

WHITEHALL COUNCIL COMMITTEES

MINUTES – March 28, 2023

---

Council President Pro Tem Bailey called the March 28, 2023 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 Pro Tem Bailey  
Mayor Kim Maggard  
City Administrator Zach Woodruff  
City Attorney Michael Bivens  
City Auditor Steve Quincel

Council Members

Gerald Dixon  
Wes Kantor  
Jo Anna Heck  
Karen Conison  
Lori Elmore

COMMITTEE OF THE WHOLE

**THIRD READING:**

RESOLUTION NO. 008-2023 (*Comm. of the Whole. – 3rd reading – ADOPT 04/04/2023-Kantor/Dixon*)

TO AGREE TO AN ADJUSTMENT TO THE CITY'S BOUNDARIES BY CONSENTING TO TRANSFER APPROXIMATELY 4.0+/- ACRES FROM THE CITY OF COLUMBUS TO THE CITY OF WHITEHALL.

ADMINISTRATION AND FINANCIAL MANAGEMENT

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

ORDINANCE NO. 017-2023 DRAFT # 1

AUTHORIZING AND APPROVING AN APPROPRIATION IN THE AMOUNT OF SIXTY-FIVE THOUSAND AND NO/DOLLARS (\$65,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE CREDIT MONITORING SERVICES EXPENSE ACCOUNT 101-900-51860 AND DECLARING AN EMERGENCY.

(*Admin/Fin. Mgmt. – 1st reading – ADOPT 04/04/2023-Bailey/Conison*)

ORDINANCE NO. 018-2023 DRAFT # 2

AUTHORIZING AND APPROVING THE CREATION OF THE POLICE DEPARTMENT TAX LEVY FUND (280), APPROPRIATING TWO HUNDRED NINETY ONE THOUSAND THREE HUNDRED EIGHTY AND NO/100 DOLLARS (\$291,380.00) FROM UNAPPROPRIATED MONIES IN THE POLICE DEPARTMENT TAX LEVY FUND (280) TO THE POLICE DEBT EXPENSE ACCOUNT (280.000.50000) AND APPROPRIATING SIXTEEN THOUSAND AND NO/100 DOLLARS (\$16,000.00) FROM UNAPPROPRIATED MONIES IN THE POLICE DEPARTMENT TAX LEVY FUND (280) TO THE POLICE DEPARTMENT TAX LEVY FEE EXPENSE ACCOUNT (280.000.52000) AND DECLARING AN EMERGENCY.

(*Admin/Fin. Mgmt. – 1st reading – ADOPT 04/04/2023-Elmore/Heck*)

**THIRD READING:**

ORDINANCE NO. 016-2023 (*Admin/Fin. Mgmt. – 3rd reading – ADOPT 04/04/2023-Bailey/Heck*)  
AUTHORIZING THE EXPENDITURE OF FORTY-FIVE THOUSAND AND 00/100 DOLLARS (\$45,000.00)  
FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT (241-000-50000) FOR TRAINING AND  
LAW ENFORCEMENT NEEDS.

Having nothing further, Councilperson Bailey closed at 6:34 p.m.

**COMMUNITY STANDARDS AND ENFORCEMENT**

Chairperson Kantor opened at 6:35 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 6:35 p.m.

**COMMUNITY AND ELDER ADVOCACY**

Chairperson Dixon opened at 6:35 p.m. and said there are no drafts or pending legislation on the agenda.

There was discussion on the Whitehall Senior Center and the YMCA programming. Chairperson Dixon asked Council for their thoughts on the lack of candidates for the election and what can be done to increase the awareness and get more citizens interested in their government.

President Pro Tem Bailey explained the steps that the Charter Review Commission will follow in bringing their recommendations to Council. At that time, Council will discuss the recommendations.

Chairperson Conison gave an update on egg stuffing time and the Easter Egg Hunt; with both being held at the YMCA.

Having nothing further, Chairperson Dixon closed at 6:56 p.m.

**ECONOMIC DEVELOPMENT**

Chairperson Kantor opened at 6:57 p.m. and said there are no drafts or pending legislation on the agenda.

Chairperson Kantor provided an update to the development happening in the City of Whitehall.

Having nothing further, Chairperson Kantor closed at 6:57 p.m.

**INFRASTRUCTURE, MAINTENANCE AND SERVICE**

Chairperson Conison opened at 6:57 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Infrastructure, Maintenance and Services.

Having nothing further, Chairperson Conison closed at 6:57 p.m.

PUBLIC SAFETY

Chairperson Elmore opened at 6:58 p.m. and said there are no drafts or pending legislation on the agenda.

Chairperson Elmore gave an update on the summer basketball league for teen being facilitated by the Whitehall Police and others. A self-defense class will be held on April 8, May 13, and August 19 from noon until 2:00 p.m. and June 14 from 6:00 to 8:00 p.m. Whitehall Police Academy classes will begin April 10 and sign-ups are online.

Having nothing further, Chairperson Elmore closed at 7:00 p.m.

PARKS AND RECREATION

Chairperson Heck opened at 7:00 p.m. and said there are no drafts or pending legislation on the agenda.

Chairperson Kantor thought the ball diamonds at John Bishop Park looked great.

Having nothing further, Chairperson Heck closed at 7:01 p.m.

Submitted by:

---

Julie A. Ogg, Clerk of Council