

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, JUNE 28, 2022

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:

ORDINANCE NO. 026-2022 (*Comm. Of the Whole – 3rd reading – ADOPT 07/05/2022- Kantor/Dixon*)

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.

STANDING COMMITTEES

ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Bailey

Members: Conison, Heck & Smith

ORDINANCE NO. 035-2022 (*Adm. & Fin. Mgmt. – 1st reading – ADOPT 07/05/2022- Bailey/*)

AUTHORIZING AND APPROVING AN APPROPRIATION IN THE AMOUNT OF THIRTY THOUSAND AND NO/DOLLARS **(\$30,000.00)** FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE CREDIT MONITORING SERVICE EXPENSE ACCOUNT 101.900.51860 AND DECLARING AN EMERGENCY.

WHEREAS, it has been recommended the city provide credit monitoring services for city employees due to increases in cyber security crime; NOW, THEREFORE,

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

SECTION 1: The Council of the City of Whitehall approves an appropriation from unappropriated monies in the General Fund 101 to the Credit Monitoring Service expense account 101.900.51860.

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 city wishes to provide this service to city employees to enable safety of financial resources and personal information; WHEREFORE, This Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

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

THIRD READING:

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

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.

PUBLIC SAFETY – Chairperson Elmore

Members: Bailey, Heck & Dixon

THIRD READING:

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

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.

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

ORDINANCE NO. 036-2022 (Parks & Rec – 1st reading – ADOPT 07/05/2022- Heck/)

AUTHORIZING AND APPROVING SUPPLEMENTAL APPROPRIATIONS IN THE TOTAL AMOUNT OF EIGHTY EIGHT THOUSAND AND NO/DOLLARS **(\$88,000.00)** FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO VARIOUS PARKS AND RECREATION EXPENSE ACCOUNTS.

WHEREAS, the Parks and Recreation department has taken on many programs which were not planned or budgeted that were previously supported by other organizations, and

WHEREAS, in order to support the additional programming, demands on the budget occurred such as increased staffing, new equipment and stocking concession stands, and

WHEREAS, additional monies are now needed for the continuation of programs and staffing that were previously budgeted for, and NOW, THEREFORE,

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

SECTION 1: The Council of the City of Whitehall authorizes and approves the following supplemental appropriations from the General Fund 101 to the following Park and Recreation Expense Accounts:

101.700.51500	PT Staffing	\$65,000.00
101.700.59000	Park/Recreation Fund	\$18,000.00
101.700.55000	Recreation Misc.	<u>\$ 5,000.00</u>
		\$88,000.00

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 that to ensure the continuation of planning and budgeted programming, a supplemental appropriation is made to support programming for the remainder of the year; 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: Michael T. Bivens, City Attorney MTB 6/28/2022