

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, MAY 9, 2023

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

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

COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:

STANDING COMMITTEES

ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Bailey

Members: Conison, Heck & Smith

DRAFT # 1

ORDINANCE NO. 032-2023 (*Adm. & Fin. Mgmt. – 1st reading-ADOPT 05/16/2023-Bailey/*)

AUTHORIZING A TRANSFER IN THE AMOUNT OF EIGHTY THOUSAND AND NO/DOLLARS **(\$80,000.00)** FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE FLEET RESERVE AND MAINTENANCE FUND 313 AND DECLARING AN EMERGENCY.

WHEREAS, the Fleet Reserve and Maintenance Fund 313 is funded from the General Fund 101 on a monthly basis, based on the amount of revenue that is received into the General Fund in each month of the year, and

WHEREAS, in the first quarter of the year, the city had to purchase a new jetter in order to clean out clogged water/sewer pipes throughout the city and this purchase was not planned for in the annual budget; and 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 authorizes a transfer in the amount of eighty thousand and no/dollars (\$80,000.00) from unappropriated monies in the General Fund 101 to the Fleet Reserve and Maintenance Fund 313; and

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 fund is in a negative balance due to this unforeseen purchase; WHEREFORE, This Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

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

No drafts or pending legislation.

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

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

No drafts or pending legislation.

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.