 161.24(B).

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

No drafts or pending legislation.