

WHITEHALL CITY COUNCIL  
AGENDA MEETING MINUTES

President Potter called the March 15, 2022 agenda meeting to order at 6:30 p.m. All members were present with the exception of Mr. Kantor.

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

The meeting adjourned at 6:33 p.m.

Respectfully submitted,

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Julie A. Ogg, Clerk of Council

APPROVED: \_\_\_\_\_, 2022.

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Thomas M. Potter, Council President

## WHITEHALL CITY COUNCIL MEETING

### MINUTES – March 15, 2022

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President Potter called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, March 15, 2022.

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:

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

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 Kantor was excused.

#### APPROVAL OF MINUTES:

Ms. Conison moved to approve the March 1, 2022, agenda and regular meeting minutes. Mr. Dixon 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

#### 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 Dixon 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 Smith 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 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.

Infrastructure, Maintenance and Services – 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.

Public Safety – 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.

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

### OFFICIALS' REPORTS

Mayor Kim Maggard – asked for favorable consideration on Ordinance 010-2022.

City Administrator Zach Woodruff – had no official report.

City Attorney Michael Bivens – he congratulated the Mayor and her administration for a job well done at the State of the City Address. He thanked President Potter for giving the City Attorney's office the opportunity on April 5, 2022 to do a presentation on domestic violence. There is a serious uptick of domestic violence cases in the City of Whitehall. He has educated his staff, especially Kylie Keitch, with special training on domestic violence. He invited Council and residents to come, as they will be doing a brief presentation on domestic violence signs, knowledge and things to look for.

City Auditor Steve Quincel – had no official report. He expressed his condolences on the passing of contractor Larry Canini.

Public Safety Director Van Gregg – was not present.

Treasurer Shaquille Alexander– had no official report. He will be getting December 2021 Treasurers report to the Council office later this week. The January and February 2022 reports will be completed and given to the Council office before the next Council meeting.

President Potter – advised the following Official's Reports were filed in the Council Office since the last meeting: The Auditor's Expense Report for February 2022, the Auditor's Bank Report for February 2022, the Auditor's Statement of Cash Position Report for February 2022 and the Auditor's Revenue Report for February 2022.

### COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Minutes for the December 16, 2021 Whitehall Planning Commission.
2. Agenda for the March 3, 2022 Whitehall Planning Commission.
3. Minutes for the March 3, 2022 Whitehall Planning Commission.

### 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 Second Reading.

SECOND READING:

ORDINANCE NO. 007-2022 was read by title only by President Potter:

VOIDING AND RESCINDING CHAPTER 707 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL TITLED "AMUSEMENT DEVICES".

ORDINANCE NO. 008-2022 was read by title only by President Potter:

AUTHORIZING AND APPROVING THE AMENDMENT OF THE CODIFIED ORDINANCES TITLED" FRINGE BENEFIT ENTITLEMENT", 161.24(B).

RESOLUTION NO. 011-2022 was read by title only by President Potter:

DESIGNATING A PORTION OF VARIOUS PARCELS ALONG BROAD STREET AND HAMILTON ROAD AS CITY OF WHITEHALL PERMANENT AND TEMPORARY RIGHT-OF-WAY, AS SHOWN AND DESCRIBED IN THE ATTACHED EXHIBIT AND LABELED AS WD'S AND T'S.

FIRST READING:

ORDINANCE NO. 009-2022 was read by title only by President Potter:

AMENDING SECTION 933.11 TITLED "STORAGE OF GARBAGE AND OTHER REFUSE" OF THE STREETS AND PUBLIC SERVICES CODE OF THE CITY OF WHITEHALL.

ORDINANCE NO. 010-2022 was read by title only by President Potter:

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF FORTY-FIVE THOUSAND 00/100 DOLLARS (\$45,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE PARKS & RECREATION TRUST FUND (860): MAKING AN APPROPRIATION OF FORTY-FIVE THOUSAND AND 00/100 DOLLARS (\$45,000.00) FROM THE PARKS & RECREATION TRUST FUND (860) TO THE YOUTH BASEBALL EXPENSE ACCOUNT (860.000.51000) AND DECLARING AN EMERGENCY.

Ms. Heck introduced and moved to suspend the rules on Ordinance No. 010-2022 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 010-2022 was suspended.

Ms. Heck moved to adopt Ordinance No. 010-2022 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 010-2022 was adopted.

POLL PUBLIC:

No comments at this time.

COMMUNITY DATE BOARD:

Chairperson Heck said that tee-ball and soccer sign-ups are going on now and you can sign-up on the website or by calling Parks and Recreation. There is an event at Heartland Bank tomorrow for anyone who is interested in volunteering from 6:00 to 7:30 pm.

Chairperson Conison said the WCCA Easter Egg Hunt has been scheduled for 11:30 am on April 9, 2022 at Whitehall Community Park. She believes they are stuffing the eggs on March 31, 2022 at 7:00 pm. More information can be found on their Facebook page.

POLL COUNCIL:

Chairperson Heck thanked everyone for viewing. She wished everyone a wonderful evening.

Chairperson Smith thanked everyone for viewing. The State of the City was a great event. She hopes more people come out next year.

Chairperson Bailey thanked the Mayor and the organizers of the State of the City, especially for recognizing Janice Ritchey for all she has done for the City of Whitehall.

Chairperson Dixon thanked everyone for watching from home. This past weekend he and other members of Council attended an Ohio Municipal League seminar and he felt it was very informative. Regarding Woman's History Month, he has had many strong woman in his life and have been an inspiration to him.

Chairperson Elmore thanked everyone for viewing. The State of the City event was one of the best she has attended. It was good to see residents coming out in support of things happening in the city. For National Woman's Month, history has been made with four woman on Council at this time. She thanked all those that voted them into office.

Chairperson Conison echoes what everyone else has said and she will see everyone next week.

President Potter said the State of the City was a wonderful event and he was glad to see such a turnout. He thanked the Administrator for this event, especially the Mayor.

Having nothing further, Mr. Bailey 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 7:17 p.m.

Respectfully submitted,

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Julie A. Ogg, Clerk of Council

APPROVED: \_\_\_\_\_, 2022.

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Thomas M. Potter, Council President