

WHITEHALL CITY COUNCIL
AGENDA MEETING MINUTES

President Potter called the March 02, 2021 agenda meeting to order at 6:30 p.m. All members were present with the exception of Mr. Rodriguez.

President Potter reviewed the agenda and confirmed who would handle the various required motions this evening.

The meeting adjourned at 6:34 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2021.

Thomas M. Potter, Council President

WHITEHALL CITY COUNCIL MEETING

MINUTES – March 02, 2021

President Potter called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, March 02, 2021.

At President Potter's request, everyone rose for a moment of silence. Those assembled then recited the Pledge of Allegiance.

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

Lori Elmore
Karen Conison
Wes Kantor
Jo Anna Heck
Larry Morrison
Bob Bailey

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

APPROVAL OF MINUTES:

Ms. Conison moved to approve the February 16, 2021, agenda and regular meeting. Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the minutes were approved as submitted.

POLL PUBLIC:

No comments at this time.

STANDING COMMITTEE REPORTS:

Administration and Financial Management – Chairperson Bailey reported that the committee met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Community and Elder Advocacy – Chairperson Elmore reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Community Standards and Enforcement – Chairperson Kantor reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Economic Development – Chairperson Morrison reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Infrastructure, Maintenance and Services – Chairperson Heck reported that they met last Tuesday and their minutes are on file. They will meet next week, sometime after 6:30 p.m.

Public Safety – Chairperson Conison reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Parks and Recreation – Chairperson Kantor reported that they met last Tuesday and their minutes are on file. They will meet next week, sometime after 6:30 p.m.

OFFICIALS' REPORTS

Mayor Kim Maggard – joined remotely. She had no official report.

City Attorney Michael Bivens – joined remotely. There was difficulty with the sound on the remote bridge.

City Auditor Dan Miller – was not present.

Director of Public Service and Development Zach Woodruff – was not present.

Public Safety Director Van Gregg – was not present.

Treasurer Steve Quincel – was not present.

President Potter – advised there were no Official Reports filed in the City Council office since last meeting.

COMMUNICATIONS, PETITIONS AND CLAIMS:

There were no Communications, Petitions and Claims filed in the City Council Office since our last meeting.

VERIFICATION OF COPIES:

President Potter 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 members responded in the affirmative.

THIRD READING:

THERE WAS NO LEGISLATION FOR THIRD READING.

SECOND READING:

ORDINANCE NO. 009-2021 (*Econ. Dev. – 2nd reading – ADOPT 03/02/2021–Morrison/Conison*)

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF EIGHTEEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$18,500.00) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE MAIN YEARLING INCENTIVE ACCOUNT (279-000-50001); MAKING A FUND TRANSFER IN THE AMOUNT OF EIGHTEEN THOUSAND FIVE HUNDRED AND NO/100 (\$18,500.00) FROM THE MAIN YEARLING INCENTIVE ACCOUNT (279-000-50001) TO THE CAPITAL IMPROVEMENT/PROJECT FUND (311); MAKING AN APPROPRIATION OF EIGHTEEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$18,500.00) FROM THE CAPITAL IMPROVEMENT/PROJECT FUND (311) TO THE CAPITAL IMPROVEMENT EXPENSE ACCOUNT (311-000-54000) AND DECLARING AN EMERGENCY.

Mr. Morrison introduced and moved to suspend the rules on Ordinance No. 009-2021 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 009-2021 was suspended.

Mr. Morrison moved to adopt Ordinance No. 009-2021 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 009-2021 was adopted.

FIRST READING:

ORDINANCE NO. 011-2021 *was read by title only by President Potter:*

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF TWENTY-TWO THOUSAND SIX HUNDRED SIXTY AND 00/100 DOLLARS (\$22,660.00) FROM UNAPPROPRIATED MONIES IN THE ACREAGE FEES FUND (854) TO THE ACREAGE FEES ACCOUNT (854-000-50000) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 011-2021 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 011-2021 was suspended.

Mr. Bailey moved to adopt Ordinance No. 011-2021 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 011-2021 was adopted.

ORDINANCE NO. 013-2021 *was read by title only by President Potter:*

MAKING A FUND TRANSFER IN THE AMOUNT OF THIRTY-THREE THOUSAND EIGHTY-TWO AND 06/100 DOLLARS (\$33,082.06) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 014-2021 was read by title only by President Potter:

MAKING A FUND TRANSFER IN THE AMOUNT OF THIRTY-NINE THOUSAND SIX HUNDRED EIGHTY-TWO AND 88/100 DOLLARS (\$39,682.88) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 015-2021 was read by title only by President Potter:

CREATING ACCOUNT FURTHERANCE OF JUSTICE AND K-9 EXPENSE ACCOUNT (244.000.50000); APPROVING AND MAKING AN APPROPRIATION OF FIVE THOUSAND EIGHT HUNDRED NINETY AND 08/100 DOLLARS (\$5,890.08) FROM UNAPPROPRIATED MONIES IN THE DEPARTMENT OF TREASURY FORFEITURE FUND (244) TO THE FURTHERANCE OF JUSTICE AND K-9 EXPENSE ACCOUNT (244.000.50000) AND DECLARING AN EMERGENCY.

Ms. Conison introduced and moved to suspend the rules on Ordinance No. 015-2021 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 015-2021 was suspended.

Ms. Conison moved to adopt Ordinance No. 015-2021 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 015-2021 was adopted.

POLL PUBLIC:

No comments at this time.

COMMUNITY DATE BOARD:

Chairperson Elmore said the State of the City Address is being held on March 18 at 6:30 p.m., you will need to register and it will be a virtual event this year. Market on the Green! This dynamic market will feature live music, adult beverage vendors and more! Starting on Tuesday, June 1 through August 31 at Norton Crossing. Get details and submit your vendor application online here: <https://whitehall-oh.us/582/Market-on-the-Green>. Local tax update; you can find forms, file and pay online even though City Hall is closed to the public. She has been working with Lenore Miller. Franklin County Public Health is scheduling vaccinations at their clinics. They also want to help with the digital divide to help seniors navigate the issues they encounter when trying to make appointments for their vaccinations.

Chairperson Conison said she would have some information next time.

POLL COUNCIL:

Ms. Elmore said she wanted to thank everyone for listening and attending the meeting on Facebook live. She attended the Reimagine Transit: East-West Corridor Public meeting that was held online. They are still accepting suggestions as well and this can be done on the City of Whitehall's website.

Ms. Conison thanked everyone for watching and attending and she will see everyone next time.

Mr. Kantor thanked everyone for watching.

Ms. Heck thanked everyone for tuning in. With the weather getting warmer, you may see some street maintenance that needs attention. You can report those on the City of Whitehall's website under resident services.

Mr. Morrison thanked everyone for watching and for everyone to stay safe.

Bob Bailey thanked everyone for tuning in and it was good to see everyone in attendance tonight.

President Potter had no comments but wanted to share that on Thursday anyone 60 years and over can get their Covid vaccine. He encourages everyone to get the vaccine.

Having nothing further, Mr. Kantor moved to adjourn and Ms. Elmore seconded the motion. On a roll call vote, all members responded in the affirmative and the meeting adjourned at 7:16 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2021.

Thomas M. Potter, Council President