

WHITEHALL CITY COUNCIL  
AGENDA MEETING MINUTES

October 01, 2019

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President Graham called the October 01, 2019 agenda meeting to order at 6:30 p.m. All members were present.

President Graham 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: \_\_\_\_\_, 2019.

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Jim Graham, Council President

## WHITEHALL CITY COUNCIL MEETING

MINUTES – October 01, 2019

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President Graham called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, October 01, 2019.

At President Graham'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 September 17, 2019, 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:

Charles DeMario, Independent Energy Consultants, 650 E. 3<sup>rd</sup> Avenue, Columbus, OH 43201 stated Independent Energy Consultants, Inc. (IEC) is an experienced independent energy service company that specializes in helping local municipalities create and manage electric and natural gas Municipal Aggregation Programs. IEC works with Commercial and Industrial customers to source and manage natural gas and electric contracts, as well as to develop and implement Energy Efficiency Programs.

Mr. DeMario answered questions from council members at this time.

Mayor Maggard said Mr. DeMario would be contacted if the city administrators desired to have meeting with him to discuss this issue.

### STANDING COMMITTEE REPORTS:

Administration and Financial Management – Chairperson Bailey reported that the committee met last Tuesday and their minutes are on file. They have several items to be introduced and considered tonight. 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 one piece of legislation for consideration 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 said that the city is taking suggestions at this time on the type of public art people would like to see in the city. Your comments can be given to the city by sharing on the city's Facebook page. She invited everyone to do so if they so desire. She asked for favorable consideration on Ordinance 116-2019.

City Attorney Michael Bivens – He congratulated the Mayor on such a great event that was held at Heartland Bank last evening. He received many positive comments about it. He said the official report from the City Attorney's office is that during the month of September 2019, Whitehall Mayors Court successfully prosecuted 245 cases with 28 of those cases committed by Whitehall residents. That is about 11%. He reminded everyone that the month of October is Domestic Violence Awareness month and he thanked the city administration for having put out the purple flags along Yearling Road. Since taking office in 2016, the City Attorney's office has successfully helped or at least prosecuted 615 domestic violence cases. This Saturday, October 5, 2019 we are putting on, along with our partner Restore Whitehall, our annual swap meet. He thanked everyone who has made a donation this year.

City Auditor Dan Miller – he had no official report. He asked for favorable consideration on Ordinance 104-2019, Ordinance 114-2019, Ordinance 115-2019 and Resolution 048-2019.

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

Public Safety Director Van Gregg – was not present.

Treasurer Steve Quinzel – had no official report but wanted to report that Facebook was having issues with the live feed of the City Council meeting tonight.

President Graham – advised that the following Officials' Reports have been filed in the Council Office since the last meeting: the Treasurer's Investment Report for August 2019, the Treasurer's Activity by Fund Report for August 2019, and the Treasurer's Fund Reconciliation Report for August 2019.

### COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Minutes for the September 5, 2019 Planning Commission Meeting.
2. Agenda for the October 3, 2019 Planning Commission Meeting.

VERIFICATION OF COPIES:

President Graham 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. 104-2019 was read by title only by President Graham:

MAKING A FUND TRANSFER OF FOUR HUNDRED FORTY-TWO THOUSAND NINETY-THREE AND 53/100 DOLLARS (\$442,093.53) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE DEBT SERVICE FUND (401); MAKING A SUPPLEMENTAL APPROPRIATION OF FIFTY-FIVE THOUSAND THREE HUNDRED TWENTY-SIX AND 11/100 DOLLARS (\$55,326.11) FROM THE DEBT SERVICE FUND (401) TO THE DEBT SERVICE ACCOUNT (401.000.50000) AND DECLARING AN EMERGENCY.

Mr. Bailey moved to adopt Ordinance No. 104-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 104-2019 was adopted.

SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 114-2019 was read by title only by President Graham:

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THREE HUNDRED SEVENTY-FOUR THOUSAND NINE HUNDRED EIGHTEEN AND 06/100 DOLLARS (\$374,918.06) FROM UNAPPROPRIATED MONIES IN THE HEALTH INSURANCE TRUST FUND (511) TO THE HEALTH INSURANCE TRUST FUND EXPENSE ACCOUNT (511.000.50000) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 114-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 114-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 114-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 114-2019 was adopted.

ORDINANCE NO. 115-2019 was read by title only by President Graham:

AUTHORIZING THE CREATION OF THE FRANKLIN COUNTY BOARD OF HEALTH GRANT FUND (256); ADVANCING THREE THOUSAND NINE HUNDRED FIFTY AND NO/100 DOLLARS (\$3,950.00) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE FRANKLIN COUNTY BOARD OF HEALTH GRANT FUND (256); MAKING AN APPROPRIATION OF THREE THOUSAND NINE HUNDRED FIFTY AND NO/100 (\$3,950.00) FROM THE FRANKLIN COUNTY BOARD OF HEALTH GRANT FUND (256) TO THE FRANKLIN COUNTY BOARD OF HEALTH GRANT EXPENSE ACCOUNT (256-000-50000) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 115-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 115-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 115-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 115-2019 was adopted.

ORDINANCE NO. 116-2019 was read by title only by President Graham:

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

Mr. Kantor introduced and moved to suspend the rules on Ordinance No. 116-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 116-2019 was suspended.

Mr. Kantor then moved to adopt Ordinance No. 116-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 116-2019 was adopted.

RESOLUTION NO. 047-2019 was read by title only by President Graham:

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

Mr. Bailey introduced and moved to suspend the rules on Resolution No. 047-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 047-2019 was suspended.

Mr. Bailey then moved to adopt Resolution No. 047-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 047-2019 was adopted.

RESOLUTION NO. 048-2019 was read by title only by President Graham:

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FRANKLIN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PURPOSE OF PROVIDING SERVICES FOR TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) AND DECLARING AN EMERGENCY.

Ms. Elmore introduced and moved to suspend the rules on Resolution No. 048-2019 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 048-2019 was suspended.

Ms. Elmore then moved to adopt Resolution No. 048-2019 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 048-2019 was adopted.

POLL PUBLIC:

No comments at this time.

COMMUNITY DATE BOARD:

Auditor Miller shared that the Whitehall Alumni Association is having a Casino Night at the Whitehall VFW for their scholarship fund on Saturday, October 12, 2019 at 6:30 p.m.

Chairperson Elmore said that on Saturday, October 12, 2019 the trick or treat and 5K will be held at John Bishop Park from 9:00 to 11:30 a.m. The first fifty children to sign up will receive a free trick or treat bag. Children ages ten and under may participate in this event.

Chairperson Conison said that Saturday, October 26, 2019 WCCA is hosting the Halloween Walk at Etna Road Elementary at 1:00 p.m. The Halloween house-decorating contest will be judged during the week of October 24, 2019. October 31, 2019 is trick or treating in the city from 6:00 to 8:00 p.m.

POLL COUNCIL:

Ms. Elmore thanked everyone for viewing tonight. She thanked the Mayor for holding the September Social and she felt it was well attended. She stressed the importance of registering to voting. The deadline to register is October 7, 2019.

Ms. Conison thanked everyone for viewing tonight. She apologized for missing the September Social but it was Rosh Hashanah. She is looking forward to all the upcoming events for fall.

Mr. Kantor said the mural on the old armory building is coming along. It now has people and a basketball court. It looks really nice. He reminded everyone it is Breast Cancer Awareness month and to keep that in your prayers.

Ms. Heck thanked everyone for watching on Facebook. She thanked the Mayor for a wonderful social event and she hopes everyone will come out for the swap meet on Saturday at ReStore Whitehall.

Mr. Morrison thanked everyone for watching tonight. He hopes everyone has a good week.

Mr. Bailey echoed everyone's sentiments tonight.

Mr. Rodriguez echoed everyone's sentiments tonight. He hoped everyone has a good evening.

President Graham thanked everyone who attended the meeting and those viewing at home.

Having nothing further, Mr. Bailey moved to adjourn and Ms. Heck seconded the motion. On a roll call vote, all members responded in the affirmative and the meeting adjourned at 7:31 p.m.

Respectfully submitted,

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Julie A. Ogg, Clerk of Council

APPROVED: \_\_\_\_\_, 2019.

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Jim Graham, Council President