

# WHITEHALL CITY COUNCIL

## AGENDA

May 2, 2023

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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:**

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

**APPROVAL OF MINUTES:** April 18, 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:**

NO LEGISLATION FOR SECOND READING.

**FIRST READING:**

**ORDINANCE NO. 023-2023**

AUTHORIZING AMENDMENTS TO 161.37(a) AND 161.37(j) OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 024-2023**

AUTHORIZING AND APPROVING AN AMENDMENT TO 161.38 SALARY SCHEDULE AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 025-2023**

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATIONS IN THE TOTAL AMOUNT OF TWENTY SEVEN THOUSAND AND TWO HUNDRED DOLLARS (\$27,200.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO VARIOUS GENERAL FUND ACCOUNTS AND DELCARING AN EMERGENCY.

**ORDINANCE NO. 026-2023**

AUTHORIZING AND APPROVING AN APPROPRIATION FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) IN THE AMOUNT OF TEN THOUSAND AND NO/DOLLARS (\$10,000.00) TO THE FARMERS MARKET EXPENSE ACCOUNT 101.700.58500 AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 027-2023**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FOURTEEN THOUSAND FIVE HUNDRED FIFTY AND NO/100 DOLLARS (\$14,550.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE SCHOOLS & SEMINARS EXPENSE ACCOUNT (101-970-51600) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 028-2023**

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF ONE THOUSAND AND NO/DOLLARS (\$1,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE ELECTION EXPENSE ACCOUNT (101.950.59000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 029-2023**

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIFTEEN THOUSAND AND NO/DOLLARS (\$15,000.00) FROM UNAPPROPRIATED MONIES IN THE POLICE DEPARTMENT TAX LEVY FUND (280) TO THE PD AUDITS AND FEES EXPENSE ACCOUNT (280.000.59600) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 030-2023**

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIFTY THOUSAND AND NO/DOLLARS (\$50,000.00) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE TIF FEES EXPENSE ACCOUNT (279.000.59600) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 031-2023

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF TEN THOUSAND AND NO/100 (\$10,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE 101.900.51011 UNEMPLOYMENT COMPENSATION EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

RESOLUTION NO. 016-2023

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

RESOLUTION NO. 017-2023

RESOLVING TO RECOGNIZE THE CAREER AND WORK OF WHITEHALL CLERK OF COUNCIL JULIE OGG DURING THE 54<sup>TH</sup> ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK APRIL 30 – MAY 5, 2023 AND DECLARING AN EMERGENCY.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

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

**ADJOURN:**