

WHITEHALL CITY COUNCIL

AGENDA

April 18, 2023

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: April 4, 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:

NO LEGISLATION FOR THIRD READING.

SECOND 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.

FIRST READING:

ORDINANCE NO. 021-2023

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SIXTY ONE THOUSAND TWO HUNDRED TWENTY EIGHT AND 60/100 DOLLARS (\$61,228.60) FROM UNAPPROPRIATED MONIES IN THE ENERGY PROJECT FUND (810) TO THE ENERGY PROJECT FUND EXPENSE ACCOUNT (810.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 022-2023

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF ONE MILLION SIX HUNDRED TWENTY-FOUR THOUSAND SEVEN HUNDRED THIRTY-TWO AND 32/100 (\$1,624,732.32) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 013-2023

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

RESOLUTION NO. 014-2023

SUPPORTING THE REINSTATEMENT OF THE HOME REINVESTMENT PROGRAM.

RESOLUTION NO. 015-2023

RESOLUTION AUTHORIZING THE MAYOR TO PLACE A PROSPECTIVE APPLICANT FOR THE POSITION OF DISPATCHER AT A STEP B IN COMPLIANCE WITH SECTION 17.2 OF THE CURRENT LABOR AGREEMENT BY AND BETWEEN THE CITY OF WHITEHALL AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL INC. AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL: CONISON; KANTOR; HECK;
SMITH; BAILEY; DIXON; ELMORE

ADJOURN: