

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, MAY 24, 2022

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

THERE ARE SEVEN PIECES OF DRAFT LEGISLATION ON THE AGENDA.

COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:

DRAFT # 1

ORDINANCE NO. 026-2022 (*Comm of the Whole – 2nd reading – ADOPT 06/21/2022- /)*

AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CHANGE HEALTHCARE TO ADMINISTER MEDICAL BILLING PER 143.15 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

WHEREAS, the City is seeking legislative authorization and support from the Council of the City of Whitehall to contract with CHANGE HEALTHCARE to administer and perform medical billing services per 143.15 of the Whitehall Codified Ordinances; NOW, THEREFORE,

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

SECTION 1: That the Mayor is authorized to enter into a contract with Change Healthcare.

SECTION 2: That such services shall be furnished for period of five (5) years.

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 the further reason a contract shall be in place for the continuance of medical billing services; WHEREFORE, This Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

DRAFT # 2

ORDINANCE NO. 027-2022 (*Comm of the Whole – 1st reading – ADOPT 06/07/2022- /)*

AUTHORIZING EXEMPTIONS OF 161.09(A) VACATION AND SICK LEAVE CREDIT CARRYOVER 161.09(8) FOR THE PURPOSE OF EMPLOYING A HIGHLY QUALIFIED EMPLOYEE TO THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

WHEREAS, the City of Whitehall has the opportunity to hire a highly qualified individual as a Chief Building Official in the Public Service's Office; and

WHEREAS, the employee has valuable public service experience with twenty-six years of experience and the City would like to offer a match for service for computing vacation leave; 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 one-time exemption for 161.09(A) to match years of service with current employer, and to match these years of service as indicated in 161.15(b)(l) of the Codified Ordinances of the City of Whitehall.

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 to permit this employee to carry over his years of service; WHEREFORE, This Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and Prepared by: Zach Woodruff, City Administrator
Approved as to form: Bradley S. Nicodemus, Assistant City Attorney BSN 5/20/2022

SECOND READING:

ORDINANCE NO. 020-2022 (*Comm. Of the Whole – 3rd reading – ADOPT 06/21/2022-Kantor/Elmore*)

AUTHORIZING AND APPROVING THE AMENDMENT TO THE TABLE OF AUTHORIZED PERSONNEL 161.37(a) OF THE CODIFIED ORDINANCES TITLED OFFICE OF MAYOR; AND AUTHORIZING AND APPROVING THE AMENDMENT OF 161.38 SALARY SCHEDULE TITLED SALARY SCHEDULE.

STANDING COMMITTEES

ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Bailey

Members: Conison, Heck & Smith

DRAFT # 3

ORDINANCE NO. 028-2022 (*Adm. & Fin. Mgmt. – 1st reading – ADOPT 06/07/2022- Bailey/*)

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF SEVEN HUNDRED TWENTY THOUSAND AND NO/DOLLARS (\$720,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE 311 CAPITAL IMPROVEMENT FUND; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SEVEN HUNDRED TWENTY THOUSAND AND NO/DOLLARS (\$720,000.00) FROM THE 311 CAPITAL IMPROVEMENT FUND TO THE CAPITAL IMPROVEMENT EXPENSE ACCOUNT 311.000.54000 AND DECLARING AN EMERGENCY.

WHEREAS, the Capital Improvement fund is funded on a monthly basis, and

WHEREAS, bids came in early for the summer roadwork program and the remainder of the monies are now due to the contractor; NOW, THEREFORE,

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

SECTION 1: The Council of the City of Whitehall approves a fund transfer in the amount of seven hundred and twenty thousand and no/dollars (\$720,000.00) from unappropriated monies from the General Fund 101 to the Capital Improvement Fund 311.

SECTION 2: The Council of the City of Whitehall approves a supplemental appropriation in the amount of seven hundred twenty thousand and no/dollars (\$720,000.00) from the 311 Capital Improvement Fund to the Capital Improvement Expense account 311.000.54000 and declaring an emergency.

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 the further reason road projects have begun and require completion; 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: Bradley S. Nicodemus, Assistant City Attorney BSN 5/20/2022

DRAFT # 4

ORDINANCE NO. 029-2022 (*Adm. & Fin. Mgmt. – 1st reading – ADOPT 06/07/2022- Bailey/*)

MAKING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF TWENTY EIGHT THOUSAND AND NO/100 DOLLARS (\$28,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE FACILITIES MAINTENANCE ACCOUNT (101-750-54100) AND DECLARING AN EMERGENCY.

WHEREAS, the air conditioning system at the Whitehall Senior Center has broken and a replacement is required; 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 twenty eight thousand and no/100 (\$28,000.00) from unappropriated monies the General Fund (101) to the Facilities Maintenance Account (101-750-54100)

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 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 that the replacement of this equipment is necessary for the continuation of programing at the Senior Center; WHEREFORE; this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and Prepared by: Zach Woodruff, City Administrator
Approved as to form: Bradley S. Nicodemus, Assistant City Attorney BSN 5/20/2022

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

DRAFT # 5
RESOLUTION NO. 016-2022 (*Infra, Maint & Srvs – 3rd reading – ADOPT 07/05/2022- Conison/*)

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR SERVICES RELATED TO MAINTAINING STREETLIGHTS AND TRAFFIC SIGNALS THROUGHOUT THE CITY OF WHITEHALL.

WHEREAS, The City of Whitehall currently contracts with the City of Columbus for the maintenance of certain street lights and traffic signals throughout the City; and

WHEREAS, The City of Columbus has expressed a desire to terminate this agreement; and

WHEREAS, The Service Department has sought proposals from various contractors for this service and Jess Howard Electric Company is the preferred vendor; NOW, THEREFORE,

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

SECTION 1. That the Mayor is hereby authorized to execute a contract with Jess Howard Electric Company for the maintenance of certain streetlights and traffic signals throughout the City pursuant to terms included in, or similar to, the attached draft agreement beneficial to the City.

SECTION 2. That this Resolution shall go into full force and effect at the earliest date permitted by law.

Requested and Prepared by: Zachary Woodruff, City Administrator
Approved as to form: Michael T. Bivens, City Attorney MTB 5/17/2022

SECOND READING:

ORDINANCE NO. 022-2022 (*Infra. Maint & Srvs. – 3rd reading – ADOPT 06/21/2022- Conison/Kantor*)
AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FORTY-SEVEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$47,500.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE BUILDING AND LOT MAINTENANCE ACCOUNT (101.950.53300).

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

DRAFT # 6

ORDINANCE NO. 030-2022 (*Public Safety – 3rd reading – ADOPT 07/05/2022- Elmore/*)

AUTHORIZING THE EXPENDITURE OF FORTY-SEVEN THOUSAND AND 00/100 DOLLARS (\$47,000.00) FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT (241-000-50000) TO PURCHASE BODY WORN CAMERAS.

WHEREAS, the body worn camera equipment originally purchased for this function has become outdated and is incapable of handling the current demands of the Department; and

WHEREAS, the City of Whitehall Division of Police was awarded a grant by the Office of Criminal Justice Services to purchase new body worn cameras; and

WHEREAS, the grant requires the police department to pay the initial costs prior to being reimbursed; and

WHEREAS, the regular Division of Police budget does not support the purchase of the needed equipment; NOW, THEREFORE,

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

SECTION 1: That, pursuant to the provisions of section 135.15(E) (6) of the Codified Ordinances of the City of Whitehall, titled “Law Enforcement Trust Fund,” the expenditure of Forty-Seven Thousand and 00/100 Dollars to purchase body worn cameras and comply with grant conditions is hereby authorized from the Law Enforcement Trust Fund Account (241-000-50000).

SECTION 2: That the City Auditor is hereby authorized to draw his warrant upon the treasurer of the City for these funds for the purposes stated in this ordinance.

SECTION 3: That this Ordinance shall take effect and be in force from the earliest period allowed by law.

DRAFT # 7

ORDINANCE NO. 031-2022 (Public Safety – 3rd reading – ADOPT 07/05/2022- Elmore/)

AUTHORIZING THE EXPENDITURE OF SIXTY-FIVE THOUSAND AND 00/100 DOLLARS (\$65,000.00) FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT (241-000-50000) FOR TRAINING AND LAW ENFORCEMENT NEEDS.

WHEREAS, the City of Whitehall Division of Police recognizes that training is essential in developing its professional staff and to the success of the Department; and

WHEREAS, training costs and requirements continue to increase; and

WHEREAS, the Whitehall Division of Police law enforcement investigative needs, such as phone location services or “pings”, are becoming more frequent and expensive; and

WHEREAS, Law Enforcement Trust Fund monies are specifically authorized by law to cover law enforcement training and investigative needs or expenses; and

WHEREAS, the regular Division of Police budget does not support the costs of increased training needs or law enforcement expenses; NOW, THEREFORE,

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

SECTION 1: That, pursuant to the provisions of section 135.15(E) (6) of the Codified Ordinances of the City of Whitehall, titled “Law Enforcement Trust Fund,” the expenditure of Sixty-Five Thousand and 00/100 Dollars for training and law enforcement investigative needs is hereby authorized from the Law Enforcement Trust Fund Account (241-000-50000).

SECTION 2: That the City Auditor is hereby authorized to draw his warrant upon the treasurer of the City for these funds for the purposes stated in this ordinance.

SECTION 3: That this Ordinance shall take effect and be in force from the earliest period allowed by law.

Requested By: Mike Crispen, Chief of Police

Approved as to form: Michael T. Bivens, City Attorney MTB 05/18/2022

PARKS AND RECREATION – Chairperson Heck

Members: Kantor, Conison & Elmore

No drafts or pending legislation.