

WHITEHALL CITY COUNCIL

AGENDA MEETING MINUTES

President Potter called the April 18, 2023 agenda meeting to order at 6:30 p.m. All members were present with the exception of Chairperson Heck.

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

The meeting adjourned at 6:36 p.m.

Submitted by,

Julie A. Ogg, Clerk of Council

APPROVED: May 2, 2023

Thomas M. Potter, Council President

WHITEHALL CITY COUNCIL MEETING

MINUTES – April 18, 2023

President Potter called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, April 18, 2023.

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:

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

APPROVAL OF MINUTES:

Ms. Conison moved to approve the April 4, 2023 agenda and regular meeting minutes. 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 Dixon 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 Standards and Enforcement – Chairperson Smith 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.

Economic Development – Chairperson Kantor 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.

Infrastructure, Maintenance and Services – Chairperson Conison 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.

Public Safety – Chairperson Elmore 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.

Parks and Recreation – Chairperson Heck 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.

OFFICIALS' REPORTS

Mayor Kim Maggard – asked for Councils approval of Ordinance 017-2023 and Resolution 014-2023 to be passed on first reading, which is the implementation of the Home Re-investment program and passage on emergency of Resolution 015-2023.

City Administrator Zach Woodruff – had no official report.

City Attorney Michael Bivens – he thanked Director Sorrell and Shannon Warner for inviting the City Attorney's office to the Senior Center for their segment called In The Know. It was a wonderful experience. Many times talk is of the future being in the hands of the young but Whitehall's future is also in the hands of the senior citizens. He commended the Mayor because many seniors said they did not like the transition and the change but they love it now and they are very pleased by the leadership she has shown. The Juneteenth program is quickly approaching. It is on June 17 at John Bishop Park from 3:00 p.m. until 7:30 p.m. with tailgating, celebrations, music and just a festive and fun day. He wished his son a Happy 22nd Birthday.

City Auditor Steve Quincel – he said today is tax day. He commended his staff on weathering the storm. He asked for favorable consideration on Ordinances 021-2023, 022-2023 and Resolution 013-2023.

Public Safety Director Van Gregg – was not present.

Treasurer Shaquille Alexander – was not present

President Potter – advised that the following reports have been filed in the Council office since the last meeting; the Auditor's Expense Report for March 2023, the Auditor's Bank Report for March 2023, the Auditor's Statement of Cash Position Report for March 2023 and the Auditor's Revenue Report for March 2023.

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Notice from the Ohio Division of Liquor Control for the transfer of a C1, C2 and D6 license from B. D. E. R, INC., DBA BEER DOCK EAST, 125 ROBINWOOD AVENUE, WHITEHALL, OH 43213 TO BEER DOCK LLC, 125 ROBINWOOD AVENUE, WHITEHALL, OH 43213.
2. Agenda for the April 10, 2023 BZBA Meeting.
3. Minutes for the March 13, 2023 BZBA 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:

No legislation for third reading.

SECOND READING:

ORDINANCE NO. 017-2023 was read by title only by President Potter:

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.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 017-2023 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 017-2023 was suspended.

Mr. Bailey moved to adopt Ordinance No. 017-2023 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 017-2023 was adopted.

FIRST READING:

ORDINANCE NO. 021-2023 was read by title only by President Potter:

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SIXTY ONE THOUSAND TWO HUNDRED TWENTY EIGHT AND 60/100 DOLLARS (\$61,228.60) FROM UNAPPROPRIATED MONIES IN THE ENERGY PROJECT FUND (810) TO THE ENERGY PROJECT FUND EXPENSE ACCOUNT (810.000.50000) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 021-2023 and Ms. Smith seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 021-2023 was suspended.

Mr. Bailey moved to adopt Ordinance No. 021-2023 and Ms. Smith seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 021-2023 was adopted.

ORDINANCE NO. 022-2023 was read by title only by President Potter:

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF ONE MILLION SIX HUNDRED TWENTY-FOUR THOUSAND SEVEN HUNDRED THIRTY-TWO AND 32/100 (\$1,624,732.32) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 022-2023 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 022-2023 was suspended.

Mr. Bailey moved to adopt Ordinance No. 022-2023 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 022-2023 was adopted.

RESOLUTION NO. 013-2023 was read by title only by President Potter:

RESOLVING TO APPROVE "THEN AND NOW" CERTIFICATES AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Resolution 013-2023 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution 013-2023 was suspended.

Mr. Bailey moved to adopt Resolution 013-2023 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution 013-2023 was adopted.

RESOLUTION NO. 014-2023 was read by title only by *President Potter*:
SUPPORTING THE REINSTATEMENT OF THE HOME REINVESTMENT PROGRAM.

Ms. Smith introduced and moved to suspend the rules on Resolution 014-2023 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution 014-2023 was suspended.

Ms. Smith moved to adopt Resolution 014-2023 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution 014-2023 was adopted.

RESOLUTION NO. 015-2023 was read by title only by *President Potter*:

RESOLUTION AUTHORIZING THE MAYOR TO PLACE A PROSPECTIVE APPLICANT FOR THE POSITION OF DISPATCHER AT A STEP B IN COMPLIANCE WITH SECTION 17.2 OF THE CURRENT LABOR AGREEMENT BY AND BETWEEN THE CITY OF WHITEHALL AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL INC. AND DECLARING AN EMERGENCY.

Ms. Elmore introduced and moved to suspend the rules on Resolution 015-2023 and Mr. Dixon seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution 015-2023 was suspended.

Ms. Elmore moved to adopt Resolution 015-2023 and Mr. Dixon seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution 015-2023 was adopted.

POLL PUBLIC:

No comments at this time.

COMMUNITY DATE BOARD:

Brian Hamler Day at WYHS Baseball game is April 22. Game time is 10:00 a.m. with pre-game festivities beginning at 9:45 a.m.

The annual spring musical is April 21 and April 22 at WYHS. The Big Bad Musical is a fun, interactive show for all ages. Tickets are on sale now.

POLL COUNCIL:

Chairperson Conison thanked all those in attendance and viewing from home tonight. Get out and enjoy the weather the next couple of days.

Chairperson Kantor thanked those in attendance and those watching from home. He gave kudos to the tax staff.

Chairperson Heck thanked those in attendance and viewing from home.

Chairperson Smith thanked those in attendance and viewing from home tonight. She filed her taxes a little later this year and she thanked the tax staff for helping her.

Chairperson Bailey thanked the administration for bringing back the Home Re-investment program.

Chairperson Dixon thanked those in attendance and viewing from home tonight.

Chairperson Elmore thanked those viewing tonight.

President Potter said he would accept a motion for adjournment.

Mr. Bailey moved to adjourn and Mr. Kantor seconded the motion. On a roll call vote, all members responded in the affirmative and the meeting adjourned at 7:20 p.m.

Submitted by,

Julie A. Ogg, Clerk of Council

APPROVED: May 2, 2023

Thomas M. Potter, Council President