

WHITEHALL COUNCIL COMMITTEES

MINUTES – March 22, 2022

Council President Potter called the March 22, 2022 Council Committees' meeting to order at 6:30 p.m.

The following members of council and the administration were present:

Members of the Administration

Council President Thomas Potter
Mayor Kim Maggard
City Auditor Steve Quinzel
City Administrator Zach Woodruff

Council Members

Gerald Dixon
Amy Smith
Bob Bailey
Jo Anna Heck
Karen Conison

COMMITTEE OF THE WHOLE

ORDINANCE NO. 011-2022 DRAFT # 1

AUTHORIZING THE ADOPTION OF THE MAY 2022 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL.

(Comm. Of the Whole – 3rd reading – ADOPT 05/03/2022-Conison/Dixon)

ADMINISTRATION AND FINANCIAL MANAGEMENT

Councilperson Bailey opened at 6:31 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Administration and Financial Management.

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

COMMUNITY STANDARDS AND ENFORCEMENT

Chairperson Smith opened at 6:32 p.m. and addressed the legislation in her committee, as follows:

SECOND READING:

ORDINANCE NO. 009-2022 (Comm. Stand. & Enf. – 3rd reading – ADOPT 04/19/2022- Smith/Kantor)

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

Chairperson Smith said that City Administrator Woodruff gave a backstory on this legislation last week. There were no questions.

Having nothing further, Chairperson Smith closed at 6:32 p.m.

COMMUNITY AND ELDER ADVOCACY

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

Chairperson Dixon said covid is not over and there are residents and homebound seniors who might not feel safe coming to a Council meeting. He hopes email Poll Public continuation is considered. There was no discussion.

Having no further business, Chairperson Dixon closed at 6:34 p.m.

ECONOMIC DEVELOPMENT

Chairperson Conison opened at 6:34 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 Conison closed at 6:34 p.m.

INFRASTRUCTURE, MAINTENANCE AND SERVICE

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

ORDINANCE NO. 012-2022 DRAFT # 2

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF SIXTY THOUSAND AND NO/DOLLARS (\$60,000.00) FROM THE GENERAL FUND 101 TO THE CAPITAL IMPROVEMENT FUND 311; AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SIXTY THOUSAND AND NO/DOLLARS (\$60,000.00) FROM THE CAPITAL IMPROVEMENT FUND 311 TO THE CAPITAL IMPROVEMENT EXPENSE ACCOUNT 311.000.54000 AND DECLARING AN EMERGENCY.

(Infra, Maint. & Srvs. – 2nd reading – ADOPT 04/19/2022–Conison/Heck)

THIRD READING:

RESOLUTION NO. 011-2022 *(Infra. Maint. & Srvs – 3rd reading – ADOPT 04/05/2022- Conison/Kantor)*

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.

Mayor Maggard asked that Ordinance 012-2022 be passed on the second reading.

City Administrator Woodruff gave an update on the 2022 street program. The work is scheduled to begin on the E. Mound portion of the project on March 28 as well as the continuance curb that will be on Langley between Yearling and Hamilton. Prep is beginning this week for the installation of medians on Maplewood. Once those projects are completed, the work on Pinewood, Etna, Elbern and Washburn west of Maplewood will begin. Strawser will seek payment after Pinewood is complete. There will be time to pass this legislation before the funds are needed.

City Administrator Woodruff gave an update on the curb height medians that are being installed on Maplewood Avenue.

Having nothing further, Chairperson Conison closed at 6:38 p.m.

PUBLIC SAFETY

Chairperson Bailey opened at 6:38 p.m. and addressed the legislation in his committee, as follows:

THIRD READING:

ORDINANCE NO. 007-2022 (*Comm. Stand. & Enf. – 3rd reading – ADOPT 04/05/2022- Elmore/Dixon*)
VOIDING AND RESCINDING CHAPTER 707 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL TITLED “AMUSEMENT DEVICES”.

ORDINANCE NO. 008-2022 (*Comm. Of the Whole – 3rd reading – ADOPT 04/05/2022-Elmore/Conison*)
AUTHORIZING AND APPROVING THE AMENDMENT OF THE CODIFIED ORDINANCES TITLED” FRINGE BENEFIT ENTITLEMENT”, 161.24(B).

Having nothing further, Chairperson Bailey closed at 6:39 p.m.

PARKS AND RECREATION

Chairperson Heck opened at 6:40 p.m. and said there are no drafts or pending legislation on the agenda.

Chairperson Heck gave an update on the Volunteer event that was hosted by the Park and Recreation department last week. Registration for tee-ball, baseball, softball and soccer are still going on. A coaches meeting has been held and Whitehall Wellness weekend is this Saturday.

Having nothing further, Chairperson Heck closed at 6:41 p.m.

Meeting adjourned at 6:41 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council