

WHITEHALL CITY COUNCIL  
AGENDA MEETING MINUTES

President Potter called the January 19, 2021 agenda meeting to order at 6:30 p.m. All members were present with the exception of Ms. Elmore and Mr. Rodriguez.

President Potter reviewed the agenda and confirmed who would handle the various required motions this evening.

The meeting adjourned at 6:32 p.m.

Respectfully submitted,

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Julie A. Ogg, Clerk of Council

APPROVED: \_\_\_\_\_, 2021.

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Thomas M. Potter, Council President

WHITEHALL CITY COUNCIL MEETING

MINUTES – January 19, 2021

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President Potter called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, January 19, 2021.

At President Potter's request, everyone rose for a moment of silence. Those assembled then recited the Pledge of Allegiance.

On roll call by the clerk, the following members of council were present:

Jo Anna Heck  
Larry Morrison  
Bob Bailey  
Karen Conison  
Wes Kantor

Mr. Bailey moved to excuse the absent members and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and Chairperson Elmore and Chairperson Rodriguez were excused.

APPROVAL OF MINUTES:

Ms. Conison moved to approve the Minutes of the January 05, 2021, agenda and regular meeting. Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the minutes were approved as submitted.

POLL PUBLIC:

No comments at this time.

STANDING COMMITTEE REPORTS:

Administration and Financial Management – Chairperson Bailey reported that the committee met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Community and Elder Advocacy – Chairperson Bailey reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Community Standards and Enforcement – Chairperson Kantor reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Economic Development – Chairperson Morrison reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Infrastructure, Maintenance and Services – Chairperson Heck reported that they met last Tuesday and their minutes are on file. They will meet next week, sometime after 6:30 p.m.

Public Safety – Chairperson Conison reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Parks and Recreation – Chairperson Kantor reported that they met last Tuesday and their minutes are on file. They will meet next week, sometime after 6:30 p.m.

### OFFICIALS' REPORTS

Mayor Kim Maggard – she said that they have announced civil service testing dates for Lieutenants and Captains of the Fire Department. This will be happening at the end of February and going into the first part of March. She asked that everyone pay attention to the distribution of 1B vaccines so that the information can be shared with a citizen who may ask about it. The information can be found on the City's website. She believes that 80 plus started today and then it goes down gradually in age. Vaccines for younger people who have severe disabilities or diseases starts next week. She advised that people stay on top of the City's Facebook page, as it will have as much information as possible regarding the vaccines.

City Attorney Michael Bivens – was not present.

City Auditor Dan Miller – was not present.

Director of Public Service and Development Zach Woodruff – was not present.

Public Safety Director Van Gregg – was not present.

Treasurer Steve Quincel – was not present.

President Potter – advised that the following Officials' Report have been filed in the Council Office since the last meeting: the Mayor's Report to Council for December 2020.

### COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Notice from the Ohio Division of Liquor Control for a transfer of ownership of the D5, D6 liquor permit for MARIACHI MEXICAN RESTAURANT INC., DBA EL MARIACHI II, 4740 E. MAIN STREET, WHITEHALL, OH 43213 to the EL PUERTO LLC, DBA EL MARIACHI, 4740 E. MAIN STREET, WHITEHALL, OH 43213.
2. Minutes for the September 03, 2020 meeting of the Planning Commission.
3. Agenda for the January 07, 2021 meeting of the Planning Commission.

### VERIFICATION OF COPIES:

President Potter requested a roll call on whether each member of council received a copy of each item of legislation listed on the agenda prior to the meeting, including any add-on legislation. On a roll call vote, all members responded in the affirmative.

### THIRD READING:

THERE WAS NO LEGISLATION FOR THIRD READING.

SECOND READING:

ORDINANCE NO. 001-2021 was read by title only by President Potter:

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

FIRST READING:

ORDINANCE NO. 003-2021 was read by title only by President Potter:

AUTHORIZING THE FOLLOWING AMENDMENT TO 161.40 OF THE CODIFIED ORDINANCES TITLED "DUTY HANDGUN" AND DECLARING AN EMERGENCY.

Ms. Conison introduced and moved to suspend the rules on Ordinance No. 003-2021 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 003-2021 was suspended.

Ms. Conison moved to adopt Ordinance No. 003-2021 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 003-2021 was adopted.

RESOLUTION NO. 001-2021 was read by title only by President Potter:

RESOLVING TO APPROVE "THEN AND NOW" CERTIFICATES AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Resolution No. 001-2021 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 001-2021 was suspended.

Mr. Bailey moved to adopt Resolution No. 001-2021 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 001-2021 was adopted.

POLL PUBLIC:

No comments at this time.

COMMUNITY DATE BOARD:

No comments at this time.

POLL COUNCIL:

Ms. Heck thanked everyone for tuning in and she hopes everyone stays safe.

Mr. Morrison thanked everyone for coming in and watching from home and he wants everyone to be safe.

Bob Bailey said with Covid knocking on everyone's door, please remain vigilant of your bubble and take this seriously. He cannot believe the number of people he knows who have had Covid.

Ms. Conison said she is thankful the V.A. contacted her father, he has received his first dose of the vaccine, and her mother has an appointment for Thursday at Kroger's to get her first vaccine. She asked that everyone look at the website as far as when you will be able to receive your vaccine. The more people that are vaccinated, the better off they are going to be.

Mr. Kantor thanked everyone for watching. He asked that everyone be safe.

President Potter said he would like to echo the sentiments that have been shared. He checked the City's website, found the different locations, and shared them with his in-laws and they now have appointments to get their vaccines later this week as well. He found it to be a great resource and a big help. He would advise everyone to take advantage of the website.

Having nothing further, Mr. Bailey moved to adjourn and Mr. Kantor seconded the motion. On a roll call vote, all members responded in the affirmative and the meeting adjourned at 7:11 p.m.

Respectfully submitted,

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Julie A. Ogg, Clerk of Council

APPROVED: \_\_\_\_\_, 2021.

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Thomas M. Potter, Council President