

WHITEHALL CITY COUNCIL

AGENDA

NOVEMBER 16, 2021

CALL TO ORDER:

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

November 02, 2021 Agenda and Regular Meeting Minutes

SPECIAL PRESENTATION:

City Administrator Zach Woodruff

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. City Administrator 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. 105-2021

ACCEPTING CERTAIN STORM AND SANITARY EASEMENTS FROM NORTON CROSSING APARTMENTS, LLC ON PARCEL NUMBERS 090-008413, 090-008415, 090-008417, 090-008422, AND 090-008423.

ORDINANCE NO. 107-2021

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF NINETY-EIGHT THOUSAND FOUR HUNDRED 00/100 DOLLARS (\$98,400.00) FROM THE DEBT SERVICE FUND (401) TO THE DEBT SERVICE ACCOUNT (401.000.50000) AND DECLARING AN EMERGENCY.

FIRST READING:

ORDINANCE NO. 113-2021

AMENDING CHAPTER 541 OF THE CITY OF WHITEHALL CODIFIED ORDINANCES, ENTITLED “OFFENSE AGAINST PERSONS”, ADDING “SOURCE OF INCOME” TO PROVIDE FAIR HOUSING OPPORTUNITIES FOR INDIVIDUALS AND THEIR FAMILIES REGARDLESS OF THE SOURCE OF INCOME TO PAY FOR SUCH ACCOMODATIONS.

ORDINANCE NO. 114-2021

MAKING APPROPRIATION FOR CURRENT GENERAL FUND (101) EXPENSES, STREET (201) EXPENSES AND STATE HIGHWAY MATERIALS (211) EXPENSES DURING THE PERIOD FROM JANUARY 1, 2022 TO DECEMBER 31, 2022 IN THE TOTAL SUM OF THIRTY-SEVEN MILLION, NINE HUNDRED NINETEEN THOUSAND, SIX HUNDRED AND TWENTY-EIGHT DOLLARS (\$37,919,628.00) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 115-2021

AUTHORIZING AND APPROVING THE FOLLOWING CHANGES TO 161.38 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 116-2021

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF ONE MILLION EIGHT HUNDRED FIVE THOUSAND AND 00/100 DOLLARS (\$1,805,000.00) FROM UNAPPROPRIATED MONIES IN THE DEBT SERVICE FUND (401) TO THE DEBT SERVICE ACCOUNT (401.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 117-2021

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF NINE MILLION EIGHT HUNDRED FORTY THOUSAND AND 00/100 DOLLARS (\$9,840,000.00) FROM UNAPPROPRIATED MONIES IN THE DEBT SERVICE FUND (401) TO THE DEBT SERVICE ACCOUNT (401.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 118-2021

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF ELEVEN THOUSAND AND 0/100 DOLLARS (\$11,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE WORKERS COMPENSATION ACCOUNT (101-900-51013) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 119-2021

MAKING AN APPROPRIATION FOR CERTAIN SPECIAL REVENUE, INTERNAL SERVICE AND FIDUCIARY ACCOUNTS FOR THE CALENDAR YEAR 2022 IN THE TOTAL SUM OF FIFTEEN MILLION SEVEN HUNDRED FORTY-SIX THOUSAND TWO HUNDRED EIGHTY-SEVEN AND 28/100 DOLLARS (\$15,746,287.28) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 120-2021

AN ORDINANCE TO IMPOSE A MORATORIUM ON MARIJUANA CULTIVATION, PROCESSING, AND DISPENSING IN THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

ORDINANCE NO. 121-2021

AMENDING SECTION 1122.02 TITLED ZONING MAP AND DISTRICTS AND CREATING 1123.11 TITLED COMMERCIAL CORRIDOR ZONING DISTRICTS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 122-2021

ACCEPTING THE ADDITION OF PARCEL #090-005410 AND PARCEL #090-001974 TO LOT 7; ACCEPTING THE SUBDIVISION OF LOT 7 TO THE OFFICE AT NORTON CROSSING.

ORDINANCE NO. 123-2021

AUTHORIZING AND APPROVING AN AMENDMENT TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL 161.37(f) TABLE OF AUTHORIZED PERSONNEL FOR THE FISCAL YEAR 2022 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 124-2021

APPROVING AND MAKING AN APPROPRIATION TRANSFER IN THE AMOUNT OF SEVENTY THOUSAND AND NO/100 DOLLARS (\$70,000.00) FROM VARIOUS EXPENSE ACCOUNTS TO THE UTILITY EXPENSE ACCOUNT (101-950-53800) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 125-2021

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A BULLETPROOF VEST PARTNERSHIP (BVP) GRANT; AUTHORIZING THE CREATION OF THE 2021 BULLETPROOF VESTS EXPENSE ACCOUNT (267.000.54000); ADVANCING EIGHT THOUSAND FIVE HUNDRED FIFTY 00/100 DOLLARS (\$8,550.00) FROM THE LAW ENFORCEMENT TRUST FUND (241) TO THE BULLETPROOF VESTS GRANT FUND (267); MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF EIGHT THOUSAND FIVE HUNDRED FIFTY AND 00/100 DOLLARS (\$8,550.00) FROM THE LAW ENFORCEMENT TRUST FUND (241) TO THE BULLETPROOF VESTS GRANT FUND (267); MAKING AN APPROPRIATION OF SEVENTEEN THOUSAND ONE HUNDRED 00/100 DOLLARS (\$17,100.00) FROM THE 2021 BULLETPROOF VESTS GRANT FUND TO THE 2021 BULLETPROOF VEST EXPENCE ACCOUNT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 126-2021

AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE TOTAL AMOUNT OF TWO HUNDRED SEVENTEEN THOUSAND AND NO/DOLLARS (\$217,000.00) FROM UNAPPROPRIATED MONIES IN THE AMERICAN RESCUE PLAN GRANT FUND (209) TO THE AMERICAN RESCUE PLAN GRANT EXPENSE ACCOUNT 209.000.50000 AND DECLARING AN EMERGENCY.

RESOLUTION NO. 032-2021

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: