

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, AUGUST 23, 2022

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

THERE ARE **FIVE** PIECES OF DRAFT LEGISLATION ON THE AGENDA.

COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:

STANDING COMMITTEES

ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Bailey

Members: Conison, Heck & Smith

DRAFT # 1

ORDINANCE NO. 053-2022 (*Adm & Fin Mgmt – 2nd reading – ADOPT 09/20/2022-Bailey/*)

AUTHORIZING AND APPROVIING SUPPLEMENTAL APPROPRIATIONS IN A TOTAL AMOUNT OF TWO HUNDRED THIRTY DOLLARS (**\$230,000.00**) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE FOLLOWING GENERAL FUND EXPENSE ACCOUNTS AND DECLARING AN EMERGENCY.

WHEREAS, higher costs for utility, gasoline and oil and increases in unanticipated recreational programming now require increases to expense accounts to ensure operations through the end of the fiscal year; NOW, THEREFORE,

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

SECTION 1: That the Council of the City of Whitehall approves supplemental appropriations in the total amount of two hundred thirty thousand and no/dollars (\$230,000.00) from unappropriated monies in the General Fund (101) to the following expense accounts.

101.950.53800	Utility Expense	35,800.00
101.950.53850	Vehicle Gas	170,000.00
101.950.59750	YMCA Programs	25,000.00
101.950.59620	Credit Card Fees	<u>4,200.00</u>

Total 230,000.00

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 the fourth fiscal quarter begins in October and monies are required to be available to pay these expenses; 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 8/23/2022

DRAFT # 2
RESOLUTION NO. 027-2022 (*Adm & Fin Mgmt – 1st reading – ADOPT 09/06/2022-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>
2022-Mayor-00072-A	YMCA OF CENTRAL OHIO	\$25,000.00	01/05/22	YMCA Programs
2022-Service-00020-A	American Electric Power	\$25,976.15	01/05/22	Utilities Blanket
2022-IT-00015-A	LEXIPOL, LLC	\$11,025.17	01/05/22	Law Enforcement Online Manual
2022-Service-00011-A	Mid-Ohio Regional Planning Com	\$3,038.10	01/05/22	MORPC Dues
2022-Service-00020-A	At&T	\$32,715.54	01/05/22	Utilities Blanket
2022-Service-00020-A	Verizon Wireless	\$7,475.31	01/05/22	Utilities Blanket
2022-Service-00071-A	GREAT LAKES PETROLEUM	\$13,318.79	01/05/22	Fleet Fuel/oil
2022-IT-00164-A	CELLEBRITE INC	\$4,300.00	01/06/22	License Renewal
2022-Pol-00153-A	POLCO, NATIONAL RESEARCH CTR	\$14,450.00	01/10/22	2022 Miscellaneous Blanket #1

2022-Mayor-00073-A	Franklin County Emergency Mgmt	\$15,819.33	01/11/22	Franklin Cty Emerg Mgmt
2022-HR-00049-A	ERGOMETRICS & APPLIED PERS	\$6,390.64	01/13/22	Civil Service misc. testing
2022-HR-00049-A	GOVERNMENTJOBS.COM INC	\$16,284.79	01/13/22	Civil Service misc. testing
2022-Auditor-00413-A	FRANKLIN CNTY BD OF COMM	\$33,082.06	01/24/22	N. HAMILTON PRINCIPAL/INTEREST
2022-IT-00180-A	BIG-HDTC CANADA ULC	\$3,246.45	02/10/22	Annl Maint for Trouble Ticket Sys
2022-Service-00514-A	GREAT LAKES PETROLEUM	\$3,280.67	02/22/22	Fleet Fuel/oil
2022-Service-00518-A	American Electric Power	\$37,614.81	03/01/22	Utilities Blanket
2022-HR-00050-A	OHIO BUR OF WORKERS' COMP	\$31,357.00	03/16/22	2022 BWC TRUE-UP ADJUSTED
2022-Auditor-00418-A	HUNTINGTON PUBLIC CAPITAL	\$66,044.72	03/25/22	ENERGY FINANCING PAYMENT
2022-Service-00530-A	Columbus Asphalt Paving Inc	\$16,750.00	03/28/22	Main Street Median
2022-HR-00054-A	SEDGWICK CLAIMS MGT SERVICES	\$6,795.00	03/29/22	Workers Comp Group Retro Rating
2022-Auditor-00419-A	HERITAGE FIRE EQUIPMENT, LLC	\$61,672.63	03/30/22	REPAIR TO FIRE ENGINE
2022-Service-00534-A	OHM ADVISORS	\$8,775.00	04/04/22	Zoning Code Update
2022-Rec-00506-A	Lowe's Credit Services	\$5,968.00	04/06/22	Mulch
2022-Auditor-00426-A	Misc Refund	\$5,140.00	04/18/22	POLICE FORFEIT - REFUND
2022-Pol-00170-A	PRAETORIAN DIGITAL	\$5,043.48	04/18/22	Lexipol/PoliceOne Academy
2022-Fire-00426-A	COUGHLIN FORD INC	\$7,090.47	04/19/22	E-152 Repair
2022-Auditor-00425-A	City Of Whitehall	\$60,556.03	04/25/22	MEDICAL CLAIMS
2022-Rec-00547-A	ELAN	\$4,135.74	04/26/22	Concession- pepsi order
2022-Rec-00548-A	ELAN	\$3,793.20	04/26/22	Pitching Mounds
2022-Rec-00549-A	ARES SPORTSWEAR LTD	\$5,871.68	04/26/22	uniform order
2022-Auditor-00424-A	Vision Service Plan – Oh	\$3,177.62	04/27/22	VSP VISION PREMIMUMS
2022-Service-00547-A	Rite Rug COMPANY INC	\$344,308.81	05/02/22	Incentive Payment- Rite Rug
2022-Service-00548-A	THE WASSERSTROM COMPANY	\$137,500.00	05/02/22	Incentive Payment- Wasserstrom
2022-Service-00550-A	GREAT LAKES PETROLEUM	\$8,017.67	05/04/22	Fleet Fuel/oil
2022-IT-00215-A	INTIME SOLUTIONS, INC.	\$7,608.00	05/05/22	Timekeeping Subscription WPD
2022-Auditor-00429-A	COLS-FRANKLIN CTY FIN AUTH	\$61,228.60	05/06/22	SEMIANNL ASSESS EAST BROAD ST
2022-Auditor-00430-A	CHASE	\$302,773.96	05/09/22	CHASE DEBT PAYMENTS
2022-Auditor-00436-A	Franklin County Auditor	\$4,780.09	05/13/22	FRANKLIN COUNTY RE FEES
2022-Auditor-00448-A	TRUIST GOVERNMTL FINANCE	\$188,134.00	05/18/22	REC BOND PRINCIPAL/INTEREST
2022-Auditor-00458-A	Vision Service Plan – Oh	\$3,119.31	05/25/22	VISION INSURANCE
2022-Auditor-00459-A	City Of Whitehall	\$81,603.39	05/26/22	MEDICAL CLAIMS
2022-Auditor-00460-A	City Of Whitehall	\$7,950.02	05/26/22	DENTAL CLAIMS
2022-Rec-00610-A	ELAN	\$3,277.00	06/07/22	pitching mounds
2022-Auditor-00464-A	FRANKLIN CNTY BD OF COMM	\$33,082.06	06/07/22	N. HAMILTON PRINCIPAL/INTEREST
2022-Service-00576-A	DIPERNA & COMPANY LLC	\$15,000.00	06/14/22	Fee for FCO Infrastructure Loan
2022-Service-00579-A	GREAT LAKES PETROLEUM	\$17,647.00	06/16/22	Fleet Fuel/oil
2022-Pol-00177-A	BYERS AUTOMOTIVE	\$38,198.00	06/21/22	2 New WPD Cruisers
2022-Auditor-00468-A	City Of Whitehall	\$97,162.51	06/21/22	MEDICAL CLAIMS
2022-Auditor-00469-A	OHIO TREASURER	\$46,241.64	06/22/22	OHIO PUBLIC WORKS LOAN
2022-Service-00580-A	Strawser Paving Co Inc	\$490,382.70	06/22/22	2022 Street Project 2/3
2022-IT-00220-A	BRANDON MCCORKLE	\$5,890.50	06/24/22	Ransomware consulting
2022-IT-00221-A	YELLOWJ LLC.	\$4,162.50	06/24/22	Ransomware consulting for VM
2022-Fire-00465-A	LOGWEAR	\$3,268.00	06/29/22	Patches and extra uniforms
2022-Pol-00179-A	PRICED RIGHT CARS INC.	\$18,179.00	06/30/22	Undercover Vehicle -18 GMC
2022-Pol-00180-A	POLCO, NATIONAL RESEARCH CTR	\$14,450.00	06/30/22	Community/Internal Health
2022-HR-00063-A	ARMOR RISK MANAGEMENT LLC	\$3,000.00	07/06/22	drug screens, psych exams
2022-IT-00229-A	AHELIOTECH SERVICES, LTD.	\$6,000.00	07/06/22	Monitoring and Remote/Onsite
2022-Auditor-00474-A	UMR	\$61,431.44	07/08/22	STOP LOSS FEES
2022-Pol-00183-A	Franklin Cty Sheriff's Dept	\$29,792.00	07/11/22	2022 Prisoner Boarding & Medical
2022-Service-00588-A	American Electric Power	\$23,734.07	07/15/22	Utilities Blanket
2022-Auditor-00481-A	UMR	\$6,843.52	07/22/22	STOP LOSS FEES

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.

COMMUNITY STANDARDS AND ENFORCEMENT – Chairperson Smith
Members: Kantor, Elmore & Dixon

DRAFT # 3

ORDINANCE NO. 054-2022 (*Comm. Stand & Enf.– 3rd reading – ADOPT 10/04/2022-Smith/*)

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 1123.12(c)(5) TO ALLOW MAGIC REAL ESTATE HOLDINGS, LLC TO OPERATE A PAINTLESS DENT REMOVAL FACILITY ON THE PROPERTY LOCATED AT 4629, 4645 AND 4651 POTH ROAD and 181A, 181B, 181C, 181D, 181J, 181N and 181P NORTH HAMILTON ROAD PROPERTY OWNED BY HGI-MIDWEST LLC.

WHEREAS, Council has received an application from Magic Real Estate Holdings, LLC seeking a special permit under Section 1123.12(c)(5) of the Codified Ordinances of the City of Whitehall to operate a paintless dent repair facility on property located at 4629, 4645 AND 4651 Poth Rd., and 181A, 181B, 181C, 181D, 181J, 181N and 181P N. Hamilton Rd.; and

WHEREAS, by this ordinance, it is the desire of Council to allow Magic Real Estate Holdings, LLC a special permit under Section 1123.10(c)(5) of the Codified Ordinances of the City of Whitehall, Ohio to operate a paintless dent repair facility on a property located at 4629, 4645 AND 4651 Poth Rd., and 181A, 181B, 181C, 181D, 181J, 181N and 181P N. Hamilton Rd.; and

WHEREAS, this Ordinance was referred to the Planning Commission (Case No. 847), which reported a _____ on said request; and

WHEREAS, Council has held a Public Hearing after due notice according to law; NOW, THEREFORE,

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

SECTION 1: That the Zoning Map attached to Chapter 1122 of the 1970 Codified Ordinances of the City of Whitehall, Ohio and as subsequently amended, be and the same is hereby amended by allowing a special permit under Section 1123.12(c)(5) to allow Magic Real Estate Holdings, LLC to operate a paintless dent repair facility on a property located at 4629, 4645 AND 4651 Poth Rd., and 181A, 181B, 181C, 181D, 181J, 181N and 181P N. Hamilton Rd.

SECTION 2: That the Director of Public Service be and is hereby authorized and directed to proceed with the prescribed ordinance directing the City Engineer to change the Official Zoning Map of the City of Whitehall.

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

COMMUNITY AND ELDER ADVOCACY – Chairperson Dixon
Members: Bailey, Heck & Smith

No drafts or pending legislation.

ECONOMIC DEVELOPMENT – Chairperson Kantor
Members: Conison, Elmore & Smith

THIRD READING:

RESOLUTION NO. 025-2022 (*Economic Dev – 3rd reading – ADOPT 09/06/2022- Kantor/Elmore*)
APPROVING THE RECOMMENDATIONS OF THE CITY OF WHITEHALL TAX INCENTIVE REVIEW
COUNCIL FOR TAX YEAR 2021.

INFRASTRUCTURE, MAINTENANCE AND SERVICES – Chairperson Conison
Members: Bailey, Kantor & Dixon

DRAFT # 4

RESOLUTION NO. 028-2022 (*Infra. Maint. & Srvs. – 2nd reading – ADOPT 09/20/2022-Conison/*)

TO AUTHORIZE THE MAYOR TO FILE AN APPLICATION WITH THE MID-OHIO REGIONAL PLANNING COMMISSION FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE MORPC-ATTRIBUTABLE FEDERAL FUNDING PROGRAM FOR TRANSPORTATION IMPROVEMENTS.

WHEREAS, the Mid-Ohio Regional Planning Commission, administer financial assistance for acquisition and development of transportation facilities, through the MORPC-Attributable Federal Funding Program; and

WHEREAS. The City of Whitehall desires financial assistance under the MORPC-Attributable Federal Funding Program for the development and construction of improvements along Fairway Blvd;

NOW, THEREFORE, BE IT RESOLVED by the council of the City of Whitehall of the state of Ohio and Franklin County that:

SECTION 1: That the City of Whitehall approves filing applications for financial assistance through the MORPC-Attributable Federal Funding Program.

SECTION 2: That the Mayor, or her designee, is hereby authorized and directed, on behalf of the City of Whitehall to execute and file applications with the Mid-Ohio Regional Planning commission and to provide all information and documentation required to become eligible for possible funding assistance.

SECTION 3: That the City of Whitehall does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the MORPC-Attributable Federal Funding Program.

SECTION 4: That the City of Whitehall has the ability and the commitment to maintain the improvements under the SPT/CMAQ funded projects.

SECTION 5: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Requested and Prepared by Zachary Woodruff, City Administrator
 Approved as to form: Michael T. Bivens, City Attorney MTB 8/23/2022

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

DRAFT # 5

ORDINANCE NO. 055-2022 (*Public Safety – 3rd reading – ADOPT 10/04/2022-Elmore/*)

AUTHORIZING AND APPROVING AN AMENDMENT TO THE AUTHORIZED TABLE OF PERSONNEL 161.37(E)(2) TITLED “POLICE DIVISION”.

WHEREAS, the City has the opportunity and need to hire additional police officers and as such, the codified ordinances require updating; NOW, THEREFORE,

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

SECTION 1: That the Council of the City of Whitehall, Ohio approves an amendment to 161.37 (E)(2) of the codified ordinances titled “Police Division”.

161.37 (E)(2)

Police Division.

1	2	3	4	5
Chief	PO5	CCS	1	EFU
Deputy Chiefs	PO4	CCS	2	EFU
Lieutenant*	PO3	CCS	4	EFU
Sergeant	PO2	CCS	5	UBU
Patrol	PO1	CCS	46 48	UBU
Communications Operator (full	C20	CCS	8	UBU

time)				
Communications Operator (part time)	SPR	UCS	4	UBU
Records Clerk (full-time)	C19	CCS	5	UBU
Records Clerk (part-time)	SPR	CCS	2	EFU
Property Room Clerk	SPR	UCS	1	EFU
Property Room Coordinator	SPR	UCS	1	EFU

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

Requested by: Mayor Kim Maggard and Chief Mike Crispen
 Prepared by: Mayor Kim Maggard
 Approved as to form: Michael T. Bivens, City Attorney MTB 8/23/2022

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

No drafts or pending legislation.