

EMERGENCY SPECIAL CITY COUNCIL MEETING

MINUTES – JANUARY 26, 2021

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President Pro Tem Bailey called the Emergency Special Meeting of Whitehall City Council to order at 6:37 p.m. on Tuesday, January 26, 2021.

On roll call by the clerk, the following members of council were present:

Wes Kantor  
Larry Morrison  
Jo Anna Heck  
Karen Conison  
Robert Bailey

Mr. Kantor moved to excuse the absent members and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and Chairperson Rodriguez and Chairperson Elmore were excused.

VERIFICATION OF COPIES

President Pro Tem Bailey requested a roll call on whether each member of council received a copy of each item of legislation listed on the agenda prior to the meeting, including any add-on legislation. On a roll call vote, all present members responded in the affirmative.

FIRST READING:

ORDINANCE NO. 004-2021 (was read by title only by President Pro Tem Bailey)

AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIFTY THOUSAND AND NO/DOLLARS (\$50,000.00) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO VARIOUS ACCOUNTS IN THE GENERAL FUND (101) AND DECLARING AN EMERGENCY.

Ms. Conison introduced and moved to suspend the rules on Ordinance No. 004-2021 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 004-2021 was suspended.

Ms. Conison then moved to adopt Ordinance No. 004-2021 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 004-2021 was adopted.

RESOLUTION NO. 002-2021 (was read by title only by President Pro Tem Bailey)

AUTHORIZING THE INTENT TO APPROPRIATE A 1WD-1 0.043 ACRE, A WD-2 0.001, A 1T- .056 ACRE PROPERTY IN FEE SIMPLE FROM PROPERTY OWNER GULF COAST PARTNERS, LLC, AN OHIO LIMITED LIABILITY COMPANY, LOCATED AT 319 ROBINWOOD AVENUE, WHITEHALL, OHIO, FOR THE PUBLIC PURPOSE OF REPLACING A BRIDGE REPLACEMENT AND ROADWAY WORK TO BE OPEN TO THE PUBLIC AND DECLARING AN EMERGENCY.

Director Woodruff asked that the legislation be amended to reflect the property owner as Gulf Coast Partners, LLC in the second whereas, in the body of the legislation.

Chairperson Bailey said he does not think it is necessary to amend because it is in the body and not the title.

Director Woodruff said he understands but because they will be filing legal documents, he wants to make sure that there is not an issue for the Attorneys office without the ability to fix it afterwards.

Mr. Kantor introduced and moved to amend Resolution No. 002-2021 to reflect the property owner as Gulf Coast Partners, LLC in the second whereas, in the body of the legislation and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 002-2021 was amended.

Ms. Heck introduced and moved to suspend the rules on Resolution No. 002-2021 Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 002-2021 was suspended.

Ms. Heck then moved to adopt Resolution No. 002-2021 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 002-2021 was adopted.

Having nothing further, Ms. Conison moved to adjourn and Ms. Heck seconded the motion. On a roll call vote, all present members responded in the affirmative and the meeting adjourned at 6:44 p.m.

Respectfully submitted,

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Julie A. Ogg, Clerk of Council

APPROVED: \_\_\_\_\_, 2021.

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Thomas M. Potter, Council President