

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, MAY 23, 2023

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

THERE ARE THREE PIECES OF DRAFT LEGISLATION ON THE AGENDA.

COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:

DRAFT # 1

ORDINANCE NO. 037-2023 (*Comm. Of the Whole. – 1st reading-ADOPT 06/06/2023- /)*

AUTHORIZING ADOPTION OF THE MAY 2023 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, AND DECLARING AN EMERGENCY.

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 2023 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 2023 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 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 reasons that it is necessary that the City of Whitehall maintain an organized and published code of its ordinances and that it conform with current state law

provisions; WHEREFORE, this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and prepared by: Clerk of Council, Julie A. Ogg,
Approved as to form: Michael T. Bivens, City Attorney MTB 5/19/2023

STANDING COMMITTEES

ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Bailey

Members: Conison, Heck & Smith

DRAFT # 2

ORDINANCE NO. 038-2023 (*Adm. & Fin. Mgmt. – 1st reading-ADOPT 06/06/2023-Bailey/*)

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF THREE THOUSAND TWO HUNDRED NINE DOLLARS AND 76/100 (\$3,209.76) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE 101.950.53600 FIRE HYDRANTS EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

WHEREAS, the City has received reimbursement insurance monies for the repair of fire hydrants damaged as result of accidents; NOW, THEREFORE,

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

SECTION 1: The Council of the City of Whitehall, Ohio approves the 101 expense account supplemental appropriation in the amount of three thousand two hundred nine and 76/100 (\$3,209.76) from the General Fund (101) to Fire Hydrant expense account (101.950.53600).

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 this legislation is necessary to have the monies available to pay other expenses; WHEREFORE, this ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and prepared by: Chris Peterson, Deputy Auditor
Approved as to form: Michael T. Bivens, City Attorney MTB 05/19/2023

DRAFT # 3

ORDINANCE NO. 039-2023 (*Adm. & Fin. Mgmt. – 1st reading-ADOPT 06/06/2023-Bailey/*)

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF THIRTY FIVE THOUSAND NINE HUNDRED FORTY FOUR DOLLARS AND 01/100 (\$35,944.01) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE STREET MAINTENANCE & REPAIR FUND (201); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF THIRTY FIVE THOUSAND NINE HUNDRED FORTY FOUR AND 01/100 (\$35,944.01) FROM THE (201) STREET MAINTENANCE & REPAIR FUND TO THE SIGNALS/SIGNS EXPENSE ACCOUNT (201.000.53500) AND DECLARING AN EMERGENCY.

WHEREAS, the City has received reimbursement insurance monies for the repair of fire hydrants damaged as result of accidents; 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 a transfer in the amount of thirty five thousand nine hundred forty four and 01/100 (\$35,944.01) from unappropriated monies in the General Fund (101) to the Street Maintenance & Repair Fund (201); and

SECTION 2: The Council of the City of Whitehall, Ohio approves a supplemental appropriation in the amount of thirty five thousand nine hundred forty four and 01/100 (\$35,944.01) from the Street Maintenance & Repair Fund (201) to Signal/Signs Expense Account (201.000.53500).

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 this legislation is necessary to have the monies available to pay other expenses; 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.