

WHITEHALL CITY COUNCIL
AGENDA MEETING MINUTES

President Pro Tem Rodriguez called the October 20, 2020 agenda meeting to order at 6:30 p.m. All members were present with the exception of President Potter, Chairperson Bailey and Chairperson Kantor.

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

The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2020.

Thomas M. Potter, Council President

WHITEHALL CITY COUNCIL MEETING

MINUTES – October 20, 2020

President Pro Tem Rodriguez called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, October 20, 2020.

At President Pro Tem Rodriguez'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:

Larry Morrison
Chris Rodriguez
Lori Elmore
Karen Conison
Jo Anna Heck

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

APPROVAL OF MINUTES:

Ms. Conison moved to approve the Minutes of the October 06, 2020, agenda and regular meeting and the October 13, 2020, Emergency Special Meeting Agenda and Meeting Minutes. Ms. Heck 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 Morrison 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 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 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 Rodriguez 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 Ordinances 081-2020 through 090-2020 and she appreciates that very much.

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 Tem Rodriguez – advised that the following Officials' Reports have been filed in the Council Office since the last meeting: Auditor's Expense Report for September 2020, the Auditor's Bank Report for September 2020, the Auditor's Statement of Cash Position Report for September 2020, the Auditor's Revenue Report for September 2020, the Mayor's Report to Council for September 2020, the Treasurers Investment Report for September 2020, the Treasurers Activity by Fund Report for September 2020 and the Treasurers Fund Reconciliation Report for September 2020.

COMMUNICATIONS, PETITIONS AND CLAIMS:

There were no Communications, Petitions and Claims.

VERIFICATION OF COPIES:

Chairperson Rodriguez 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:

RESOLUTION NO. 033-2020 was read by title only by President Pro Tem Rodriguez:

APPROVING THE RECOMMENDATIONS OF THE CITY OF WHITEHALL TAX INCENTIVE REVIEW COUNCIL FOR TAX YEAR 2019.

Mr. Morrison introduced and moved to adopt Resolution No. 033-2020 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 033-2020 was adopted.

SECOND READING:

There was no legislation for second reading.

FIRST READING:

ORDINANCE NO. 081-2020 was read by title only by *President Pro Tem Rodriguez:*

AUTHORIZING ADOPTION OF THE NOVEMBER 2020 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, AND DECLARING AN EMERGENCY.

Mr. Morrison introduced and moved to suspend the rules on Ordinance No. 081-2020 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 081-2020 was suspended.

Mr. Morrison moved to adopt Ordinance No. 081-2020 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 081-2020 was adopted.

ORDINANCE NO. 082-2020 was read by title only by *President Pro Tem Rodriguez:*

MAKING A SUPPLEMENTAL APPROPRIATION OF FORTY THOUSAND EIGHT HUNDRED FORTY-TWO AND 33/100 DOLLARS (\$40,842.33) FROM THE TAX INCREMENT FINANCING FUND (279) TO VARIOUS EXPENSE ACCOUNTS IN THE 279 FUND AND AUTHORIZING THE DISTRIBUTION OF THE PORTION OF THE TOTAL SERVICE PAYMENTS ATTRIBUTABLE TO EACH TIF TO THE AFFECTED VOCATIONAL SCHOOL DISTRICT FROM THE TAX INCREMENT FINANCING FUND (279) IN THE AMOUNT EQUAL TO 100% OF THE PROPERTY TAX PAYMENT THE VOCATIONAL SCHOOL DISTRICT WOULD HAVE RECEIVED OF FORTY THOUSAND, EIGHT HUNDRED FORTY-TWO AND 33/100 DOLLARS (\$40,842.33) AND DECLARING AN EMERGENCY.

Mr. Morrison introduced and moved to suspend the rules on Ordinance No. 082-2020 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 082-2020 was suspended.

Mr. Morrison moved to adopt Ordinance No. 082-2020 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 082-2020 was adopted.

ORDINANCE NO. 083-2020 was read by title only by *President Pro Tem Rodriguez:*

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF ONE HUNDRED THIRTY-SIX THOUSAND AND NO/100 DOLLARS (\$136,000.00) FROM UNAPPROPRIATED MONIES IN THE INSPECTION DEPOSIT FUND (804) TO THE INSPECTION DEPOSIT ACCOUNT (804-000-50000) AND DECLARING AN EMERGENCY.

Mr. Morrison introduced and moved to suspend the rules on Ordinance No. 083-2020 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 083-2020 was suspended.

Mr. Morrison moved to adopt Ordinance No. 083-2020 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 083-2020 was adopted.

ORDINANCE NO. 084-2020 *was read by title only by President Pro Tem Rodriguez:*

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SEVENTY THOUSAND AND NO/100 DOLLARS (\$70,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE INCOME TAX REFUNDS EXPENSE ACCOUNT (101.350.57000) AND DECLARING AN EMERGENCY.

Mr. Morrison introduced and moved to suspend the rules on Ordinance No. 084-2020 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 084-2020 was suspended.

Mr. Morrison moved to adopt Ordinance No. 084-2020 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 084-2020 was adopted.

ORDINANCE NO. 085-2020 *was read by title only by President Pro Tem Rodriguez:*

MAKING A SUPPLEMENTAL APPROPRIATION OF ONE MILLION SIX HUNDRED SEVENTY-NINE THOUSAND TWO HUNDRED FOURTEEN AND 89/100 DOLLARS (\$1,679,214.89) FROM UNAPPROPRIATED MONIES IN THE CARES ACT GRANT FUND (205) TO THE CARES ACT GRANT EXPENSE ACCOUNT (205.000.50000) AND DECLARING AN EMERGENCY.

Mr. Morrison introduced and moved to suspend the rules on Ordinance No. 085-2020 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 085-2020 was suspended.

Mr. Morrison moved to adopt Ordinance No. 085-2020 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 085-2020 was adopted.

ORDINANCE NO. 086-2020 *was read by title only by President Pro Tem Rodriguez:*

AUTHORIZING THE CREATION OF THE CARES ACT FOOD PANTRY DONATIONS ACCOUNT (205.000.52000), APPROPRIATING TWENTY-FIVE THOUSAND AND NO/100 DOLLARS (\$25,000.00) FROM UNAPPROPRIATED MONIES IN THE CARES ACT GRANT FUND (205) TO THE CARES ACT GRANT FOOD PANTRY DONATIONS ACCOUNT (205.000.52000) AND DECLARING AN EMERGENCY.

Mr. Morrison introduced and moved to suspend the rules on Ordinance No. 086-2020 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 086-2020 was suspended.

Mr. Morrison moved to adopt Ordinance No. 086-2020 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 086-2020 was adopted.

ORDINANCE NO. 087-2020 was read by title only by President Pro Tem Rodriguez:

AUTHORIZING THE CREATION OF THE CARES ACT SMALL BUSINESS GRANTS ACCOUNT (205.000.53000), APPROPRIATING ONE HUNDRED THOUSAND AND NO/100 DOLLARS (\$100,000.00) FROM UNAPPROPRIATED MONIES IN THE CARES ACT GRANT FUND (205) TO THE CARES ACT GRANT SMALL BUSINESS GRANTS ACCOUNT (205.000.53000) AND DECLARING AN EMERGENCY.

Mr. Morrison introduced and moved to suspend the rules on Ordinance No. 087-2020 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 087-2020 was suspended.

Mr. Morrison moved to adopt Ordinance No. 087-2020 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 087-2020 was adopted.

ORDINANCE NO. 088-2020 was read by title only by President Pro Tem Rodriguez:

ESTABLISHING THE CITY OF WHITEHALL COVID-19 BUSINESS GRANT PROGRAM, AND DECLARING AN EMERGENCY.

Mr. Morrison introduced and moved to suspend the rules on Ordinance No. 088-2020 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 088-2020 was suspended.

Mayor Maggard said she thinks this is a great program to try to work to stabilize some of our small area businesses here in Whitehall. Covid has been horrible on the survivability of businesses. Not only will this enable businesses to survive, Ordinance 086-2020 also enables the City to give Cares Act dollars to the food pantries. We know that it has hit everybody hard so we are trying to spread some of this money around so we can help as many as possible. She would like to have Council's consideration especially of the business grant program. These are very small grants of five thousand dollars or less and for a small business owner this could make a difference in keeping their head above water. Thank you.

Mr. Morrison moved to adopt Ordinance No. 088-2020 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 088-2020 was adopted.

ORDINANCE NO. 089-2020 was read by title only by President Pro Tem Rodriguez:

AUTHORIZING THE CREATION OF THE BACKFLOW PREVENTION PROGRAM REFUND ACCOUNT (550.000.58000); MAKING AN APPROPRIATION OF TEN THOUSAND AND NO/100 DOLLARS (\$10,000.00) FROM THE COMMUNITY DEVELOPMENT TRUST FUND (550) AND DECLARING AN EMERGENCY.

Mr. Morrison introduced and moved to suspend the rules on Ordinance No. 089-2020 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 089-2020 was suspended.

Mr. Morrison moved to adopt Ordinance No. 089-2020 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 089-2020 was adopted.

ORDINANCE NO. 090-2020 was read by title only by President Pro Tem Rodriguez:

AUTHORIZING THE CREATION OF THE CITIZEN SHARE OF BACKFLOW PREVENTION PROGRAM EXPENSE ACCOUNT (550.000.57000); MAKING AN APPROPRIATION OF FIFTY-TWO THOUSAND NINE HUNDRED THIRTEEN AND 60/100 DOLLARS (\$52,913.60) FROM THE COMMUNITY DEVELOPMENT TRUST FUND (550) AND DECLARING AN EMERGENCY.

Mr. Morrison introduced and moved to suspend the rules on Ordinance No. 090-2020 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 090-2020 was suspended.

Mr. Morrison moved to adopt Ordinance No. 090-2020 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 090-2020 was adopted.

ORDINANCE NO. 091-2020 was read by title only by President Pro Tem Rodriguez:

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RUMPKE OF OHIO, INC. TO PROVIDE FOR THE PROVISION OF RECYCLING SERVICES INCLUDING THE ACCEPTANCE OF DELIVERY AND PROCESSING OF RECYCLABLE MATERIALS GENERATED IN AND COLLECTED FROM RESIDENTIAL UNITS, MUNICIPAL FACILITIES AND DURING SPECIAL EVENTS.

ORDINANCE NO. 092-2020 was read by title only by President Pro Tem Rodriguez:

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO APPLY FOR, ACCEPT A GRANT FROM, AND PARTICIPATE IN THE SOLID WASTE AUTHORITY OF CENTRAL OHIO'S RECYCLING CART GRANT PROGRAM FOR THE PURCHASE OF RECYLING CARTS.

ORDINANCE NO. 093-2020 was read by title only by President Pro Tem Rodriguez:

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO APPLY FOR, ACCEPT A GRANT FROM, AND PARTICIPATE IN THE SOLID WASTE AUTHORITY OF CENTRAL OHIO'S WASTE REDUCTION PILOT PROGRAM FOR THE PURCHASE OF GARBAGE CARTS.

ORDINANCE NO. 094-2020 was read by title only by President Pro Tem Rodriguez:

AUTHORIZING THE MAYOR TO EXECUTE A FINANCE AGREEMENT WITH REHRIG FINANCIAL SERVICES FOR THE PURCHASE OF GARBAGE COLLECTION CONTAINERS AND DELIVERY SERVICES FROM REHRIG PACIFIC COMPANY.

RESOLUTION NO. 038-2020 was read by title only by President Pro Tem Rodriguez:

RESOLVING TO APPROVE "THEN AND NOW" CERTIFICATES AND DECLARING AN EMERGENCY.

Mr. Morrison introduced and moved to suspend the rules on Resolution No. 038-2020 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 038-2020 was suspended.

Mr. Morrison moved to adopt Resolution No. 038-2020 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 038-2020 was adopted.

RESOLUTION NO. 039-2020 was read by title only by *President Pro Tem Rodriguez*:

AUTHORIZING THE MAYOR TO JOIN NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COMPANY, D/B/A OMNIA PARTNERS, A PUBLIC SECTOR COOPERATIVE PURCHASING PROGRAM ADMINISTRATOR AND DECLARING AN EMERGENCY.

POLL PUBLIC:

No comments at this time.

COMMUNITY DATE BOARD:

Chairperson Conison said that Trick or Treat is October 29, 2020 from 6 to 8 p.m. Next week WCCA judges will be going around looking at Halloween houses so if you do not have your decorations up yet, get them up. WCCA has on their Facebook page a place where you can go in and put pictures of costumes, children and adults, they want them all. They will be giving out some surprises for those also. On October 31, 2020 at Etna Road Elementary from 1:00 to 2:30 pm, WCCA will be having a Halloween drive-thru. They have 500 goodie bags filled with coloring books, crayons, pretzels and spider rings and all sorts of fun stuff in the bags. Bring your carloads of children out and enjoy.

POLL COUNCIL:

Mr. Morrison thanked everyone for watching and he hopes everyone has a pleasant and safe week.

Ms. Elmore thanked everyone who is viewing the meeting. Just a reminder that if you have not voted yet you can vote early at 1700 Morse Road. She knows the lines can be long but they move very quickly. She thinks President Pro Tem Rodriguez did a wonderful job this evening.

Ms. Conison thanked everyone who is viewing and she thinks President Pro Tem Rodriguez did a fabulous job also. She thanked Mr. Morrison for introducing everything tonight.

Ms. Heck seconded what the women said. Get out, vote, and thank you to all that are watching this evening.

President Pro Tem Rodriguez thanked everyone for watching and he thanked everyone who is present for his or her support this evening.

Having nothing further, Ms. Elmore 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 7:26 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2020.

Thomas M. Potter, Council President