

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, SEPTEMBER 9, 2025

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

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

COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:

THIRD READING:

ORDINANCE NO. 079-2025 (*Comm. Of the Whole -3rd reading- Adopt 09-16-2025-Elmore/Harcar*)

AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR THE COLLECTION, TRANSPORTATION AND DELIVERY FOR DISPOSAL OR PROCESSING OF RESIDENTIAL SOLID WASTE, RECYCLABLE MATERIALS AND YARD WASTE GENERATED WITHIN THE CITY OF WHITEHALL, FRANKLIN COUNTY, OHIO BETWEEN THE CITY OF WHITEHALL AND LOCAL WASTE SERVICES, LTD.

SECOND READING:

ORDINANCE NO. 088-2025 (*Comm. Of the Whole -1st Reading –SUSP & ADOPT 09-16-2025 – Harcar/Elmore*)

AUTHORIZING AND APPROVING AN AMENDMENT TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL 161 TABLE OF AUTHORIZED PERSONNEL FOR THE FISCAL YEAR 2025 AND DECLARING AN EMERGENCY.

STANDING COMMITTEES

ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Elmore

Members: Morrison, Smith, Brown

DRAFT # 1

ORDINANCE NO.091 -2025 (*Adm. & Fin. Mgmt.-1st reading- Susp & Adopt 09-16-2025- Elmore/*)

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THIRTY-ONE THOUSAND NINE HUNDRED NINETY AND NO/100 DOLLARS (\$31,990.00) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE LAW ENFORCEMENT TRUST FUND EXPENSE ACCOUNT (241.000.50000).

WHEREAS, the City of Whitehall Police Department is in need of another police cruiser; and

WHEREAS, the City of Whitehall would like to appropriate the necessary funds into the Law Enforcement Trust Fund expense account; and

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

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

SECTION 1: Approves and makes a supplemental appropriation of thirty-one thousand nine hundred ninety and no/100 dollars (\$31,990.00) from unappropriated monies in the Law Enforcement Trust Fund (241) to the Law Enforcement Trust Fund expense account (241.000.50000).

SECTION 2: That the City Auditor is hereby authorized to draw his warrant upon the Treasurer of the City for the purposes stated in this Ordinance.

SECTION 3: That this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

DRAFT # 2

ORDINANCE NO.092 -2025 (Adm. & Fin. Mgmt.-1st reading- Susp & Adopt 09-16-2025- Elmore/)

MAKING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF ONE HUNDRED FIFTY THOUSAND DOLLARS AND NO/100 DOLLARS (\$150,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE UTILITIES EXPENSE ACCOUNT (101.950.53800).

WHEREAS, utility costs have increased this year and exceeded our budgeted amount and;

WHEREAS, these funds require legislative approval for appropriation by the Council of the City of Whitehall, Ohio; 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 General Fund (101) to the Utilities expense account (101.950.53800) in the amount of one hundred fifty thousand no/100 dollars (\$150,000.00).

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 shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested by: Casey Rowlands, City Service Director

Prepared by: Steven Quincel, City Auditor

Approved as to form: Bradley S. Nicodemus, City Attorney, bsn 09/05/2025

DRAFT # 3

ORDINANCE NO.093 -2025 (Adm. & Fin. Mgmt.-1st reading- Susp & Adopt 09-16-2025- Elmore/)

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF THIRTY-THREE THOUSAND EIGHTY-TWO AND 05/100 DOLLARS (\$33,082.05) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE DEBT SERVICE FUND (401).

WHEREAS, the City was awarded a loan from Franklin County Commissioners for the purpose to make improvements along the North Hamilton Road; and;

WHEREAS, the Auditor of State requires payments and other long-term debt to 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 thirty-three thousand eighty-two and 05/100 dollars (\$33,082.05) from unappropriated monies in the General Fund (101) 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 stated purpose.

SECTION 3: That this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and prepared by: Chris Peterson, Deputy Auditor
Approved as to form: Bradley S. Nicodemus, City Attorney, bsn 09/05/2025

DRAFT # 4

ORDINANCE NO.094 -2025 (Adm. & Fin. Mgmt.-1st reading- Susp & Adopt 09-16-2025- Elmore/)

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF SIXTY-SEVEN THOUSAND NINE HUNDRED TWENTY-SEVEN AND 63/100 DOLLARS (\$67,927.63) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE DEBT SERVICE FUND (401).

WHEREAS, the City had made renovations to City Hall, the Police and Fire Department buildings, and the Service Department garage which included the Capital Lease for energy upgrades; and;

WHEREAS, the Auditor of State requires bond retirement payments and other long-term debt to 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 sixty-seven thousand nine hundred twenty-seven and 63/100 dollars (\$67,927.63) from unappropriated monies in the General Fund (101) 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 stated purpose.

SECTION 3: That this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and prepared by: Chris Peterson, Deputy Auditor
Approved as to form: Bradley S. Nicodemus, City Attorney, bsn 09/05/2025

DRAFT # 5

ORDINANCE NO.095 -2025 (Adm. & Fin. Mgmt.-1st reading- Susp & Adopt 09-16-2025- Elmore/)

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SIXTY-ONE THOUSAND TWO HUNDRED TWENTY-EIGHT AND 60/100 DOLLARS (\$61,228.60) FROM UNAPPROPRIATED MONIES IN THE ENERGY PROJECT FUND (810) TO THE ENERGY PROJECT FUND EXPENSE ACCOUNT (810.000.50000).

WHEREAS, Ordinance 083-20217 levied a special assessment for the purpose of acquiring, constructing, and improving certain public improvements on a property owned by East Broad Street Partners, LLC at 4500 East Broad Street and;

WHEREAS, City of Whitehall has received a settlements from the Franklin County Auditor's Office and in accordance with Ordinance 104-2017 the monies are to be paid to the Columbus-Franklin County Finance Authority; 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 and approves a supplemental appropriation in the amount of sixty-one thousand two hundred twenty-eight and 60/dollars (\$61,228.60) from unappropriated monies in the Energy Fund (810) to the Energy Project Fund Expense Account (810.000.50000)

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 shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and prepared by: Chris Peterson, Deputy Auditor
Approved as to form: Bradley S. Nicodemus, City Attorney, bsn 09/05/2025

DRAFT # 6

ORDINANCE NO.096 -2025 (*Adm. & Fin. Mgmt.-1st reading- Susp & Adopt 09-16-2025- Elmore/*)

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF FIFTY SEVEN THOUSAND NINE HUNDRED TWENTY AND 89/100 DOLLARS (\$57,920.89) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE DEBT SERVICE FUND (401).

WHEREAS, the City received a loan from the Franklin County Infrastructure Bank for the Woodcliff Redevelopment Project; and

WHEREAS, Ordinance 102-2024 appropriated monies for the purpose of repayment of this loan; and

WHEREAS, the Auditor of State requires bond retirement payments and other long-term debt to be paid from the Debt Service Fund; 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 and makes fund transfer in the amount of fifty seven thousand nine hundred twenty and 89/100 dollars (\$57,920.89) from unappropriated monies in the General Fund (101) 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 stated purpose.

SECTION 3: That this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and prepared by: Chris Peterson, Deputy Auditor
Approved as to form: Bradley S. Nicodemus, City Attorney, bsn 09/05/2025

DRAFT # 7

ORDINANCE NO.097 -2025 (*Adm. & Fin. Mgmt.-1st reading- Susp & Adopt 09-16-2025- Elmore/*)

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FOUR THOUSAND FOUR HUNDRED EIGHTY-EIGHT AND 30/100 DOLLARS (\$4,488.30) FROM UNAPPROPRIATED MONIES IN THE POLICE DEPARTMENT TAX LEVY FUND (280) TO THE PD AUDITS AND FEES EXPENSE ACCOUNT (280.000.59600).

WHEREAS, The City of Whitehall has received and posted the second half 2024 real estate tax revenue from the Franklin County Auditor; and

WHEREAS, The City of Whitehall is required to record the related audit and fees associated with the Police Department Tax Levy paid to the Franklin County Auditor's Office; 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 and approves a supplemental appropriation in the amount of four thousand four hundred eight-eight and 30/100 dollars (\$4,488.30) from unappropriated monies in the Police Department Tax Levy (280) to the PD Audits and Fees Expense Account (280.000.59600).

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 shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and prepared by: Chris Peterson, Deputy Auditor
Approved as to form: Bradley S. Nicodemus, City Attorney, bsn 09/05/2025

DRAFT # 8

ORDINANCE NO.098 -2025 (Adm. & Fin. Mgmt.-1st reading- Susp & Adopt 09-16-2025- Elmore/)

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF ONE THOUSAND FOUR HUNDRED FOUR AND 01/100 DOLLARS (\$1,404.01) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO VARIOUS EXPENSE ACCOUNTS IN THE WMPITIE FUND.

WHEREAS, The City of Whitehall has received the second half 2024 real estate tax from the Franklin County Auditor and the City posted the money in the real estate revenue accounts; and

WHEREAS, The City of Whitehall requires authorization from Council to move the real estate tax revenue to the real estate tax expense accounts so the money can be transferred to the Debt Service Fund (401) to pay debts; 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 and approves a supplemental appropriation in the amount of one thousand four hundred four and 01/00 dollars (\$1,404.01) from unappropriated monies in the WMPITIE Fund (279) to the following accounts:

<u>Amount</u>	<u>To</u>
\$ 934.19	279.000.50001 Main Yearling Incentive
\$ 469.82	279.000.50005 Poth Road Incentive
\$ 1,404.01	

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 shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and prepared by: Chris Peterson, Deputy Auditor
 Approved as to form: Bradley S. Nicodemus, City Attorney, bsn 09/05/2025

DRAFT # 9

ORDINANCE NO.099 -2025 (Adm. & Fin. Mgmt.-1st reading- Susp & Adopt 09-16-2025- Elmore/)

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIFTEEN THOUSAND ONE HUNDRED FORTY AND 80/100 DOLLARS (\$15,140.80) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE TIF FEES EXPENSE ACCOUNT (279.000.59600).

WHEREAS, The City of Whitehall has received and posted the real estate tax revenue from the Franklin County Auditor; and

WHEREAS, The City of Whitehall is required to record the related TIF Fee expenses paid to the Franklin County Auditor's Office; 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 and approves a supplemental appropriation in the amount of fifteen thousand one hundred forty and 80/100 dollars (\$15,140.80) from unappropriated monies in the WMPITIE Fund (279) to the TIF Fees Expense Account (279.000.59600)

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 ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Requested and prepared by: Chris Peterson, Deputy Auditor
 Approved as to form: Bradley S. Nicodemus, City Attorney, bsn 09/05/2025

COMMUNITY AND ELDER ADVOCACY – Chairperson Harcar

Members: Heck, Dixon, Brown

No drafts or pending legislation.

COMMUNITY STANDARDS AND ENFORCEMENT – Chairperson Smith

Members: Dixon, Elmore & Harcar

No drafts or pending legislation

ECONOMIC DEVELOPMENT – Chairperson Dixon

Members: Smith, Morrison, Brown

No drafts or pending legislation

INFRASTRUCTURE, MAINTENANCE AND SERVICES – Chairperson Brown

Members: Morrison, Dixon, Heck

No drafts or pending legislation.

PUBLIC SAFETY – Chairperson Morrison

Members: Elmore, Heck, Harcar

No drafts or pending legislation.

PARKS AND RECREATION – Chairperson Heck

Members: Elmore, Harcar, Smith

No drafts or pending legislation