

**WHITEHALL CITY COUNCIL**

**AGENDA**

**FEBRUARY 1, 2022**

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**CALL TO ORDER:** 7:00 p.m., Council Chamber at City Hall  
by President Potter

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Lori Elmore  
Karen Conison  
Wes Kantor  
Jo Anna Heck  
Amy Smith  
Robert Bailey  
Gerald Dixon

**APPROVAL OF MINUTES:** January 18, 2022 Agenda and Regular Meeting Minutes

**POLL PUBLIC:**

**STANDING COMMITTEE REPORTS:**

1. Administration and Financial Management – Chairperson Bailey
2. Community and Elder Advocacy – Chairperson Dixon
3. Community Standards and Enforcement – Chairperson Smith
4. Economic Development – Chairperson Kantor
5. Infrastructure, Maintenance and Services – Chairperson Conison
6. Public Safety – Chairperson Elmore
7. Parks and Recreation – Chairperson Heck

**OFFICIALS' REPORTS:**

1. Mayor Kim Maggard
2. City Administrator Zach Woodruff
3. City Attorney Michael T. Bivens
4. City Auditor Steve Quincel
5. Director of Public Safety Van Gregg
6. Treasurer (Vacant)
7. President Potter

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

**VERIFICATION OF COPIES:**

Roll call on whether each member of council was given a copy of each item of legislation listed on the agenda prior to the meeting and including any add-on legislation.

**THIRD READING:**

THERE IS NO LEGISLATION FOR THIRD READING.

**SECOND READING:**

THERE IS NO LEGISLATION FOR SECOND READING.

**FIRST READING:**

**ORDINANCE NO. 005-2022**

AMENDING 143.15 (d)(1) TITLED EMERGENCY MEDICAL BILLING.

**RESOLUTION NO. 008-2022**

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT(S) WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR IMPROVEMENTS AT THE MAIN STREET AND HAMILTON ROAD INTERSECTION AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 009-2022**

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF AN ADDITIONAL 2.83-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, OTHER EQUIPMENT, BUILDINGS, AND SITES FOR SUCH BUILDINGS USED DIRECTLY IN THE OPERATION OF A POLICE DEPARTMENT, FOR THE PAYMENT OF SALARIES OF PERMANENT OR PART-TIME POLICE, COMMUNICATIONS, OR ADMINISTRATIVE PERSONNEL TO OPERATE THE SAME, INCLUDING THE PAYMENT OF ANY EMPLOYER CONTRIBUTIONS REQUIRED FOR SUCH PERSONNEL UNDER SECTION 145.48 OR 742.33 OF THE REVISED CODE, FOR THE PROVISION OF AMBULANCE OR EMERGENCY MEDICAL SERVICES OPERATED BY A POLICE DEPARTMENT, OR FOR THE PAYMENT OF OTHER RELATED COSTS, PURSUANT TO SECTIONS 5705.19(J) AND 5705.191 OF THE REVISED CODE, AND DECLARING AN EMERGENCY.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:**

ELMORE; CONISON; KANTOR;  
HECK; SMITH; BAILEY; DIXON

**ADJOURN:**