

WHITEHALL CITY COUNCIL COMMITTEE MEETINGS

AGENDA

TUESDAY, FEBRUARY 27, 2024

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

THERE ARE FOUR PIECES OF DRAFT LEGISLATION ON THE AGENDA.

COMMITTEE OF THE WHOLE LEGISLATION/ISSUES:

DRAFT # 1

RESOLUTION NO. 003-2024 (*Comm. Of the Whole. – 1st reading- SUSP & ADOPT 03/05/2024- /*)

RECOGNIZING SHANE MCGEE AS THE 2023 POLICE OFFICER EMPLOYEE OF THE YEAR AND AWARDING HIM A ONE-TIME PAYMENT OF THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$350.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

WHEREAS, it is the desire of this Council to annually recognize and honor City employees who have performed their duties faithfully and in a consistent, persistent and outstanding manner; and

WHEREAS, Shane McGee was nominated by his peers for his professionalism and genuine passion for policing. He has a thorough understanding of the Division's strategic plan and maintains a high level of self-initiated activity. He is a shift leader in drug arrests, to include felony arrests. Shane is also a Field Training Officer responsible for training many of our new officers. Shane routinely volunteers to participate in community events such as National Night Out, and can be found coaching soccer in his time off.

WHEREAS, Shane McGee exceeds expectations and is responsive to the City and its customers' needs; NOW, THEREFORE,

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

SECTION 1: That the Council of the City of Whitehall does hereby recognize and honor Shane McGee as 2023 POLICE OFFICER EMPLOYEE OF THE YEAR and by these presents expresses its appreciation to him for dependable and dedicated service.

SECTION 2: That said Shane McGee will be and hereby is authorized to receive, in addition to his usual compensation and credits, a payment of three hundred fifty and no/100 dollars (\$350.00) from the Contingency Expense Account (101-950-59900) in recognition of this honor.

SECTION 3: That the City Auditor is hereby authorized to draw his warrant upon the Treasurer for these funds for the purpose stated in this Resolution.

SECTION 4: That the Clerk of this Council be and is hereby directed to provide certified copies of this resolution to the Auditor, Treasurer, Human Resources and Shane McGee.

SECTION 5: That this Resolution shall go into full force and effect at the earliest time provided by law.

Requested by: Michael T. Bivens, Mayor
Prepared by: Tracy Wentz, Director of Human Resources
Approved as to form: Brad Nicodemus, City Attorney BSN 2/26/2024

DRAFT # 2

RESOLUTION NO. 004-2024 (*Comm. Of the Whole. – 1st reading- SUSP & ADOPT 03/05/2024- /)*

RECOGNIZING FRANK BLEVINS AS THE 2023 LABOR /SERVICE EMPLOYEE OF THE YEAR AND AWARDING HIM A ONE-TIME PAYMENT OF THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$350.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

WHEREAS, it is the desire of this Council to annually recognize and honor City employees who have performed their duties faithfully and in a consistent, persistent and outstanding manner; and

WHEREAS, Frank Blevins is the epitome of leading by example. He carries a wealth of knowledge that has been a welcome addition to the Service Garage since transferring from the IT Department. He jumps into each job assignment, no matter if it's new or routine. He has been flexible in adapting to the evolving needs of the department and the City as a whole. He is a great teacher to other employees. He always brings a positive attitude to work and he is always suggesting new ways to improve the work at hand. This past year, when one of his fellow coworkers was out, Frank volunteered to help out in his place.

WHEREAS, Frank Blevins exceeds expectations and is responsive to the City and its customers' needs; NOW, THEREFORE,

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

SECTION 1: That the Council of the City of Whitehall does hereby recognize and honor Frank Blevins as 2023 SERVICE EMPLOYEE OF THE YEAR and by these presents expresses its appreciation to him for dependable and dedicated service.

SECTION 2: That said Frank Blevins will be and hereby is authorized to receive, in addition to his usual compensation and credits, a payment of three hundred fifty and no/100 dollars (\$350.00) from the Contingency Expense Account (101-950-59900) in recognition of this honor.

SECTION 3: That the City Auditor is hereby authorized to draw his warrant upon the Treasurer for these funds for the purpose stated in this Resolution.

SECTION 4: That the Clerk of this Council be and is hereby directed to provide certified copies of this resolution to the Auditor, Treasurer, Human Resources and Frank Blevins.

SECTION 5: That this Resolution shall go into full force and effect at the earliest time provided by law.

Requested by: Michael T Bivens, Mayor
Prepared by: Tracy Wentz, Director of Human Resources
Approved as to form: Brad Nicodemus, City Attorney BSN 2/26/2024

DRAFT # 3

RESOLUTION NO. 005-2024 (*Comm. Of the Whole. – 1st reading- SUSP & ADOPT 03/05/2024- /)*

RECOGNIZING IAN FELLERS AS THE 2023 FIREFIGHTER/PARAMEDIC EMPLOYEE OF THE YEAR AND AWARDING HIM A ONE-TIME PAYMENT OF THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$350.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

WHEREAS, it is the desire of this Council to annually recognize and honor City employees who have performed their duties faithfully and in a consistent, persistent and outstanding manner; and

WHEREAS, Ian Fellers is a committed worker who places the Division first. He is the type of guy that doesn't walk past a problem, instead he digs into it. People like Ian are what makes the Fire Department great. Throughout the year he has stepped up in many different ways to support the overall mission to the City. His hands on approach to figuring out and fixing important equipment cannot be understated. His dedication to see projects through is certainly among the characteristics we all should applaud. On top of all this, Ian comes to work with a smile on his face and a ruthless compassion for others around him. He is the tide that lifts all of us to be better.

WHEREAS, Ian Fellers exceeds expectations and is responsive to the City and its customers' needs; NOW, THEREFORE,

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

SECTION 1: That the Council of the City of Whitehall does hereby recognize and honor Ian Fellers as 2023 FIREFIGHTER EMPLOYEE OF THE YEAR and by these presents expresses its appreciation to him for dependable and dedicated service.

SECTION 2: That said Ian Fellers will be and hereby is authorized to receive, in addition to his usual compensation and credits, a payment of three hundred fifty and no/100 dollars (\$350.00) from the Contingency Expense Account (101-950-59900) in recognition of this honor.

SECTION 3: That the City Auditor is hereby authorized to draw his warrant upon the Treasurer for these funds for the purpose stated in this Resolution.

SECTION 4: That the Clerk of this Council be and is hereby directed to provide certified copies of this resolution to the Auditor, Treasurer, Human Resources and Ian Fellers.

SECTION 5: That this Resolution shall go into full force and effect at the earliest time provided by law.

DRAFT # 4

RESOLUTION NO. 006-2024 (*Comm. Of the Whole. – 1st reading- SUSP & ADOPT 03/05/2024- /)*

RECOGNIZING JULIE HARRIS AS THE 2023 ADMINISTRATIVE/SUPPORT EMPLOYEE OF THE YEAR AND AWARDING HER A ONE-TIME PAYMENT OF THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$350.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

WHEREAS, it is the desire of this Council to annually recognize and honor City employees who have performed their duties faithfully and in a consistent, persistent and outstanding manner; and

WHEREAS, Julie Harris is responsible and super fast to respond to any questions posed to the Attorney's office. She is the definition of effective and efficient in that anything that has been asked of her, she has done. She is respectful and a fun coworker to interact with. If she doesn't know an answer to something, she will research it and get back to you with an answer. Julie always has a great attitude and leads by way of example. She is always quick to help people out and has a great deal of knowledge of the City with her time here.

WHEREAS, Julie Harris exceeds expectations and is responsive to the City and its customers' needs; NOW, THEREFORE,

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

SECTION 1: That the Council of the City of Whitehall does hereby recognize and honor Julie Harris as 2023 ADMINISTRATIVE EMPLOYEE OF THE YEAR and by these presents expresses its appreciation to her for dependable and dedicated service.

SECTION 2: That said Julie Harris will be and hereby is authorized to receive, in addition to her usual compensation and credits, a payment of three hundred fifty and no/100 dollars (\$350.00) from the Contingency Expense Account (101-950-59900) in recognition of this honor.

SECTION 3: That the City Auditor is hereby authorized to draw his warrant upon the Treasurer for these funds for the purpose stated in this Resolution.

SECTION 4: That the Clerk of this Council be and is hereby directed to provide certified copies of this resolution to the Auditor, Treasurer, Human Resources and Julie Harris.

SECTION 5: That this Resolution shall go into full force and effect at the earliest time provided by law.

Requested by: Michael T. Bivens, Mayor
Prepared by: Tracy Wentz, Director of Human Resources
Approved as to form: Brad Nicodemus, City Attorney BSN 2/26/2024

STANDING COMMITTEES

ADMINISTRATION AND FINANCIAL MANAGEMENT - Chairperson Elmore

Members: Morrison, Smith, Brown

SECOND READING:

ORDINANCE NO. 010-2024 (*Adm. & Fin. Mgmt. – 2nd reading- SUSP & ADOPT 03/05/2024-Elmore/Morrison*)
AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF
TWELVE THOUSAND AND NO/100 DOLLARS (\$12,000.00) FROM UNAPPROPRIATED MONIES IN
THE GENERAL FUND (101) TO THE BUILDING LOT MAINTENANCE EXPENSE ACCOUNT
(101.950.53300) AND DECLARING AN EMERGENCY.

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

THIRD READING:

ORDINANCE NO. 001-2024 (*Comm. Stand & Enf. – 3rd reading – ADOPT 03/05/2024-Smith/Heck*)

Tabled until 03/05/2024

Public Hearing March 5, 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.

FIRST READING:

ORDINANCE NO. 005-2024 (*Comm. Stand & Enf.*)

(Tabled on January 16, 2024 for further discussion.

AMENDING SECTION 1103.02(C) (BUILDING PLACEMENT), AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1104.01 OF THE 2023 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, AND CHANGING THE ZONING ON PROPERTY LOCATED ON FAIRWAY BLVD., PARCEL NUMBERS 090-001774, 090-001812, 090-001819, 090-001775, 090-001776, 090-001010, 090-001777, 090-001735, 090-001778, 090-006752, 090-001780, 090-001781 and 090-001782, FROM STUR TO RESIDENTIAL ESTATE DISTRICT.

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.