

**WHITEHALL CITY COUNCIL**

**AGENDA**

**AUGUST 03, 2021**

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**CALL TO ORDER:** 7:00 p.m., Parks and Recreation Department  
by President Potter

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

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

**APPROVAL OF MINUTES:** July 20, 2021 Agenda and Regular 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:**

**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:**

**ORDINANCE NO. 061-2021**

AN ORDINANCE TO AMEND CHAPTER 913, SANITARY REGULATIONS, AS CONTAINED IN TITLE ONE, STREETS AND UTILITIES, OF PART NINE, STREETS AND PUBLIC SERVICES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO, BY CREATING SEWER AND WATER SURCHARGES FOR THE USERS OF EACH UTILITY AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 062-2021**

AUTHORIZING THE CREATION OF THE WATER UTILITY FUND (841), APPROPRIATING TWO HUNDRED THOUSAND AND 00/100 DOLLARS (\$200,000.00) FROM UNAPPROPRIATED MONIES IN THE WATER UTILITY FUND (841) TO THE WATER UTILITY EXPENSE ACCOUNT (841.000.50000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 063-2021**

AUTHORIZING THE CREATION OF THE SEWER UTILITY FUND (840), APPROPRIATING TWO HUNDRED THOUSAND AND 00/100 DOLLARS (\$200,000.00) FROM UNAPPROPRIATED MONIES IN THE SEWER UTILITY FUND (840) TO THE SEWER UTILITY EXPENSE ACCOUNT (840.000.50000) AND DECLARING AN EMERGENCY.

**FIRST READING:**

**ORDINANCE NO. 068-2021**

AUTHORIZING THE CREATION OF THE AMERICAN RESCUE PLAN GRANT FUND (209) AND AMERICAN RESCUE PLAN GRANT EXPENSE ACCOUNT (209.000.50000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 069-2021**

REPEALING ORDINANCE 067-2021; APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FIVE THOUSAND AND NO/100 DOLLARS (\$5,000.00) FROM THE GENERAL FUND (101) TO THE FIRE HYDRANTS EXPENSE ACCCOUNT (101.950.53600) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 070-2021

MAKING A FUND TRANSFER IN THE AMOUNT OF THIRTY-THREE THOUSAND EIGHTY-TWO AND 06/100 DOLLARS (\$33,082.06) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 071-2021

MAKING A FUND TRANSFER IN THE AMOUNT OF SIXTY-FIVE THOUSAND TWO HUNDRED FORTY-SEVEN AND 96/100 DOLLARS (\$65,247.96) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 072-2021

AUTHORIZING EXEMPTIONS OF 161.09(A) VACATION AND SICK LEAVE CREDIT CARRYOVER 161.09(B) FOR THE PURPOSE OF EMPLOYING A HIGHLY QUALIFIED EMPLOYEE TO THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

RESOLUTION NO. 019-2021

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

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:**

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

**ADJOURN:**