

**WHITEHALL CITY COUNCIL COMMITTEE MEETINGS**

**AGENDA**

**TUESDAY, MARCH 28, 2023**

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**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:**

**THIRD READING:**

**RESOLUTION NO. 008-2023** (*Comm. of the Whole. – 3rd reading – ADOPT 04/04/2023-Kantor/Dixon*)  
TO AGREE TO AN ADJUSTMENT TO THE CITY’S BOUNDARIES BY CONSENTING TO TRANSFER  
APPROXIMATELY 4.0+/- ACRES FROM THE CITY OF COLUMBUS TO THE CITY OF WHITEHALL.

**STANDING COMMITTEES**

**ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Bailey**  
**Members: Conison, Heck & Smith**

**DRAFT # 1**

**ORDINANCE NO. 017-2023** (*Admin/Fin. Mgmt. – 1st reading – ADOPT 04/04/2023-Bailey/* )

AUTHORIZING AND APPROVING AN APPROPRIATION IN THE AMOUNT OF SIXTY-FIVE THOUSAND AND NO/DOLLARS  
(\$65,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE CREDIT MONITORING SERVICES  
EXPENSE ACCOUNT 101-900-51860 AND DECLARING AN EMERGENCY.

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WHEREAS, in 2022, The City of Whitehall contracted with IDX services regarding credit monitoring and an  
expense account was created which requires a 2023 appropriation; NOW, THEREFORE,

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

**SECTION 1:** That the Council of the City of Whitehall authorizes and approves an appropriation in  
the amount of sixty-five thousand and no/dollars (\$65,000.00) from unappropriated monies in the General  
Fund 101 to the General Fund expense account titled “credit monitoring services”.

**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 is  
now necessary to fund this account in order to pay invoices that will be received in near future; WHEREFORE,  
This Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and Prepared by: Mayor Kim Maggard  
Approved as to form: Michael T. Bivens, City Attorney MTB 3/17/2023

**DRAFT # 2**

**ORDINANCE NO. 018-2023** (*Admin/Fin. Mgmt. – 1st reading – ADOPT 04/04/2023-Bailey/* )

AUTHORIZING AND APPROVING THE CREATION OF THE POLICE DEPARTMENT TAX LEVY FUND (280), APPROPRIATING TWO HUNDRED NINETY ONE THOUSAND THREE HUNDRED EIGHTY AND NO/100 DOLLARS (\$291,380.00) FROM UNAPPROPRIATED MONIES IN THE POLICE DEPARTMENT TAX LEVY FUND (280) TO THE POLICE DEBT EXPENSE ACCOUNT (280.000.50000) AND APPROPRIATING SIXTEEN THOUSAND AND NO/100 DOLLARS (\$16,000.00) FROM UNAPPROPRIATED MONIES IN THE POLICE DEPARTMENT TAX LEVY FUND (280) TO THE POLICE DEPARTMENT TAX LEVY FEE EXPENSE ACCOUNT (280.000.52000) AND DECLARING AN EMERGENCY.

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WHEREAS, the administration of the City of Whitehall now brings to the Council of the City of Whitehall for their consideration and approval to create a new special revenue fund and expense account(s) for the proper accounting for the fund collected from the Police Department Tax Levy approved on the Whitehall voters on May 3, 2022; and

WHEREAS, the City needs to hold these funds to pay for allowable expenses for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of the police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the provision of ambulance or emergency medical services operated by the police department, or for the payment of other related costs; and directly related to the operation of the police department as approved by the voters; and

WHEREAS, certain that this account will have deposits received directly or by transfer during the calendar year 2023 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 the Council of the City of Whitehall approves the creation of the Police Department Tax Levy Fund (280).

SECTION 2: That an appropriation is hereby made from unappropriated monies in the Police Department Tax Levy Fund (280) to the Police Department Debt Expense Account (280.000.50000) in the amount of two hundred ninety one thousand three hundred and no/100 (\$291,380.00) and an appropriation is hereby made from unappropriated monies in the Police Department Tax Levy Fund (280) to the Police Department Tax Levy Fees Expense Account (280.000.52000) in the amount of sixteen thousand and no/100 dollars (\$16,000.00).

SECTION 3: 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 4: 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 required to hold these monies in a dedicated fund for tracking purposes; WHEREFORE, this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and Prepared by: Michelle Carberry Deputy Tax Commissioner and Chris Peterson, Deputy City Auditor  
Approved as to form: Michael T. Bivens, City Attorney MTB 03/27/2023

**THIRD READING:**

**ORDINANCE NO. 016-2023** *(Admin/Fin. Mgmt. – 3rd reading – ADOPT 04/04/2023-Bailey/Heck)*

AUTHORIZING THE EXPENDITURE OF FORTY-FIVE THOUSAND AND 00/100 DOLLARS (\$45,000.00)  
FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT (241-000-50000) FOR TRAINING AND  
LAW ENFORCEMENT NEEDS.

**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**

**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.