

WHITEHALL COUNCIL COMMITTEES

MINUTES – January 26, 2021

Council President Pro Tem Bailey called the January 26, 2021 Council Committees' meeting to order at 6:30 p.m.

The following members of council and the administration were present:

Members of the Administration

Development & Service Director Zach Woodruff

Council Members

Wes Kantor

Larry Morrison

Bob Bailey

Jo Anna Heck

Karen Conison

COMMITTEE OF THE WHOLE

Chairperson Bailey opened at 6:30 p.m. and addressed the legislation in this committee, as follows:

ORDINANCE NO. 005-2021 - DRAFT # 1

AMENDING 161.38 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO TITLED "SALARY SCHEDULE" FOR THE POSITION OF RECORDS CLERK PART TIME (HOURLY) AND DECLARING AN EMERGENCY.

Chairperson Bailey said this legislation is needed to attract and retain qualified personnel for the position of Records Clerk Part Time (hourly). This will be an increase of about two dollars and hour.

(Comm. Of the Whole – 1st reading – ADOPT 02/02/2021–Kantor/Morrison)

Having no further business, Councilperson Bailey closed at 6:31 p.m.

ADMINISTRATION AND FINANCIAL MANAGEMENT

Councilperson Bailey opened at 6:31 p.m. and addressed the legislation in his committee, as follows:

ORDINANCE NO. 004-2021 - DRAFT # 2

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.

Chairperson Bailey said that Council had discussed this earlier in the year. It is to boost the buyback accounts, such as personal, comp and sick leave.

(Admin/Fin. Mgmt. – 1st reading – ADOPT 01/26/2021–Bailey/Conison)

Having no further business, Councilperson Bailey closed at 6:32 p.m.

COMMUNITY STANDARDS AND ENFORCEMENT

Chairperson Kantor opened at 6:32 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Community Standards and Enforcement.

Having nothing further, Chairperson Kantor closed at 6:33 p.m.

COMMUNITY AND ELDER ADVOCACY

Chairperson Bailey opened at 6:33 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Community and Elder Advocacy.

Having no further business, Chairperson Bailey closed at 6:33 p.m.

ECONOMIC DEVELOPMENT

Chairperson Morrison opened at 6:33 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 Morrison closed at 6:33 p.m.

INFRASTRUCTURE, MAINTENANCE AND SERVICE

Chairperson Heck opened at 6:34 p.m. and addressed the legislation in her committee, as follows:

RESOLUTION NO. 002-2021 - DRAFT # 3

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 stated for the record, as Council recalls, they have been working to obtain right of way that is necessary for both bridge replacements at Elbern and Etna near Robinwood. The City of Whitehall received approximately 1.2 million dollars in ODOT grant funds for these bridge replacements. This is the last parcel property owner they have not been able to have the sign the necessary documents to have them close on the purchase of the right of way and we just found this out last Thursday. We are required to have an ODOT right of way certification completed by February 01, 2021 and he is asking for this to be voted on during tonight's special council meeting.

Chairperson Bailey thanked Director Woodruff for calling each of them to give them insight on this matter.

(Infra. Maint. & Serv. – 1st reading – ADOPT 01/26/2021–Heck/Kantor)

Having nothing further, Chairperson Heck closed at 6:36 p.m.

PUBLIC SAFETY

Chairperson Conison opened at 6:36 p.m. and addressed the legislation in her committee, as follows:

THIRD READING:

ORDINANCE NO. 001-2021 (*Public Safety- 3rd Reading – ADOPT 02/02/2021- Conison/Kantor*)
RECLASSIFYING A FUND ADVANCE AS A FUND TRANSFER AND DECLARING AN
EMERGENCY.

Having nothing further, Chairperson Conison closed at 6:36 p.m.

PARKS AND RECREATION

Chairperson Kantor opened at 6:36 p.m. and said there are no drafts or pending legislation on the agenda.

Chairperson Kantor said he has noticed the workers out in the parks during the wonderful weather we are having.

Having nothing further, Chairperson Kantor closed at 6:37 p.m.

Meeting adjourned at 6:37 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council