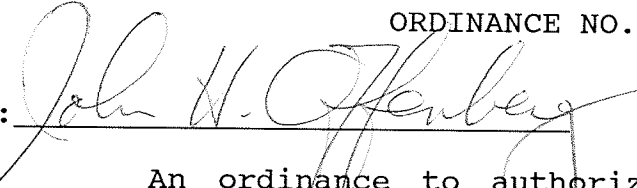


ORDINANCE NO. 41-89

By:


An ordinance to authorize the Mayor and Auditor to execute an agreement with other political subdivisions to establish a county-wide emergency agency pursuant to Ohio Revised Code Chapter 5915 and to declare an emergency.

WHEREAS, there now exists in the County of Franklin a Civil Defense/Disaster Services organization which operates pursuant to Chapter 5915 of the Ohio Revised Code; and

WHEREAS, the Ohio General Assembly has enacted Am. Sub. H.B. No. 131, which changed the name of the Disaster Services Agency to the Emergency Management Agency and made other changes in the Civil Defense Law; and

WHEREAS, there now exists a need to include the terms of Civil Defense and Disaster Services under the title of Emergency Management; and

WHEREAS, the coordination of emergency management activities within Franklin County, including measures and actions designated or undertaken to minimize the effects upon the population caused or which could be caused by natural, technological or man-made incidents, emergencies, disasters, or enemy attack, is of paramount importance to all of the local governments of the county; and

WHEREAS, the City of Bexley has been a member of the Disaster Services Agency of Columbus and Franklin County and desires to be a member of the newly named Emergency Management Agency of Franklin County; and

WHEREAS, the City of Bexley is authorized by Section 5915.06 of the Ohio Revised Code to enter into a written agreement with other political subdivisions of the county establishing a County-Wide Emergency Management Agency, and to support the agency for the protection, health and safety of the citizens of Franklin County pursuant to the legislation and agreement pertaining thereto; NOW, THEREFORE,

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

Section 1. That the agreement with other political subdivisions of Franklin County with respect to the establishment of the Franklin County Emergency Management Agency is hereby approved in the form attached to this Ordinance and that the Mayor and Auditor are hereby authorized and directed to execute said agreement on behalf of the City.

Section 2. That the City of Bexley shall provide financial support to the Franklin County Emergency Management Agency in accordance with the terms of the agreement referenced in Section 1 hereof and Section 5915.06 of the Ohio Revised Code so long as the City shall be a member of the Agency.

Section 3. That in order to assure the benefits of uninterrupted participation in county-wide emergency management activities, this Ordinance is an emergency measure, necessary for the immediate preservation of the public peace, health and safety, and shall go into full force and effect upon its passage and approval by the Mayor.

Passed: July 25, 1989

Attest: J.W. Hays
Clerk of Council

Albert Myers
President of Council

Approved: July 25, 1989
David H. Madison
David H. Madison, Mayor

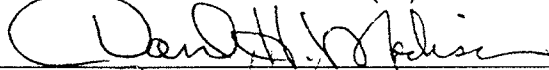
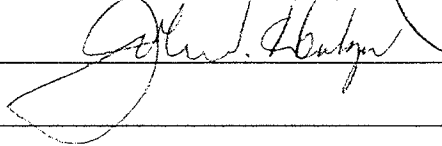
July 25, 1989 - 1st reading
Susp. & Adopt.

The signature of the Chief Elected Official(s) of the following community signify the following:

1. Minutes of the July 7, 1989 Advisory Committee have been read and approved.
2. Minutes of the August 4, 1989 Executive Committee have been read and approved.
3. The community has passed all necessary legislation regarding the new Countywide Agreement for Emergency Management and agrees to participate under the guidelines set forth in the new Countywide Agreement.

COMMUNITY NAME: CITY OF BEXLEY, OHIO

SIGNATURE OF CHIEF ELECTED OFFICIAL(S):

DATE: Aug. 29, 1989

MINUTES OF THE EXECUTIVE COMMITTEE MEETING - AUGUST 4, 1989

The new Executive Committee of the Franklin County Emergency Management Agency held it's first meeting on Friday August 4, 1989, at the Emergency Management Agency office, 756 Harmon Avenue, Columbus. The meeting was called to order at 9:35 a.m. with Hugh R. Higgins, Chairman, presiding.

Members present were:

James Nessley, representing John Bishop, Mayor of the City of Whitehall;
Theodore Strouth, representing William Myers, Columbus Health Commissioner;
Gerald Edwards, representing Joe Ridgeway, Columbus Service Director;
Lynne LaCour, representing Hugh DeMoss, Franklin County Commissioner;
Guy Worley, representing Dorothy Teater, Franklin County Commissioner;
Jeff Cabot, representing Jack Foulk, Franklin County Commissioner;
Paul Abbott, representing David Elder, Member-at-Large;
Tim Hansley, representing the City of Dublin;
David Blair, Mayor of Minerva Park;
Bill McGill, representing Rich King, City Manager of Upper Arlington;

Members excused were:

Dana Rinehart, Mayor of the City of Columbus;
Alphonso Montgomery, Director of the City of Columbus Safety Department;
Jean Jahn, Pleasant Township Trustee

Also present were:

John Francis, FCEMA Director;
John Thomas, FCEMA Deputy Director;
Patricia Thompson, FCEMA Manager/Administration/Warning;
John Ross, FCEMA Manager/Public Information;
Donna Monell, FCEMA Secretary;
Dana McDaniel, City of Dublin;
Bobbie Hillard, representative for David Blair, Mayor of Minerva Park;

II. Director's Report: Director Francis reported on the new facsimile machine. It will be located in the Emergency Operations Room (EOC).

Director Francis updated the Board on the July 27, 1989 storm that caused damage to over 300 homes in Franklin County. The Federal inspector from the Small Business Administration (SBA) inspected the damage on August 1, 1989. The agency is waiting to hear if we qualified for the SBA Declaration.

Director Francis reported on the weather satellite link. It gives us the immediate and exact weather information for the entire United States. It will be programed to receive watch & warning data for Fort Wayne, Indianapolis, Louisville, Cincinnati, Dayton, Toledo and Columbus.

Director Francis informed the Board that all five staff members have completed the Home Study courses (4) offered by the Federal Emergency Management Agency.

The Countywide Agreement has received support from all political jurisdictions within Franklin County.

There are three members of the old Executive Committee that the agency would like to recognize for the time they served. James Imboden, Columbus and Franklin County Academy of Medicine, served as a representative for 14 years. Christopher Fulton, Central Ohio Mayors & Municipal Official's Council served as a representative for 4 years. And Ronald "Chuck" Williams, Member-at-Large, served for 9 years. Chairman Higgins recommended that there be a motion to recognize these three representatives for their loyal service. There was a motion by Mr. Cabot, second by Mr. Edwards. The motion passed. It was agreed by the Board that a plaque of recognition be given along with a resolution.

III. Old Business

Director advised the Board that he would be bringing before the board Stand Operating Procedures (SOP's) that need to be approved. At the present time 104 SOP's have been written.

Newly purchased sirens should be arriving in the County by the middle of August reported Director Francis.

Director Francis reported to the Board on the status of the Executive Committee. The Executive Committee is still operating under the 1985 By-Laws, once the Countywide Agreement, Advisory Minutes of July 7, 1989, and the minutes of this meeting have been signed by a majority of the communities then the new Executive Committee can take place.

1. Appoint Executive Committee Member: Director Francis opened the floor for nominations. Mr. Cabot nominated Mr. Higgins, there was a second by Mr. Worley. There were no other nominations. It was a unanimous decision by the Board to appoint Mr. Higgins as the 14th member to the Executive Committee.
 2. Appoint Chair: There was a motion by Mr. Cabot to appoint Mr. Higgins as Chair of the Executive Committee, second by Mr. Edwards. It was a unanimous decision by the Executive Committee to appoint Mr. Higgins as Chair.
 3. Appoint Vice Chair: Chairman Higgins opened the floor for nominations for Vice Chair. Mr. Cabot nominated Mr. Metz, Mr. McGill nominated Mr. Hansley. There being no further nominations Mr. Edwards moved that the nominations be closed, second by Mr. Worley. Mr. Cabot withdrew his nomination for Mr. Metz. It was a unanimous decision by the Executive Committee to appoint Mr. Hansley as Vice Chair.
 4. Appoint Director: There was a motion by Mr. Cabot to appoint Mr. Francis as Director, second by Mr. Edwards. It was a unanimous decision by the Executive Committee to appoint Mr. Francis as Director of the Franklin County Emergency Management Agency.
- I. July 11, 1989 - Executive Committee Minutes: There was a motion by Mr. Edwards to approve the July 11, 1989, Executive Committee Minutes, second by Mr. Nessley. The motion passed.

August 4, 1989 - Operational Invoice/Revenue Expense Summary: There was a motion by Mr. Cabot to approve the August 4, 1989, Operational Invoice/Revenue Expense Summary, second by Mr. Hansley. The motion passed.

Total Expenditures: \$ 23,839.90

Executive Minutes Cont'd
August 4, 1989
Page 4

The Executive Committee of the Franklin County Emergency Management Agency will meet every second Tuesday of each month at 3:30 p.m., which was a unanimous decision by the Executive Committee.

IV. New Business

None.

There being no further business the meeting stood adjourned at 10:45 a.m.

APPROVED:

Hugh R. Higgins
Chairman

John K. Francis
Director

Franklin County Emergency Management Agency, 756 Harmon Avenue,
Columbus, OH 43223.

MINUTES OF THE ADVISORY COMMITTEE MEETING - JULY 7, 1989

The Advisory Committee of the Emergency Management Agency of Franklin County met on Friday July 7, 1989, at the Emergency Management Agency office, 756 Harmon Avenue, Columbus. The meeting was called to order at 9:30am with John K. Francis, Director, presiding.

Members present were:

City of Gahanna
Mifflin Township
Pleasant Township
City of Upper Arlington
City of Whitehall
Jackson Township
Prairie Township
City of Dublin
City of Worthington
Village of Marble Cliff
Hamilton Township
Village of Minerva Park
Village of Canal Winchester

Also present were:

John K. Francis, FCEMA Director;
John E. Ross, FCEMA Manager/Public Information;
Patricia A. Thompson, FCEMA Manager/Administration/Warning;
Donna A. Monell, FCEMA Secretary;

Director Francis briefly summarized the Ohio Revised Code Sec. 5915.06 to the Advisory Committee.

Under the terms of the new County-wide Agreement, one of the primary functions of this newly created body is to appoint a new Executive Committee for the Franklin County Emergency Management Agency (FCEMA) stated Director Francis.

There was a motion by Mr. Elder, Worthington, to open nominations for the five Chief Executive positions and the At-Large position for the FCEMA's Executive Committee.

The nominees were:

Mayor Bishop - Chief Executive
Rich King - Chief Executive
Tim Hansley - Chief Executive
Jean Jahn - Chief Executive
Mayor Blair - Chief Executive
David Elder - Member-at-Large

Advisory Minutes Cont'd
July 7, 1989
Page 2

There was a motion by Mr. Hahn, Hamilton Township, to take a vote on these nominees as representatives on the Executive Committee. Second by Mayor Falco, Marble Cliff. All in attendance voted yes. The motion passed.

The Advisory Committee agreed to have Director Francis prepare By Laws for the Advisory Committee to adhere to. The By Laws will be reviewed and voted on at the next meeting.

The next meeting of the Advisory Committee will be held in January, 1990.

There being no further business the meeting stood adjourned at 10:20am.