

WHITEHALL CITY COUNCIL
AGENDA MEETING MINUTES

President Pro-Tem Bailey called the September 01, 2020 agenda meeting to order at 6:30 p.m. All members were present with the exception of Ms. Elmore, Mr. Morrison and President Potter.

President Pro-Tem Bailey reviewed the agenda and confirmed who would handle the various required motions this evening.

The meeting adjourned at 6:34 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2020.

Thomas M. Potter, Council President

WHITEHALL CITY COUNCIL MEETING

MINUTES – September 01, 2020

President Pro-Tempore Bailey called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, September 01, 2020. He knows it does not look they have very many people there but they have enough to do business and it will be official.

At President Pro Tem Bailey'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:

Karen Conison
Wes Kantor
Jo Anna Heck
Bob Bailey
Chris Rodriguez

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

APPROVAL OF MINUTES:

Ms. Conison moved to approve the Minutes of the August 18, 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:

Gerald Dixon
3877 Doney St.
Whitehall, OH 43213

Good evening Council,

I'd recently sent you an email asking what your specific plans were going forth with the issue of kids selling water on street corners. I'd sent you a detailed, reasonable plan on how to make it safer and more accountable in our city, that which none of you have mentioned, with the exception of Councilor Kantor. We have the opportunity to do something tangible for the community's benefit regarding wrongs by the juveniles. Are we simply going to allow the Columbus Urban League's admirable but toothless effort to stand in for and replace you in your job's obligation towards action your community cried out for? Are you going to simply be cowed in the wake of danger the City Attorney's thinly veiled racial threats invoked? The issues are real, the complaints are real and the bad behavior exhibited is real. The response and actions available to you are possible. The only thing *not* real is your lack of response. I and the other citizens with legitimate complaints based on real actions deserve your action, not *in*action. I asked you politely for your intentions but have heard nothing in return. Silence doesn't serve the community. Doing the right thing demands courage. Only a thorough response will do.

So, again, I ask you, in this public forum, what is your intent going forward, as Whitehall City Council, to regulate sales (NOT free speech exercises) by juveniles on our streets and corners, to make them safer, cleaner and more responsible to the community?

Thank you.

Micole L. Spicer
4227 Rickenbacker Ave. 606
Whitehall, OH 43213

Good Evening City Council, Mayor Kim Maggard and all Whitehall elected officials,

Thank you for your leadership of the City of Whitehall.
I appreciate the community outreach and engagement happening in the city of Whitehall.
Norton Crossing is looking great! I can't wait to see the finished development!
The new city website looks great!
I enjoyed the Community BBQ on August 22nd.
#OpportunityIsHere #WeAreInThisTogether

Take care and be safe!

STANDING COMMITTEE REPORTS:

Administration and Financial Management – President Pro-Tempore 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 – President Pro-Tempore 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 – President Pro-Tempore 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.

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 – asked for favorable consideration on Ordinance 064-2020 for passage on first reading

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 Pro-Tempore Bailey – advised that the following Officials' Reports have been filed in the Council Office since the last meeting: The Treasurers Investment Report for July 2020, the Treasurers Activity by Fund Report for July 2020 and the Treasurers Fund Reconciliation Report for July 2020.

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Agenda for the September 03, 2020 Whitehall Planning Commission meeting.

VERIFICATION OF COPIES:

President Pro-Tempore Bailey 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. 061-2020 was read by title only by President Pro Tem Bailey:

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.

Mr. Rodriguez introduced and moved to suspend the rules on Ordinance No. 061-2020 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 061-2020 was suspended.

Mr. Rodriguez moved to adopt Ordinance No. 061-2020 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 061-2020 was adopted.

FIRST READING:

ORDINANCE NO. 063-2020 was read by title only by President Pro Tem Bailey:

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO (PEP), AND DECLARING AN EMERGENCY.

ORDINANCE NO. 064-2020 was read by title only by President Pro Tem Bailey:

AUTHORIZING AND APPROVING THE ADOPTION OF 505.23 “FEEDING OF WATERFOWL PROHIBITED” TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND DECLARING AN EMERGENCY.

Mr. Rodriguez introduced and moved to suspend the rules on Ordinance No. 064-2020 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 064-2020 was suspended.

Mr. Rodriguez moved to adopt Ordinance No. 064-2020 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 064-2020 was adopted.

RESOLUTION NO. 028-2020 was read by title only by President Pro Tem Bailey:

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

Mr. Rodriguez introduced and moved to suspend the rules on Resolution No. 028-2020 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 028-2020 was suspended.

Mr. Rodriguez moved to adopt Resolution No. 028-2020 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 028-2020 was adopted.

POLL PUBLIC:

No comments at this time.

COMMUNITY DATE BOARD:

There was nothing for Community Date Board.

POLL COUNCIL:

Ms. Conison thanked everyone for viewing and for the letters. She will see everyone next week.

Mr. Kantor wanted to thank everyone for watching and for the letters and comments that were sent in.

Ms. Heck thanked everyone for watching and she thanked Mr. Dixon and Ms. Spicer for writing in.

Mr. Rodriguez thanked everyone for watching and for the comments that were sent in.

President Pro Tem Bailey thanked Micole Spicer and Jerry Dixon. He would like to comment on Jerrys question. He thinks next week in committee they will be discussing how to resolve some of the

issues over at Robinwood and Doney concerning the water sales so they are looking forward to what they have to say.

Having nothing further, Mr. Rodriguez 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 7:15 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2020.

Thomas M. Potter, Council President