

WHITEHALL CITY COUNCIL

AGENDA

JULY 21, 2020

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

July 07, 2020 Agenda and Regular Meeting Minutes

SPECIAL PRESENTATION:

Police Chief Mike Crispen
Ordinance 049-2020 (Racism is a Public Health Crisis)
The Progress of Whitehall PD to 21st Century Policing

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. Minutes for the July 02, 2020 meeting of the Planning 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:

THERE IS NO LEGISLATION FOR THIRD READING.

SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 055-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF TWENTY-ONE THOUSAND THREE HUNDRED AND 00/100 DOLLARS (\$21,300.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE SELF-FUNDED HEALTH INSURANCE ADMINISTRATIVE EXPENSE ACCOUNT (101.900.51016) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 056-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF ONE HUNDRED THOUSAND AND 00/100 DOLLARS (\$100,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE UNEMPLOYMENT COMPENSATION ACCOUNT (101-900-51011) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 057-2020

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. AND AMENDING THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO TO ENACT SECTION 933.15 SOLID WASTE AND RECYCLING COLLECTION SYSTEM ADMINISTRATIVE AND OPERATIONAL FEE FIXED RATE.

ORDINANCE NO. 058-2020

APPROVING THE AMENDMENT OF 161.07(d)(2) OF GROUP HOSPITALIZATION, MEDICAL CARE INSURANCE, AND FLEXIBLE SPENDING PLAN BENEFITS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 021-2020

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT THE FEDERAL FY 2020 COPS COMMUNITY POLICING DEVELOPMENT GRANT AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: