

# WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

## AGENDA

**TUESDAY, JANUARY 9, 2024**

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

**DISCUSSION:** Rules of Procedure - Preliminary

**THERE IS ONE PIECE OF DRAFT LEGISLATION ON THE AGENDA.**

**COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:**

**SECOND READING:**

**RESOLUTION NO. 001-2024** (*Committee of the Whole-3<sup>rd</sup> Reading- Adopt 02/06/2024 /* )  
AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT ASSISTANCE FROM THE OHIO  
DEPARTMENT OF NATURAL RESOURCES VIA OHIO'S URBAN FORESTRY GRANT PROGRAM.

### **STANDING COMMITTEES**

**ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Elmore**  
**Members: Morrison, Smith, Open**

**DRAFT # 1**

**ORDINANCE NO. 002-2024** (*Adm. & Fin. Mgmt.– 1st reading – SUSP & ADOPT 01/16/2024-Elmore* )

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF EIGHT THOUSAND TWO HUNDRED EIGHTEEN AND 20/100 DOLLARS (\$8,218.20) FROM UNAPPROPRIATED MONIES IN POLICE DEPARTMENT GRANT FUND (212) TO THE 212.000.50050 PD GRANT FUND CADET INTERNSHIP PROGRAM EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

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WHEREAS, the City of Whitehall Division of Police was awarded a reimbursement grant for cadet internship in the amount of fourteen thousand and 00/100 dollars (\$14,000.00) in 2023 and;

WHEREAS, the City of Whitehall Division of Police paid five thousand seven hundred eighty-one and 80/100 dollars (\$5,781.80) to the cadets in 2023 and;

WHEREAS, the City of Whitehall Division Police needs to appropriate the remaining eight thousand two hundred eighteen and 20/00 dollars (\$8,218.20) to the expense account for 2024; 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 and makes a supplemental appropriation in the amount of eight thousand two hundred eighteen and 20/00 dollars (\$8,218.20) from unappropriated monies in the Police Department Grant Fund (212) to the PD Grant Fund Cadet Internship Program Expense Account 212.000.50050.

**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 is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, peace, safety and welfare of the community, and for further reason these funds need to be recorded into the appropriate grant fund account; WHEREFORE, 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 01/09/2024

**COMMUNITY AND ELDER ADVOCACY – Chairperson Harcar**

**Members: Heck, Dixon, Open**

No drafts or pending legislation.

**COMMUNITY STANDARDS AND ENFORCEMENT – Chairperson Smith**

**Members: Dixon, Elmore & Harcar**

**SECOND READING:**

**ORDINANCE NO. 001-2024 Comm. Stand & Enf. – 3rd reading – ADOPT 02/06/2024-Smith/** )

***Refer to Planning Commission for 02/01/2024 meeting***

***Public Hearing February 6, 2024***

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1104.01 OF THE 2023 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER SECTION 1104.03(H) TO PERMIT BUY & BUY AUTO SALE, LLC COMPANY TO OPERATE A VEHICLE AND LARGE EQUIPMENT REPAIR BUSINESS IN THE MAIN STREET DISTRICT.

**ECONOMIC DEVELOPMENT – Chairperson Dixon**

**Members: Smith, Morrison, Open**

No drafts or pending legislation.

**INFRASTRUCTURE, MAINTENANCE AND SERVICES – Chairperson Morrison**

**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.