

WHITEHALL CITY COUNCIL

AGENDA

FEBRUARY 02, 2021

CALL TO ORDER:

7:00 p.m., Council Chamber at City Hall
by President Potter.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Larry Morrison
Robert Bailey
Chris Rodriguez
Lori Elmore
Karen Conison
Wes Kantor
Jo Anna Heck

APPROVAL OF MINUTES:

January 19, 2021 Agenda and Regular Meeting Minutes
January 26, 2021 Emergency Special Meeting Agenda and
Meeting Minutes

POLL PUBLIC:

STANDING COMMITTEE REPORTS:

1. Administration and Financial Management – Chairperson Bailey
2. Community and Elder Advocacy – Chairperson Elmore
3. Community Standards and Enforcement – Chairperson Rodriguez
4. Economic Development – Chairperson Morrison
5. Infrastructure, Maintenance and Services – Chairperson Heck
6. Public Safety – Chairperson Conison
7. Parks and Recreation – Chairperson Kantor

OFFICIALS' REPORTS:

1. Mayor Kim Maggard
2. City Attorney Michael T. Bivens
3. City Auditor Dan Miller
4. Director of Development and Public Service Zach Woodruff
5. Director of Public Safety Van Gregg
6. Treasurer Steve Quincel
7. President Potter

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Notice from the Ohio Division of Liquor Control for a transfer of ownership of the D1, D2, D3, D3A liquor permit for DUKEM LLC., DBA DUKEM RESTAURANT BASEMENT AND PATIO, 4720 E. MAIN STREET, WHITEHALL, OH 43213 to the WHITEHALL 4 LLC, DBA TAQUERIA LOS GUACHOS, 1121 S. HAMILTON ROAD, WHITEHALL, OH 43213.
2. Notice from the Ohio Division of Liquor Control for a transfer of ownership of the D5 liquor permit for MMKAP LLC., DBA JJ EEZYS, 3878 E. MAIN STREET AND PATIO, WHITEHALL, OH 43213 to the EZZY ES LLC., DBA JJ EEZYS, 3878 E. MAIN STREET AND PATIO, WHITEHALL, OH 43213.
3. Agenda for the January 13, 2021 meeting of the Parks and Recreation Commission.

VERIFICATION OF COPIES:

Roll call on whether each member of council was given a copy of each item of legislation listed on the agenda prior to the meeting and including any add-on legislation.

THIRD READING:

ORDINANCE NO. 001-2021

RECLASSIFYING A FUND ADVANCE AS A FUND TRANSFER AND DECLARING AN EMERGENCY.

SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 005-2021

AMENDING 161.38 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO TITLED “SALARY SCHEDULE” FOR THE POSITION OF RECORDS CLERK PART TIME (HOURLY) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 003-2021

RESOLVING TO APPROVE “THEN AND NOW” CERTIFICATES AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

MORRISON; BAILEY; RODRIGUEZ;
ELMORE; CONISON; KANTOR; HECK

ADJOURN: