

# WHITEHALL CITY COUNCIL

## AGENDA

AUGUST 17, 2021

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**CALL TO ORDER:**

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

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**

August 03, 2021 Agenda and Regular Meeting Minutes  
August 10, 2021 Agenda and Emergency Special Meeting Minutes

**SPECIAL PRESENTATION:**

Ryan Andrews, EMH&T  
Ohio Public Works Commission Application for East Broad Street Road Improvements

**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 new D3 liquor permit for TRANQUIL LADY INC. & PATIO, 4263 EAST MAIN STREET, WHITEHALL, OH 43213.
2. Minutes for the August 5, 2021 Planning Commission Meeting.

**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. 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.

**SECOND READING:**

**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.

**FIRST READING:**

**ORDINANCE NO. 074-2021**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF NINETY-SIX THOUSAND NINE HUNDRED FORTY-THREE AND 18/100 DOLLARS (\$96,943.18) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE LAW ENFORCEMENT TRUST ACCOUNT (241-000-50000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 075-2021**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FOUR THOUSAND AND NO/100 DOLLARS (\$4,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE CREDIT CARD FEES EXPENSE ACCOUNT (101.950.59620) AND DECLARING AN EMERGENCY.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:**

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

**ADJOURN:**