

WHITEHALL COUNCIL COMMITTEES

MINUTES – August 10, 2021

Council President Potter called the August 10, 2021 Council Committees' meeting to order at 6:36 p.m.

The following members of council and the administration were present:

Members of the Administration

Council President Thomas Potter
City Attorney Michael Bivens
Dep. Dir. of Public Affairs Megan Meyer

Council Members

Chris Rodriguez
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 6:36 p.m. and addressed the legislation in his committee, as follows:

THIRD READING:

ORDINANCE NO. 062-2021 (*Admin/Fin. Mgmt. – 3rd reading – ADOPT 08/17/2021–Bailey/Conison*)

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 (*Admin/Fin. Mgmt. – 3rd reading – ADOPT 08/17/2021–Bailey/Morrison*)

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 (*Admin/Fin. Mgmt. – 3rd reading – ADOPT 09/07/2021–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. 071-2021 (*Admin/Fin. Mgmt. – 3rd reading – ADOPT 09/07/2021–Bailey/Morrison*)

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.

Having no further business, Councilperson Bailey closed at 6:37 p.m.

COMMUNITY STANDARDS AND ENFORCEMENT

Chairperson Rodriguez opened at 6:37 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Community Standards and Enforcement.

Having nothing further, Chairperson Rodriguez closed at 6:37 p.m.

COMMUNITY AND ELDER ADVOCACY

Chairperson Elmore opened at 6:37 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Community and Elder Advocacy.

Having no further business, Chairperson Elmore closed at 6:37 p.m.

ECONOMIC DEVELOPMENT

Chairperson Morrison opened at 6:37 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 6:38 p.m.

INFRASTRUCTURE, MAINTENANCE AND SERVICE

Chairperson Heck opened at 6:38 p.m. and addressed the legislation in her committee, as follows:

THIRD READING:

ORDINANCE NO. 061-2021 (*Inf. Maint. & Serv. – 3rd reading – ADOPT 08/17/2021–Heck/Morrison*)

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.

There will be a presentation about the water and sewer surcharge at the Tuesday, August 17, 2021 Council meeting.

Having nothing further, Chairperson Heck closed at 6:38 p.m.

PUBLIC SAFETY

Chairperson Conison opened at 6:38 p.m. and addressed the legislation in her committee, as follows:

ORDINANCE NO. 074-2021 DRAFT # 1

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.

(Public Safety – 1st reading – ADOPT 08/17/2021–Conison/Heck)

Having nothing further, Chairperson Conison closed at 6:39 p.m.

PARKS AND RECREATION

Chairperson Conison opened at 6:39 p.m. and said there are no drafts or pending legislation on the agenda.

Chairperson Conison reminded everyone that this Friday is Music in the Park and the movie Jumanji.

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

Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council