

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, AUGUST 22, 2023

6:35 P.M. – ADMINISTRATION/COUNCIL OF THE WHOLE MATTERS:

THERE ARE TWO PIECES OF DRAFT LEGISLATION ON THE AGENDA.

COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:

Public Meeting:

OPWC Funding Assistance for E. Broad Street

The City of Whitehall is seeking funding assistance from the Ohio Public Works Commission for roadway improvements on East Broad Street extending west from Hamilton Road to Parklawn Boulevard.

DRAFT # 1

RESOLUTION NO. 036-2023 (*Comm. Of the Whole– 2nd reading - ADOPT 09/19/2023- /)*

ADOPTING THE OPPORTUNITY BLUEPRINT: THE CITY OF WHITEHALL’S 2023 STRATEGIC PLAN.

WHEREAS, the City of Whitehall believes that the development of a City mission, vision and value statements, as well as short- and long-term strategic goals is vital to planning for the future success of the organization and the Whitehall community; and

WHEREAS, there are multiple benefits to strategic planning, including but not limited to incorporating leadership and community feedback into a unified vision, providing guideposts for day-to-day operational choices and higher-level decision making, and creating a framework for tracking and reporting on the City’s progress; and

WHEREAS, representatives from Whitehall City Council and department heads from across the organization collaborated on the development of a new mission, vision, value statements and strategic goals at a professionally facilitated Strategic Planning Retreat; and

WHEREAS, the Strategic Planning Retreat began with a comprehensive environmental scan of local, state and macro factors impacting local governments, as well as the current state of the Whitehall community, and this environmental scan was informed by U.S. Census Data, current events, results from prior City Community Attitude Surveys, financial and capital planning documents, individual interviews with local stakeholders and other sources; and

WHEREAS, each of the six strategic goals identified during the Strategic Planning Retreat has been assigned to a team leader within the organization who is responsible for implementing specific, time-bound action items to accomplish these goals; and

WHEREAS, the City of Whitehall plans to incorporate any necessary funding for the execution of the strategic goals into budget proposals, beginning with the Fiscal Year 2024 budget development cycle; and

WHEREAS, the City of Whitehall will report on the progress of the strategic goals on a yearly basis as part of the annual budget development cycle moving forward, and will adjust strategic goals and action items as necessary; and

WHEREAS, City Council has reviewed the proposed strategic plan and has heard feedback from residents at the Opportunity Blueprint Community Meeting, held during the September 5, 2023 City Council meeting; and

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

SECTION 1: That the Council of the City of Whitehall, Ohio adopt the Opportunity Blueprint Strategic Plan for Fiscal Years 2024-2025.

SECTION 2: BE IT FURTHER RESOLVED that the mission, vision, core value statements, and goals set forth in the Strategic Plan shall be provided to other governmental entities and agencies within the community as appropriate for the purpose of coordination of activities and sharing of our vision.

SECTION 3: That this Resolution shall go into full force and effect at the earliest date permitted by law.

Requested and prepared by: Megan Meyer, Assistant City Administrator
Approved as to form: Michael T. Bivens, City Attorney MTB 08/22/2023

SECOND READING:

RESOLUTION NO. 033-2023 (*Comm. Of the Whole– 3rd reading - ADOPT 09/19/2023-Smith/Conison*)

A RESOLUTION RECOGNIZING THE SUCCESSFUL FUNDRAISING EFFORTS OF THE WHITEHALL YEARLING ALUMNI ASSOCIATION IN RAISING OVER THIRTY THOUSAND DOLLARS FOR THE WHITEHALL CITY SCHOOLS PRE-K PROGRAM AND DECLARING AN EMERGENCY.

STANDING COMMITTEES

ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Bailey

Members: Conison, Heck & Smith

DRAFT # 2

ORDINANCE NO. 073-2023 (*Adm. & Fin Mgmt– 1st reading - ADOPT 09/05/2023-Bailey/*)

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF SIXTEEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$16,500.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE FOOD TRUCK AND FUN FEST EXPENSE ACCOUNT (101-200-56150) AND DECLARING AN EMERGENCY.

WHEREAS, the City of Whitehall sponsored a Food Truck and Fun Fest attended by Whitehall citizens and people from around the county; and

WHEREAS, the City is expecting an invoice in excess of \$21,000 for Security Managers, Stage Hands, Artist Relations, and Radio Talent Fees; and

WHEREAS, this invoice is going to be due and payable before all expected refund checks will have been received by the City of Whitehall, Ohio; 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 supplemental appropriation in the amount of sixteen thousand five hundred and no/100 (\$16,500.00) from the General Fund (101) to the Food Truck and Fun Fest expense account (101.200.56150).

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 further reason that these funds are needed to make payment in agreed terms with the vendor; 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.