

WHITEHALL CITY COUNCIL  
AGENDA MEETING MINUTES

President Potter called the August 18, 2020 agenda meeting to order at 6:30 p.m. All members were present.

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

The meeting adjourned at 6:34 p.m.

Respectfully submitted,

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Julie A. Ogg, Clerk of Council

APPROVED: \_\_\_\_\_, 2020.

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Bob Bailey, President Pro Tempore

## WHITEHALL CITY COUNCIL MEETING

### MINUTES – August 18, 2020

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President Potter called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, August 18, 2020.

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:

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

### APPROVAL OF MINUTES:

Ms. Conison moved to approve the Minutes of the August 04, 2020, 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:

City Council Clerk Julie Ogg read the following emails:

Amy LaCorte  
4227 Rickenbacker Ave. #574  
Whitehall, OH 43213

Good Evening City Council Members of the City of Whitehall,

I just want to acknowledge the fast response of the Whitehall Police Department. On Monday, at 12:20AM, there were a group of young men letting off a variety of firework in the parking lot of Yearling Green Townhouses, towards the High School. Within minutes of calling the non-emergency, a Whitehall Police Officer showed up and several other Officers to speak with the young men. The situation was handled immediately.

Once more, I was to dealing with my dog, JoJo to calm her down.

I am not sure why these kids choose a Sunday night after midnight to party in my back yard?? I am one of 4 residents that leave for work before 6am with in feet of where they were setting them off in the parking lot.

I appreciate that the Whitehall Police Department was there so quickly.

I wanted to acknowledge and congratulate Our Whitehall Police Department for everything that they do to keep Our Community Safe.

Thank you,

### 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 Elmore reported that they met last Tuesday and their minutes are on file. They have no pending legislation and they will meet 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 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 asked for favorable consideration on Ordinance 057-2020, Ordinance 060-2020 and Ordinance 062-2020. She fully supports Ordinance 057-2020 regarding the new contract for trash services beginning in 2021 for a five-year contract.

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' Reports have been filed in the Council Office since the last meeting: Auditor's Expense Report for July 2020, the Auditor's Bank Report for July 2020, the Auditor's Statement of Cash Position Report for July 2020 and the Auditor's Revenue Report for July 2020 and the Mayor's Report to Council for July 2020.

### COMMUNICATIONS, PETITIONS AND CLAIMS:

There was no Communications, Petitions and Claims.

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:

ORDINANCE NO. 057-2020 was read by title only by President Potter:

AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR THE COLLECTION, TRANSPORTATION AND DELIVERY FOR DISPOSAL OR PROCESSING OF RESIDENTIAL SOLID WASTE, RECYCLABLE MATERIALS AND YARD WASTE GENERATED WITHIN THE CITY OF WHITEHALL, FRANKLIN COUNTY, OHIO BETWEEN THE CITY OF WHITEHALL AND LOCAL WASTE SERVICES, LTD. AND AMENDING THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO TO ENACT SECTION 933.15 SOLID WASTE AND RECYCLING COLLECTION SYSTEM ADMINISTRATIVE AND OPERATIONAL FEE FIXED RATE.

Ms. Heck introduced and moved to adopt Ordinance No. 057-2020 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 057-2020 was adopted.

SECOND READING:

There was no legislation for second reading.

FIRST READING:

ORDINANCE NO. 060-2020 was read by title only by President Potter:

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND AND NO/DOLLARS (\$150,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE STREET MAINTENANCE AND REPAIR FUND 201 AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 060-2020 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 060-2020 was suspended.

Mr. Bailey moved to adopt Ordinance No. 060-2020 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 060-2020 was adopted.

ORDINANCE NO. 061-2020 was read by title only by President Potter:

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FORTY THOUSAND AND NO/100 DOLLARS (\$40,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE INCOME TAX REFUNDS EXPENSE ACCOUNT (101.350.57000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 062-2020 was read by title only by President Potter:

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF ONE HUNDRED FIVE THOUSAND AND NO/DOLLARS (\$105,000.00) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND 241 TO THE K9 LAW ENFORCEMENT TRUST EXPENSE ACCOUNT 241.000.52000 AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 062-2020 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 062-2020 was suspended.

Mr. Bailey moved to adopt Ordinance No. 062-2020 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 062-2020 was adopted.

RESOLUTION NO. 026-2020 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. 026-2020 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 026-2020 was suspended.

Mr. Bailey moved to adopt Resolution No. 026-2020 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 026-2020 was adopted.

RESOLUTION NO. 027-2020 was read by title only by President Potter:

DESIGNATING A PORTION OF PARCEL 090-000227, AS SHOWN AND DESCRIBED IN EXHIBIT A LABELED 3-WD AND 3-T AS CITY OF WHITEHALL PERMANENT AND TEMPORARY RIGHT-OF-WAY AND DECLARING AN EMERGENCY.

Ms. Heck introduced and moved to suspend the rules on Resolution No. 027-2020 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 027-2020 was suspended.

Ms. Heck moved to adopt Resolution No. 027-2020 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 027-2020 was adopted.

POLL PUBLIC:

No comments at this time.

### COMMUNITY DATE BOARD:

Chairperson Elmore said on Saturday, August 22, 2020 from 11:00 am to 2:00 pm Compassions Way in Partnership with the Whitehall Police Department will hold an event at the Etna Road parking lot at John Bishop Park. It is first come first served. They will be serving hamburgers and hotdogs. Beginning August 18, 2020 Franklin County will begin spraying for mosquitos. Whitehall Community Park will be closed August 17, 2020 until August 21, 2020 for maintenance of trees, water line replacement and Whitehall Police K-9 training.

### POLL COUNCIL:

Ms. Elmore thanked all those that are viewing on Facebook. A resident shared with her that last Wednesday at John Bishop Park social distancing and face masks were not see. Whitehall has a mask mandate and it is not being followed. Why are we not following through with that was the persons question? The second thing is when are we putting the basketball nets back up at the park? Another resident asked why there are no handicap ramps around the Etna/Country Club/Fairway area? She told them that she would bring their concerns forward. Saturday, August 29, 2020 Franklin County Jobs and Family Services in partnership with the Urban League will be hosting a Safe Saturday event for kids and their parents where safety regulations will be explained and book bags and goodies will be given to identify them as a member of the Safe Saturday program. Megan Myer spoke about this last Tuesday and she just wanted to reiterate that this was something that would be coming forward as well. She reminded everyone to register to vote and to request your absentee ballots soon and turn those back in as soon as possible. There are still census takers in the area and it is still not too late to get your information out there.

Mayor Maggard said the handicap ramps have not been bid out yet and given that 2020 has been a difficult year, she understands why the bid process has not taken place. As for her order for masks, it expired on July 31, 2020 and Governor DeWine's order was in place. There was no need for two orders. People are to be social distancing and wearing masks but sometimes that is not happening, unfortunately.

Megan Myer said that the Safe Saturday event is being promoted for the kids that are selling water and you will not see this on social media. The tentative time is noon until 2:00 pm at the loading dock area behind Target.

Ms. Conison thanked everyone for viewing and wants everyone to stay safe.

Mr. Kantor wanted to thank all those watching tonight. He thanked Mayor Maggard for looking into the geese problem on Ross Road. He was made aware of this issue and he spoke with the Mayor and he knows she will look into things and they will discuss it next week. Councilperson Elmore mentioned the basketball hoops and when they may be put back up. He will call Director Sorrell and get back to them but he does not believe they will be going back up for a while. As far as the masks at John Bishop Park, he has been over there numerous times and he has walked that park along with Councilperson Morrison. He knows it is not perfect but they do a really good job and he is proud of the job Bob Straight and his staff have been doing. He just wanted to put that out there because they have done a good job in getting this league together at the last moment without charging the families. Safety is number one. He wished his son Michael a great first day at Otterbein. This is his senior year there.

Ms. Heck thanked all those watching from home and she thanked Amy for writing in and commending our Police Officers for doing a good job.

Mr. Morrison thanked all those watching from home and hopes everyone has a safe week.

Mr. Bailey hopes everyone has a great evening.

Mr. Rodriguez thanked Amy for the letter about the Police Officers. This reminded him to say thank you to the people over at the Fire Department for the help when his grandson Jackson was injured last week. Our fire and safety forces are second to none. They are just awesome.

President Potter thanked Amy for her letter. He thinks this is very nice reinforcement for our safety forces. He thanked everyone for viewing tonight and hopes everyone has a safe week.

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 7:22 p.m.

Respectfully submitted,

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Julie A. Ogg, Clerk of Council

APPROVED: \_\_\_\_\_, 2020.

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Bob Bailey, President Pro Tempore

