

WHITEHALL CITY COUNCIL

AGENDA

April 4, 2023

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:

March 21, 2023 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 Shaquille Alexander
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:

ORDINANCE NO. 016-2023

AUTHORIZING THE EXPENDITURE OF FORTY-FIVE THOUSAND AND 00/100 DOLLARS (\$45,000.00) FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT (241-000-50000) FOR TRAINING AND LAW ENFORCEMENT NEEDS.

RESOLUTION NO. 008-2023

TO AGREE TO AN ADJUSTMENT TO THE CITY’S BOUNDARIES BY CONSENTING TO TRANSFER APPROXIMATELY 4.0+/- ACRES FROM THE CITY OF COLUMBUS TO THE CITY OF WHITEHALL.

SECOND READING:

NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 017-2023

AUTHORIZING AND APPROVING AN APPROPRIATION IN THE AMOUNT OF SIXTY-FIVE THOUSAND AND NO/DOLLARS (\$65,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE CREDIT MONITORING SERVICES EXPENSE ACCOUNT 101-900-51860 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 018-2023

AUTHORIZING AND APPROVING THE CREATION OF THE POLICE DEPARTMENT TAX LEVY FUND (280), APPROPRIATING TWO HUNDRED NINETY ONE THOUSAND THREE HUNDRED EIGHTY AND NO/100 DOLLARS (\$291,380.00) FROM UNAPPROPRIATED MONIES IN THE POLICE DEPARTMENT TAX LEVY FUND (280) TO THE POLICE DEBT EXPENSE ACCOUNT (280.000.50000) AND APPROPRIATING SIXTEEN THOUSAND AND NO/100 DOLLARS (\$16,000.00) FROM UNAPPROPRIATED MONIES IN THE POLICE DEPARTMENT TAX LEVY FUND (280) TO THE POLICE DEPARTMENT TAX LEVY FEE EXPENSE ACCOUNT (280.000.52000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 019-2023

AUTHORIZING AND APPROVING AN AMENDMENT TO 161.37 TABLE OF AUTHORIZED PERSONNEL, (e) PUBLIC SAFETY (1) FIRE DIVISION AND CHANGING THE POSITION NAME OF CAPTAIN TO BATTALION CHIEF AND DECLARING AN EMERGENCY.

RESOLUTION NO. 012-2023

RESOLUTION DECLARING THE MONTH OF APRIL “CHILD ABUSE PREVENTION MONTH” AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: