

WHITEHALL COUNCIL COMMITTEES

MINUTES – January 10, 2023

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Council President Potter called the January 10, 2023 Council Committees' meeting to order at 6:45 p.m.

The following members of council and the administration were present:

Members of the Administration

Council President Thomas Potter  
Mayor Kim Maggard  
City Administrator Zach Woodruff  
City Attorney Michael Bivens  
City Auditor Steve Quincel  
Dep. Dir. Public Affairs Megan Meyer

Council Members

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

COMMITTEE OF THE WHOLE

**SECOND READING:**

RESOLUTION NO. 001-2023 (*Comm. Of the Whole – 3<sup>rd</sup> Reading – ADOPT 02/07/2023–Kantor/Heck*)

LEVYING SPECIAL ASSESSMENTS FOR PROPERTY MAINTENANCE AT SEVERAL LOCATIONS IN THE CITY OF WHITEHALL, OHIO (ADDRESSES AND PARCEL NUMBERS AS PROVIDED WITHIN THE TEXT OF THIS RESOLUTION), CERTIFYING SUCH COSTS TO THE FRANKLIN COUNTY AUDITOR TO BE ASSESSED AGAINST SUCH PROPERTY AND DECLARING AN EMERGENCY.

ADMINISTRATION AND FINANCIAL MANAGEMENT

Councilperson Bailey opened at 6:46 p.m. and addressed the legislation in his committee, as follows:

RESOLUTION NO. 002-2023 DRAFT # 1

RECOGNIZING LARA JONES AS THE 2022 ADMINISTRATIVE/SUPPORT EMPLOYEE OF THE YEAR AND AWARDING HER A ONE-TIME PAYMENT OF THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$350.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

*(Adm. & Fin. Mgmt. – 1st reading – ADOPT 01/17/2023-Bailey/Elmore)*

Having nothing further, Councilperson Bailey closed at 6:48 p.m.

COMMUNITY STANDARDS AND ENFORCEMENT

Chairperson Smith opened at 6:48 p.m. and addressed the legislation in her committee, as follows:

ORDINANCE NO. 002-2023 DRAFT # 2

ENACTING CHAPTER(S) 517.45 DISTRIBUTION OF TOBACCO PRODUCTS WITHOUT A LICENSE AND 517.46 ILLEGAL DISTRIBUTION OF TOBACCO PRODUCTS OF THE CITY'S CODIFIED ORDINANCES (EXHIBIT A).

*(Comm., Stand & Enf. – 1st reading – ADOPT 01/17/2023-Smith/Kantor)*

ORDINANCE NO. 003-2023 DRAFT # 3

AN ORDINANCE ADOPTING CHAPTER 741 OF THE WHITEHALL CODIFIED ORDINANCES TO ESTABLISH THE TOBACCO PRODUCTS SALES LICENSING PROGRAM.

*(Comm., Stand & Enf. – 1st reading – ADOPT 01/17/2023-Smith/Dixon)*

City Administrator Woodruff said when they spoke about this in December, the State Legislature had passed a bill that was preempting not only tobacco retailer's licenses but any of the flavor bans like was seen in Columbus. At that time, he asked that the legislation be pulled until they could see if any additional action may come out of the State. Last week the Governor vetoed that bill and because the previous General Assembly had already expired, there was no opportunity for them to override the veto. He brought the legislation back with some minor changes that he explained to Council.

Dustin Holfinger, State Government Relations Director at American Heart Association and Deputy Director for Public Affairs Megan Meyer explained the process for applying for a Tobacco Retail License and answered questions from Council at this time.

Having nothing further, Chairperson Smith closed at 7:41 p.m.

COMMUNITY AND ELDER ADVOCACY

Chairperson Dixon opened at 7:41 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Community and Elder Advocacy.

Having nothing further, Chairperson Dixon closed at 7:41 p.m.

ECONOMIC DEVELOPMENT

Chairperson Kantor opened at 7:41 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Economic Development.

Having nothing further, Chairperson Kantor closed at 7:41 p.m.

INFRASTRUCTURE, MAINTENANCE AND SERVICE

Chairperson Conison opened at 7:41 p.m. and addressed the legislation in her committee, as follows:

RESOLUTION NO. 003-2023 DRAFT # 4

RECOGNIZING AUSTIN HINES AS THE 2022 LABOR /SERVICE EMPLOYEE OF THE YEAR AND AWARDING HIM A ONE-TIME PAYMENT OF THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$350.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

*(Infra., Maint. & Serv. 1st reading – ADOPT 01/17/2023-Conison/Dixon)*

Having nothing further, Chairperson Conison closed at 7:43 p.m.

PUBLIC SAFETY

Chairperson Elmore opened at 7:43 p.m. and addressed the legislation in her committee, as follows:

RESOLUTION NO. 004-2023 DRAFT # 5

RECOGNIZING MARK SHOWALTER AS THE 2022 POLICE OFFICER EMPLOYEE OF THE YEAR AND AWARDING HIM A ONE-TIME PAYMENT OF THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$350.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

*(Public Serv. - 1st reading – ADOPT 01/17/2023-Elmore/Heck)*

RESOLUTION NO. 005-2023 DRAFT # 6

RECOGNIZING SHAWN STAUFFER AS THE 2022 FIREFIGHTER/PARAMEDIC EMPLOYEE OF THE YEAR AND AWARDING HIM A ONE-TIME PAYMENT OF THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$350.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

*(Public Serv. - 1st reading – ADOPT 01/17/2023-Elmore/Dixon)*

Having nothing further, Chairperson Elmore closed at 7:46 p.m.

PARKS AND RECREATION

Chairperson Heck opened at 7:46 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Parks and Recreation.

Having nothing further, Chairperson Heck closed at 7:46 p.m.

Meeting adjourned at 7:46 p.m.

Respectfully submitted,

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Julie A. Ogg, Clerk of Council