

**WHITEHALL CITY COUNCIL COMMITTEE MEETINGS**

**AGENDA**

**TUESDAY, OCTOBER 11, 2022**

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**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:**

**STANDING COMMITTEES**

**ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Bailey**

**Members: Conison, Heck & Smith**

**DRAFT # 1**

**ORDINANCE NO. 068-2022 (*Adm & Fin Mgmt – 3rd reading – ADOPT 11/15/2022- Bailey/* )**

**AMENDING ORDINANCE 049-2022 IN THE FOLLOWING MANNER AND DECLARING AN EMERGENCY.**

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WHEREAS, Ordinance 49-2022 authorized and approved an advance fund transfer in the amount of two hundred fifty and no/dollars (\$250,000.00) from unappropriated monies in the General Fund 101 to the 314 Technology Fund; Approving a supplemental appropriation in the amount of two hundred fifty thousand and no/dollars (\$250,000.00) from the 314 Technology fund to the Technology expense account 315.000.50000 and declaring an emergency, and

WHEREAS, the Technology fund still requires these funds due to protracted expenses and this should now be considered a permanent fund transfer instead of an advance fund transfer; NOW, THEREFORE,

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

**SECTION 1:** The Council of the City of Whitehall approves amending Ordinance 49-2022 in the following manner:

AUTHORIZING AND APPROVING ~~AN ADVANCE~~ FUND TRANSFER IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND AND NO/DOLLARS (\$250,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE 314 TECHNOLOGY FUND; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND AND NO/DOLLARS (\$250,000.00) FROM THE 314 TECHNOLOGY FUND TO THE TECHNOLOGY EXPENSE ACCOUNT 314.000.50000 AND DECLARING AN EMERGENCY.

**SECTION 2:** The Council of the City of Whitehall approves this amendment to Ordinance 49-2022.

**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 increased technical security is required to meet industry standards; 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 10/11/2022

**SECOND READING:**

ORDINANCE NO. 067-2022 (Adm. & Fin. Mgmt. – 2<sup>nd</sup> reading – ADOPT 10/18/2022- Bailey/ )

AUTHORIZING A TRANSFER IN THE AMOUNT OF SEVENTY FIVE THOUSAND AND NO/DOLLARS **(\$75,000.00)** FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE ACCRUED BENEFIT RESERVE FUND 505; AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SEVENTY FIVE THOUSAND AND NO/DOLLARS **(\$75,000.00)** FROM THE 505 ACCRUED BENEFIT RESERVE FUND TO THE 505.000.51000 ACCRUED BENEFIT RESERVE EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

**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 # 2**

**ORDINANCE NO. 069-2022** (*Infra. Maint. & Srvs. – 2nd reading – ADOPT 11/01/2022- Conison/* )

APPROVING AND MAKING AN APPROPRIATION TRANSFER IN THE AMOUNT OF FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00) FROM THE POLICE DEPARTMENT BUILDING LOT MAINTENANCE ACCOUNT (101-960-54500) TO THE CITY HALL BUILDING LOT MAINTENANCE ACCOUNT (101-970-53000) AND DECLARING AN EMERGENCY.

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WHEREAS, there are numerous critical projects that need to be completed as soon as possible at City Hall; and

WHEREAS, these are additional funds in the Police Department Building Lot Maintenance that are not needed at this time; and

WHEREAS; these funds will allow for the replacement of a new chiller condenser unit, a new electrical panel and the replacement of the rear fence; NOW THEREFORE,

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

**SECTION 1:** Authorizing the following appropriation transfer in the amount of fifty thousand and no/100 dollars (\$50,000.00) from the 201 Street Fund to the General Fund 101.

**SECTION 2:** Authorizing a supplemental appropriation from the Police Department Building Lot Maintenance Account (101-960-54500) to the City Hall Building Lot Maintenance (101-970-53000).

**SECTION 3:** 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 4:** That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, welfare, peace and safety and for further reason these funds are needed to order maintain essential functions at City Hall; WHEREFORE, this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested by: Zach Woodruff, City Administrator  
Approved as to form: Michael T. Bivens, City Attorney MTB 10/11/2022

**SECOND READING:**

**ORDINANCE NO. 066-2022** (*Inf., Maint. & Srvs. – 3rd reading – ADOPT 11/01/2022-Kantor/Smith*)

**AUTHORIZING THE EXECUTION AND DELIVERY OF A COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE CITY AND MAMA COMPANY, INC., WODA COOPER DEVELOPMENT, INC. OR A DESIGNEE AND DECLARING AN EMERGENCY.**

**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.