

WHITEHALL COUNCIL COMMITTEES

MINUTES – May 9, 2023

Council President Potter called the May 9, 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 Thomas Potter
Mayor Kim Maggard
City Administrator Zach Woodruff
City Auditor Steve Quinzel

Council Members

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

COMMITTEE OF THE WHOLE

ADMINISTRATION AND FINANCIAL MANAGEMENT

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

ORDINANCE NO. 032-2023 DRAFT # 1

AUTHORIZING A TRANSFER IN THE AMOUNT OF EIGHTY THOUSAND AND NO/DOLLARS (\$80,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE FLEET RESERVE AND MAINTENANCE FUND 313 AND DECLARING AN EMERGENCY.

The purchase of a jetter was taken out of the Fleet Reserve and Maintenance Fund 313 when it could have been taken out of Sewer and Water Mandates. This is a negative fund balance and Mayor Maggard would like it passed on first reading.

(Adm. & Fin. Mgmt. – 1st reading-ADOPT 05/16/2023-Bailey/Conison)

Having nothing further, Councilperson Bailey closed at 6:33 p.m.

COMMUNITY AND ELDER ADVOCACY

Chairperson Dixon opened at 6:33 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Community and Elder Advocacy.

Having nothing further, Chairperson Dixon closed at 6:33 p.m.

COMMUNITY STANDARDS AND ENFORCEMENT

Chairperson Smith opened at 6:33 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 Smith closed at 6:34 p.m.

ECONOMIC DEVELOPMENT

Chairperson Kantor 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 Kantor closed at 6:34 p.m.

INFRASTRUCTURE, MAINTENANCE AND SERVICE

Chairperson Conison opened at 6:34 p.m. and said there are no drafts or pending legislation on the agenda.

The city has been working with Worthington Energy Consultants and legislation authorizing the Mayor to go out for bids for electric/energy supplier will be brought to Council. There is significant savings that can be locked in before the price increase. The city will be advocating locking in the pricing for two years. This is for the City of Whitehall energy bills.

Having nothing further, Chairperson Conison closed at 6:40 p.m.

PUBLIC SAFETY

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

On Saturday, May 13, the Police Department is holding the second self-defense class. A thank you was given to the Whitehall Division of Fire for holding Safety Town at Holy Spirit School last week and Whitehall City Schools in the coming week.

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

PARKS AND RECREATION

Chairperson Heck opened at 6:41 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Parks and Recreation.

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

President Potter advised that he would like a motion to adjourn to executive session pursuant to Ohio Revised Code Section 121.22 (g)(2) to consider the purchase of property for public purposes, or for sale of property at competitive bidding, if premature disclosure of information would give unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

Mr. Bailey so moved and Mr. Kantor seconded the motion. A roll call was taken and all members voted in the affirmative and the meeting adjourned to executive session at 6:41 p.m. The meeting reconvened at 6:58 p.m.

The meeting adjourned at 6:58 p.m.

Submitted by:

Julie A. Ogg, Clerk of Council