

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, MAY 25 , 2021

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

THERE ARE FIVE PIECES OF DRAFT LEGISLATION APPEARING IN THE APPROPRIATE COMMITTEES BELOW.

COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:

SPEAKER ADVOCATE FOR RESOLUTION 010-2021

Karen Hewitt, Deputy Director
Kaleidoscope Youth Center

DRAFT # 1

ORDINANCE NO. 049-2021 (*Comm. Of the Whole – 1st reading – ADOPT 06/01/2021– /)*

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

WHEREAS, the City has the opportunity to hire a highly qualified individual as the Deputy Auditor in the Auditor’s department, and

WHEREAS, the prospective employee has valuable public service experience in other state agencies with five years of public service and the City would like to offer a match for five years of vacation leave and hire the employee as the Deputy Auditor in the Auditor’s department; 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 vacation leave earning credit to match five years of service as indicated in 161.15(b)(1) 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 it is necessary to have the employee in the position quickly to ensure the least disruption as possible for the department; WHEREFORE, This Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

DRAFT # 2

RESOLUTION NO. 014-2021 (*Comm. Of the Whole – 3rd reading – ADOPT 07/06/2021– / /*)

ADOPTING THE TAX BUDGET FOR THE CITY OF WHITEHALL, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND SUBMITTING SAME TO THE COUNTY AUDITOR.

WHEREAS, the Mayor and City Auditor have prepared a budget for the fiscal year beginning January 1, 2022; and

WHEREAS, said budget has been made conveniently available for the public inspection for at least ten (10) days by having two (2) copies thereof on file in the office of Auditor; and

WHEREAS, the Council of the City of Whitehall, Ohio has held a public hearing on said budget on July 6 2021, and the Mayor having given notice by publication according to law; NOW, THEREFORE,

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

SECTION 1: That the budget of the City of Whitehall, Ohio, for the fiscal year beginning January 1, 2022, The Mayor and the City Auditor submitted to this Council, be and is hereby adopted as the Tax Budget of the City of Whitehall for the fiscal year beginning January 1, 2022.

SECTION 2: That the Clerk of this Council be and is authorized and directed to certify a copy of said budget and a copy of this Resolution and to transmit the same to the Auditor of Franklin County, Ohio on or before July 20, 2021.

SECTION 3: That this Ordinance shall go into full force and effect at the earliest time allowed by law.

THIRD READING:

RESOLUTION NO. 010-2021 (*Comm. Of the Whole – 3rd reading – ADOPT 06/01/2021–Elmore/Heck*)

APPROVING A RESOLUTION OF AND BY THE CITY OF WHITEHALL CONDEMNING INTIMIDATION AND VIOLENCE, REAFFIRMING EQUALITY UNDER THE LAW, AND COMMITTING TO REVIVING CIVILITY BETWEEN ALL PEOPLE.

STANDING COMMITTEES

ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Bob Bailey

Members: Rodriguez, Morrison & Conison

DRAFT # 3

ORDINANCE NO. 050-2021 (*Admin/Fin. Mgmt. – 1st reading – ADOPT 06/01/2021–Bailey/*)

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF EIGHTY-SEVEN THOUSAND AND 00/100 DOLLARS (\$87,000.00) FROM UNAPPROPRIATED MONIES IN THE MUNICIPAL FIBER PROJECT FUND (320) TO THE MUNICIPAL FIBER PROJECT EXPENSE ACCOUNT (320.000.50000) AND DECLARING AN EMERGENCY.

WHEREAS, the City received funding through the State Capital Bill to install dark fiber and;

WHEREAS, these funds require legislative approval for appropriation by the Council of the City of Whitehall, Ohio; and

WHEREAS, certain that this fund will have deposits received directly or by transfer during the calendar year 2021, 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 this Council approves a supplemental appropriation from the Municipal Fiber Project Fund (320) to the Municipal Fiber Project expense account (320-000-50000) in the amount of eighty-seven thousand and 00/100 dollars (\$87,000.00).

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 that the City is ready to move forward with this project; WHEREFORE, this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

DRAFT # 4

ORDINANCE NO. 051-2021 (*Admin/Fin. Mgmt. – 1st reading – ADOPT 06/01/2021–Bailey/*)

MAKING A FUND TRANSFER IN THE AMOUNT OF TWENTY-FIVE THOUSAND SEVEN HUNDRED THIRTY-SIX AND 06/100 DOLLARS (\$25,736.06) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

WHEREAS, Ordinance 98-2020 appropriated monies for the purpose of repayment of the Capital Lease for energy upgrades to City Hall, the Garage and Police Department buildings; and

WHEREAS, the Auditor of State requires bond retirement payments and other long term debt be paid from the Debt Service Fund; NOW, THEREFORE,

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

SECTION 1: That there be and is hereby transferred the sum of twenty-five thousand seven hundred thirty-six and 88/100 dollars (\$25,736.06) from the Bond Retirement Account (101-950-57500) to the Debt Service Fund (401).

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 of debt retirement.

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 that these monies need to be available to pay the City debt; WHEREFORE, this ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

DRAFT # 5

RESOLUTION NO. 015-2021 (*Admin/Fin. Mgmt. – 1st reading – ADOPT 06/01/2021–Bailey/*)

RESOLVING TO APPROVE “THEN AND NOW” CERTIFICATES AND DECLARING AN EMERGENCY.

WHEREAS, O.R.C. 5705.41(D)(1) states that “then and now” certificates of three thousand dollars and no/100 (\$3,000.00) and more must be approved by resolution or ordinance within thirty days of receipt of the “then and now” certificate, and

WHEREAS, the City has processed the following “then and now” certificate over the sum of three thousand dollars and now this certificate requires approval by City Council; and

WHEREAS, the Auditor of the City of Whitehall, Ohio has determined that, at the time of the making and execution of the certificate, a sufficient sum was appropriated by Council for the purpose of the requisition, and is currently deposited in the treasury and allocated to the appropriate account and free from any previous encumbrances; NOW, THEREFORE,

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

SECTION 1: That the City Council does hereby approve the following “then and now” certificate:

<u>Requisition</u>	<u>Vendor</u>	<u>Amount</u>	<u>Order Date</u>	<u>Purchase Purpose</u>
#2021-Service-00188-A	Visu-Sewer of Ohio	\$78,780.87	5/6/2021	Sewer repair

SECTION 2: That the City Council of the City of Whitehall, Ohio, lawfully appropriated this expenditure which the expense originated.

SECTION 3: That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare; and for the further reason that O.R.C. 5705.41(D)(1) requires that “then and now” certificates of three thousand dollars and more be approved by the legislative body by resolution or ordinance within thirty days of receipt of the “then and now” certificate; WHEREFORE, this Resolution shall go into full force and effect immediately upon its passage by the Council of the City of Whitehall and approval by the Mayor.

SECOND READING:

ORDINANCE NO. 043-2021 (*Admin/Fin. Mgmt. – 3rd reading – ADOPT 06/15/2021–Bailey/Morrison*)

MAKING A FUND TRANSFER IN THE AMOUNT OF TWENTY-FIVE THOUSAND EIGHT HUNDRED EIGHTY AND 36/100 DOLLARS (\$25,880.36) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

COMMUNITY STANDARDS AND ENFORCEMENT – Chairperson Rodriguez

Members: Kantor, Morrison & Elmore

SECOND READING:

ORDINANCE NO.046-2021 (*Comm. Standard & Enf. – 3rd reading – ADOPT 06/15/2021– Rodriguez/Elmore*)

PUBLIC HEARING 06-15-2021

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, CHANGING THE ZONING ON PROPERTY LOCATED ON 3540 E. MAIN STREET, AND 739 & 721 MAPLEWOOD AVENUE, PARCEL NUMBERS 090-002122, 090-001890, 090-003640, 090-001900, 090-002485, 090-003638, 090-008240 FROM R-3 RESIDENTIAL DISTRICT AND GENERAL COMMERCE DISTRICT (GCD) TO A-2 APARTMENT DISTRICT, PROPERTY OWNED BY MAMA COMPANY INC.

ORDINANCE NO.048-2021 (*Comm. Standard & Enf. – 3rd reading – ADOPT 06/15/2021– Rodriguez/ ?*)

PUBLIC HEARING 06-15-2021

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER 1123.06(c)(7) TO ALLOW AN APARTMENT DWELLING STRUCTURE CONTAINING MORE THAN TWELVE DWELLING UNITS ON THE PROPERTY LOCATED AT ON 3540 E. MAIN STREET, AND 739 & 721 MAPLEWOOD AVENUE, PARCEL NUMBERS 090-002122, 090-001890, 090-003640, 090-001900, 090-002485, 090-003638, 090-008240, PROPERTY OWNED BY MAMA COMPANY INC.

COMMUNITY AND ELDER ADVOCACY – Chairperson Lori Elmore

Members: Bailey, Rodriguez & Heck

No drafts or pending legislation.

ECONOMIC DEVELOPMENT – Chairperson Larry Morrison
Members: Conison, Rodriguez & Elmore

THIRD READING:

ORDINANCE NO.039-2021 (*Economic Dev – 3rd reading – ADOPT 06/01/2021– Morrison/Kantor*)

PUBLIC HEARING JUNE 01, 2021

THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER 1123.10(c)(1) TO ALLOW A DRIVE THROUGH WINDOW AND/OR DRIVE THROUGH FACILITY ON THE PROPERTY LOCATED AT 3596-3648 EAST MAIN STREET, PARCEL 090-000548, PROPERTY OWNED BY WHITEHALL RETAIL VENTURES LTD.

ORDINANCE NO.040-2021 (*Economic Dev – 3rd reading – ADOPT 06/01/2021– Morrison/Elmore*)

PUBLIC HEARING JUNE 01, 2021

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER 1123.10(c)(1) TO ALLOW A DRIVE THROUGH WINDOW AND/OR DRIVE THROUGH FACILITY ON THE PROPERTY LOCATED AT 890 SOUTH HAMILTON ROAD, PARCEL 090-000052, PROPERTY OWNED BY GREAT EASTERN OWNER LTD.

INFRASTRUCTURE, MAINTENANCE AND SERVICES – Chairperson Jo Anna Heck
Members: Bailey, Morrison & Kantor

No drafts or pending legislation.

PUBLIC SAFETY – Chairperson Karen Conison
Members: Kantor, Bailey & Heck

No drafts or pending legislation.

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

No drafts or pending legislation.