

WHITEHALL CITY COUNCIL
AGENDA MEETING MINUTES

President Potter called the August 03, 2021 agenda meeting to order at 6:30 p.m. All members were present with the exception of Ms. Conison and Ms. Elmore.

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

The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2021.

Thomas M. Potter, Council President

WHITEHALL CITY COUNCIL MEETING

MINUTES – August 03, 2021

(The recording device used during the meeting had an echo and was not understandable. Completed minutes were transcribed from my notes.)

President Potter called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, August 03, 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:

Wes Kantor
Jo Anna Heck
Larry Morrison
Bob Bailey
Chris Rodriguez

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

APPROVAL OF MINUTES:

Mr. Kantor moved to approve the July 20, 2021, agenda and regular meeting. Mr. Rodriguez 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 Rodriguez 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 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.

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 discussed National Night Out and said she is awaiting direction from Franklin County Public Health concerning the increase in the delta variant and will be giving direction to department heads on Thursday.

City Attorney Michael Bivens – he said that for the month of July his office has prosecuted 206 cases with 42 of those cases committed by Whitehall residents. There has been 1,614 cases this year. He asked for favorable consideration on Ordinance 072-2021.

City Auditor Dan Miller – had no official report.

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

Public Safety Director Van Gregg – had no official report.

Treasurer Steve Quincel – had no official report.

President Potter – advised that the following Officials' Reports have been filed in the Council Office since the last meeting: The Mayor's Report to Council for June 2021, The Treasurer's Investment Report for June 2021, The Treasurer's Activity by Fund Report for June 2021 and The Treasurer's Fund Reconciliation Report for June 2021.

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Agenda for the August 5, 2021 Planning Commission Meeting.
2. Minutes for the July 1, 2021 Planning Commission Meeting.

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. 061-2021 was read by title only by President Potter:

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 was read by title only by President Potter:

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 was read by title only by President Potter:

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 was read by title only by President Potter:

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.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 068-2021 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 068-2021 was suspended.

Mr. Bailey moved to adopt Ordinance No. 068-2021 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 068-2021 was adopted.

ORDINANCE NO. 069-2021 was read by title only by President Potter:

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.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 069-2021 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 069-2021 was suspended.

Mr. Bailey moved to adopt Ordinance No. 069-2021 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 069-2021 was adopted.

ORDINANCE NO. 070-2021 *was read by title only by President Potter:*

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 *was read by title only by President Potter:*

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 *was read by title only by President Potter:*

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.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 072-2021 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 072-2021 was suspended.

Mr. Bailey moved to adopt Ordinance No. 072-2021 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 072-2021 was adopted.

RESOLUTION NO. 019-2021 *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. 019-2021 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 019-2021 was suspended.

Mr. Bailey moved to adopt Resolution No. 019-2021 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 019-2021 was adopted.

POLL PUBLIC:

Gerald Dixon, 3877 Doney Street, Whitehall, OH spoke during Poll Public. The recording was not understandable.

Mayor Maggard spoke after Mr. Dixon's Poll Public. The recording was not understandable.

COMMUNITY DATE BOARD:

Council reminded everyone watching that National Night Out was happening at John Bishop Parks and would last until 8:00 p.m.

POLL COUNCIL:

(The recording device used during the meeting had an echo and was not understandable.)

Mr. Kantor

Ms. Heck

Mr. Morrison

Mr. Bailey

Mr. Rodriguez said

President Potter

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 7:21 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2021.

Thomas M. Potter, Council President