

**WHITEHALL CITY COUNCIL**

**AGENDA**

**September 19, 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:**

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

**APPROVAL OF MINUTES:**

September 5, 2023 Agenda and Regular Meeting Minutes  
September 12, 2023 Agenda and Special Meeting Minutes  
September 12, 2023 Agenda and Committee Meeting Minutes

**SPECIAL PRESENTATION:**

Sheree Wells, Superintendent Whitehall City Schools – WCS Update

**SPECIAL PRESENTATION:**

Mayor Kim Maggard – Whitehall Yearling Alumni Association Proclamation

**SPECIAL PRESENTATION:**

Scott Brown, Regional Liaison for Auditor Keith Faber on behalf of the State Auditor's Office

**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:**

**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.

**SECOND READING:**

**RESOLUTION NO. 036-2023**

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

**FIRST READING:**

**ORDINANCE NO. 080-2023**

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF ONE HUNDRED FIFTEEN THOUSAND AND 00/100 DOLLARS (\$115,000.00) FROM THE MAIN YEARLING INCENTIVE ACCOUNT (279.000.50001) TO THE GENERAL FUND (101); MAKING A SUPPLEMENTAL APPROPRIATION OF ONE HUNDRED FIFTEEN THOUSAND AND 00/100 DOLLARS (\$115,000.00) FROM UNAPPROPRIATED MONIES THE GENERAL FUND (101) TO THE PROPERTY ACQUISITION & MAINTENANCE ACCOUNT (101.950.59850) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 081-2023**

MAKING UPDATES TO PART 11 – PLANNING AND ZONING CODE, TITLE 1 THROUGH TITLE 15, OF THE WHITEHALL CODIFIED CODE AS OUTLINED IN EXHIBITS A, B AND C.

**RESOLUTION NO. 037-2023**

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

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

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

**ADJOURN:**