

WHITEHALL CITY COUNCIL

AGENDA

September 5, 2023

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

August 15, 2023 Agenda and Regular Meeting Minutes
August 22, 2023 Agenda and Committee Meeting Minutes

COMMUNITY MEETING:

Strategic Plan - Megan Meyer, Assistant City Administrator

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:

RESOLUTION NO. 033-2023

A RESOLUTION RECOGNIZING THE SUCCESSFUL FUNDRAISING EFFORTS OF THE WHITEHALL YEARLING ALUMNI ASSOCIATION IN RAISING OVER THIRTY THOUSAND DOLLARS FOR THE WHITEHALL CITY SCHOOLS PRE-K PROGRAM AND DECLARING AN EMERGENCY.

FIRST READING:

ORDINANCE NO. 073-2023

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF SIXTEEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$16,500.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE FOOD TRUCK AND FUN FEST EXPENSE ACCOUNT (101-200-56150) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 074-2023

AUTHORIZING THE EXPENDITURE OF FIFTY THOUSAND AND 00/100 DOLLARS (\$50,000.00) FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT (241-000-50000) FOR TRAINING AND LAW ENFORCEMENT NEEDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 075-2023

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF ONE MILLION AND NO/DOLLARS (\$1,000,000.00) FROM UNAPPROPRIATED MONIES IN THE CAPITAL IMPROVEMENT PROJECT FUND (311) TO THE CAPITAL IMPROVEMENT PROJECT EXPENSE ACCOUNT (311.000.54000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 076-2023

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF THREE HUNDRED FORTY-FOUR THOUSAND NINE HUNDRED SIXTY-FOUR AND NO/00 (\$344,964.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE CAPITAL IMPROVEMENT PROJECT FUND (311); AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF THREE HUNDRED FORTY-FOUR THOUSAND NINE HUNDRED SIXTY-FOUR AND NO/00 (\$344,964.00) FROM CAPITAL IMPROVEMENT PROJECT FUND (311) TO THE CAPITAL IMPROVEMENT EXPENSE ACCOUNT 311.000.54000 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 077-2023

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF FIVE HUNDRED THOUSAND AND 00/DOLLARS (\$500,000.00) FROM UNAPPROPRIATED MONIES IN THE AMERICAN RESCUE PLAN GRANT FUND 209 TO THE GENERAL FUND (101); AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIVE HUNDRED THOUSAND AND 00/DOLLARS (\$500,000.00) FROM THE GENERAL FUND (101) TO THE FIREMENS' SALARIES EXPENSE ACCOUNT 101.970.51000 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 078-2023

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF FORTY-SEVEN THOUSAND FIVE HUNDRED THIRTY-THREE AND 87/DOLLARS (\$47,533.87) FROM UNAPPROPRIATED MONIES IN THE AMERICAN RESCUE PLAN GRANT FUND 209 TO THE FLEET RESERVE AND MAINTENANCE FUND 313; AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FORTY-SEVEN THOUSAND FIVE HUNDRED THIRTY-THREE AND 87/DOLLARS (\$47,533.87) FROM THE FLEET RESERVE AND MAINTENANCE FUND 313 TO THE FLEET RESERVE AND MAINTENANCE EXPENSE ACCOUNT 313.000.50000 AND DECLARING AN EMERGENCY.

RESOLUTION NO. 036-2023

ADOPTING THE OPPORTUNITY BLUEPRINT: THE CITY OF WHITEHALL'S 2023 STRATEGIC PLAN.

POLL PUBLIC:

COMMUNITY DATE BOARD:

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

ADJOURN: