

WHITEHALL COUNCIL COMMITTEES

MINUTES – March 09, 2021

Council President Potter called the March 09, 2021 Council Committees' meeting to order at 6:30 p.m.

The following members of council and the administration were present:

Members of the Administration

Council President Potter
Service Director Zach Woodruff (remotely)

Council Members

Wes Kantor
Larry Morrison
Bob Bailey
Jo Anna Heck
Karen Conison
Lori Elmore

COMMITTEE OF THE WHOLE

There was no discussion in Committee of the Whole.

ADMINISTRATION AND FINANCIAL MANAGEMENT

Councilperson Bailey opened at 6:30 p.m. and addressed the legislation in his committee, as follows:

ORDINANCE NO. 016-2021 - DRAFT # 1

RECLASSIFYING A PORTION OF A FUND ADVANCE AS A FUND TRANSFER.

Chairperson Bailey said Ordinance 034-2019 approved an advance and because of Generally Accepted Accounting Principles (GAAP), they need to reclassify three hundred eleven and 66/100 dollars (\$311.66) as a transfer.

(Admin/Fin. Mgmt. – 3rd reading – ADOPT 04/20/2021–Bailey/Conison)

RESOLUTION NO. 006-2021 - DRAFT # 2

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

(Admin/Fin. Mgmt. – 1st reading – ADOPT 03/16/2021–Bailey/Morrison)

SECOND READING:

ORDINANCE NO. 013-2021 *(Admin/Fin. Mgt. – 2nd reading – ADOPT 03/16/2021–Bailey/Conison)*

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. 014-2021 *(Admin/Fin. Mgt. – 3rd reading – ADOPT 04/06/2021–Bailey/Conison)*

MAKING A FUND TRANSFER IN THE AMOUNT OF THIRTY-NINE THOUSAND SIX HUNDRED EIGHTY-TWO AND 88/100 DOLLARS (\$39,682.88) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

Having no further business, Councilperson Bailey closed at 6:33 p.m.

COMMUNITY STANDARDS AND ENFORCEMENT

Chairperson Kantor opened at 6:33 p.m. and said there are no drafts or pending legislation on the agenda.

Chairperson Bailey asked that Council have a discussion on litter now that the snow has melted.

Chairperson Kantor said that there was an employee hired to do this job.

Chairperson Bailey asked if our Code Enforcement officers would be discussing parking lots with a number of businesses to make sure their parking lots are clean. He wanted to thank the people that go out and clean up trash on their own.

There was discussion on seeing people out cleaning up the parking lots and walking along the roadway with their buckets and grabbers picking up trash.

Having nothing further, Chairperson Kantor closed at 6:36 p.m.

COMMUNITY AND ELDER ADVOCACY

Chairperson Elmore opened at 6:36 p.m. and said there are no drafts or pending legislation on the agenda.

Chairperson Elmore said that the State of the City is March 18 at 6:30 pm. Registration is required. She shared that if Kroger's has extra vaccines you can call at 8:00 am and they will let you know what is available. If you call at 4:00 pm, you can get on a waiting list to get a vaccine that day.

Chairperson Bailey asked if there was an update as to when the Senior Center might open.

Chairperson Elmore said she has been in contact with Mayor regarding the opening and currently the plan is not to open at this time.

Having no further business, Chairperson Elmore closed at 6:40 p.m.

ECONOMIC DEVELOPMENT

Chairperson Morrison opened at 6:40 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Economic Development.

Having nothing further, Chairperson Morrison closed at 6:40 p.m.

INFRASTRUCTURE, MAINTENANCE AND SERVICE

Chairperson Heck opened at 6:40 p.m. and said there are no drafts or pending legislation on the agenda.

Director Woodruff said a pre-construction meeting is scheduled for March 10 with Strawser Paving for the 2021 street program. He will be able to give Council and the public an update for timing after that meeting. The project is moving forward as planned. The other thing is he is pleased to inform Council is that just this week they made a conditional offer to an individual to fill the second of our part-time permeant maintenance staff. That position was vacant in 2020 due to covid19. In conjunction with filling that position, he had a staff meeting with the Code Enforcement division on Thursday, the topic of litter was on the agenda, and Code Enforcement would be addressing this matter.

Chairperson Morrison asked if Director Woodruff had any updates on the Norton Crossing drain situation they have been working on.

Director Woodruff said not at this time. He will be working with the contractor that is completing the 2021 Street Paving Project.

Having nothing further, Chairperson Heck closed at 6:44 p.m.

PUBLIC SAFETY

Chairperson Conison opened at 6:44 p.m. and addressed the legislation in her committee, as follows:

ORDINANCE NO. 017-2021 - DRAFT # 3

AUTHORIZING THE CREATION OF THE 2020 BULLETPROOF VESTS GRANT ACCOUNT (252-000-53000); ADVANCING TWO THOUSAND SEVEN HUNDRED AND 00/100 DOLLARS (\$2,700.00) FROM UNAPPROPRIATED MONEY IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE BULLETPROOF VESTS GRANT FUND (252); MAKING A FUND TRANSFER OF TWO THOUSAND SEVEN HUNDRED AND 00/100 DOLLARS (\$2,700.00) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE BULLETPROOF VESTS GRANT FUND (252); MAKING AN APPROPRIATION OF FIVE THOUSAND, FOUR HUNDRED AND 00/100 DOLLARS (\$5,400.00) FROM THE BULLETPROOF VESTS GRANT FUND (252) TO THE 2020 BULLETPROOF VESTS GRANT ACCOUNT (252-000-53000) AND DECLARING AN EMERGENCY.

(Public Safety – 1st reading – ADOPT 03/16/2021–Conison/Kantor)

RESOLUTION NO. 007-2021 - DRAFT # 4

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A BULLETPROOF VEST PARTNERSHIP (BVP) GRANT AND DECLARING AN EMERGENCY.

(Public Safety – 1st reading – ADOPT 03/16/2021–Conison/Heck)

Having nothing further, Chairperson Conison closed at 6:46 p.m.

PARKS AND RECREATION

Chairperson Kantor opened at 6:46 p.m. and said there are no drafts or pending legislation on the agenda.

Chairperson Kantor said the YMCA is doing a cooking class during the month of March, art classes in April and virtual garden for kids program in May. Registration is required. He has had inquires about the park benches and trash receptacles in the parks. The Parks department is not accepting reservation for the shelter houses at this time. The grand opening for Norton Crossing Park is May 1, 2021.

Having nothing further, Chairperson Kantor closed at 6:47 p.m.

Meeting adjourned at 6:48 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council