

**WHITEHALL CITY COUNCIL**

**AGENDA**

**October 18, 2022**

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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:**

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

**APPROVAL OF MINUTES:** October 4, 2022 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:**

THERE IS NO LEGISLATION FOR THIRD READING.

**SECOND READING:**

**ORDINANCE NO. 066-2022**

AUTHORIZING THE EXECUTION AND DELIVERY OF A COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE CITY AND MAMA COMPANY, INC., WODA COOPER DEVELOPMENT, INC. OR A DESIGNEE AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 067-2022**

AUTHORIZING A TRANSFER IN THE AMOUNT OF SEVENTY FIVE THOUSAND AND NO/DOLLARS (\$75,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE ACCRUED BENEFIT RESERVE FUND 505; AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SEVENTY FIVE THOUSAND AND NO/DOLLARS (\$75,000.00) FROM THE 505 ACCRUED BENEFIT RESERVE FUND TO THE 505.000.51000 ACCRUED BENEFIT RESERVE EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

**FIRST READING:**

**ORDINANCE NO. 068-2022**

AMENDING ORDINANCE 049-2022 IN THE FOLLOWING MANNER AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 069-2022**

APPROVING AND MAKING AN APPROPRIATION TRANSFER IN THE AMOUNT OF FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00) FROM THE POLICE DEPARTMENT BUILDING LOT MAINTENANCE ACCOUNT (101-960-54500) TO THE CITY HALL BUILDING LOT MAINTENANCE ACCOUNT (101-970-53000) AND DECLARING AN EMERGENCY.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

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

**ADJOURN:**