

WHITEHALL CITY COUNCIL  
AGENDA MEETING MINUTES

President Potter called the June 7, 2022 agenda meeting to order at 6:30 p.m. All members were present with the exception of Ms. Conison, Ms. Heck. and Ms. Elmore.

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

President Potter stated that since they do not have five members in attendance they will not be able to act on any legislation. All legislation will be read by title only. A Special Meeting will be held next Tuesday at 6:30 pm, as some of the legislation is time sensitive.

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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Robert Bailey, Council President Pro Tempore

## WHITEHALL CITY COUNCIL MEETING

### MINUTES – June 7, 2022

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

Wes Kantor  
Amy Smith  
Robert Bailey  
Gerald Dixon

Mr. Bailey moved to excuse the absent members and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and Ms. Conison, Ms. Heck and Ms. Elmore were excused.

#### APPROVAL OF MINUTES:

Mr. Bailey moved to approve the May 17, 2022, agenda and regular meeting minutes. Ms. Smith 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 Tuesday, May 24 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 Tuesday, May 24 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 Tuesday, May 24 and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Economic Development – Chairperson Kantor reported that they met Tuesday, May 24 and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Infrastructure, Maintenance and Services – Chairperson Bailey reported that they met Tuesday, May 24 and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Public Safety – Chairperson Bailey reported that they met Tuesday, May 24 and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Parks and Recreation – Chairperson Kantor reported that they met Tuesday, May 24 and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

### OFFICIALS' REPORTS

Mayor Kim Maggard – said Market on the Green started today. It is held every Tuesday from 4:00 to 6:30 pm through August. Music in the Park featuring The British Invasion was held this past Sunday and was well attended.

City Administrator Zach Woodruff – had no official report.

City Attorney Michael Bivens – said the City Attorney's office prosecuted two hundred fifty eight cases for the month of May in Whitehall Mayor's Court and Franklin County. Whitehall residents committed Forty-six of those cases. That is an uptick of about 17 percent.

City Auditor Steve Quincel – said House Bill 377 passed the House and the Senate, which means the city will receive its second allotment of the American Rescue Plan funds. There were entities throughout Ohio that did not complete the application process so the funds that were to go to them will now be reallocated amongst everyone else. The city's amount will be greater than what it received last year. The Ohio House and Senate are not likely to reconvene until the middle of November, which means House Bill 519 is in limbo until that time.

Public Safety Director Van Gregg – was not present.

Treasurer Shaquille Alexander– had no official report.

President Potter – advised that the following Officials' Reports have been filed in the Council Office since the last meeting: The Mayor's Report to Council for April 2022.

### COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Notice from the Ohio Division of Liquor Control for a new C2 liquor permit for WALGREEN CO., DBA WALGREENS 07942, 4617 E. MAIN STREET, WHITEHALL, OH 43213.

### 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. 020-2022 was read by title only by President Potter:

AUTHORIZING AND APPROVING THE AMENDMENT TO THE TABLE OF AUTHORIZED PERSONNEL 161.37(a) OF THE CODIFIED ORDINANCES TITLED OFFICE OF MAYOR; AND AUTHORIZING AND APPROVING THE AMENDMENT OF 161.38 SALARY SCHEDULE TITLED SALARY SCHEDULE.

ORDINANCE NO. 022-2022 was read by title only by President Potter:

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FORTY-SEVEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$47,500.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE BUILDING AND LOT MAINTENANCE ACCOUNT (101.950.53300).

**FIRST READING:**

ORDINANCE NO. 026-2022 was read by title only by President Potter:

AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CHANGE HEALTHCARE TO ADMINISTER MEDICAL BILLING PER 143.15 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

ORDINANCE NO. 027-2022 was read by title only by President Potter:

AUTHORIZING EXEMPTIONS OF 161.09(A) VACATION AND SICK LEAVE CREDIT CARRYOVER 161.09(8) FOR THE PURPOSE OF EMPLOYING A HIGHLY QUALIFIED EMPLOYEE TO THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

ORDINANCE NO. 028-2022 was read by title only by President Potter:

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF SEVEN HUNDRED TWENTY THOUSAND AND NO/DOLLARS (\$720,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE 311 CAPITAL IMPROVEMENT FUND; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SEVEN HUNDRED TWENTY THOUSAND AND NO/DOLLARS (\$720,000.00) FROM THE 311 CAPITAL IMPROVEMENT FUND TO THE CAPITAL IMPROVEMENT EXPENSE ACCOUNT 311.000.54000 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 029-2022 was read by title only by President Potter:

MAKING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF TWENTY EIGHT THOUSAND AND NO/100 DOLLARS (\$28,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE FACILITIES MAINTENANCE ACCOUNT (101-750-54100) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 030-2022 was read by title only by President Potter:

AUTHORIZING THE EXPENDITURE OF FORTY-SEVEN THOUSAND AND 00/100 DOLLARS (\$47,000.00) FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT (241-000-50000) TO PURCHASE BODY WORN CAMERAS.

ORDINANCE NO. 031-2022 was read by title only by President Potter:

AUTHORIZING THE EXPENDITURE OF SIXTY-FIVE THOUSAND AND 00/100 DOLLARS (\$65,000.00) FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT (241-000-50000) FOR TRAINING AND LAW ENFORCEMENT NEEDS.

RESOLUTION NO. 016-2022 was read by title only by President Potter:

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR SERVICES RELATED TO MAINTAINING STREETLIGHTS AND TRAFFIC SIGNALS THROUGHOUT THE CITY OF WHITEHALL.

RESOLUTION NO. 017-2022 was read by title only by President Potter:

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A BODY ARMOR GRANT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 032-2022 was read by title only by President Potter:

ADVANCING TWO THOUSAND ONE HUNDRED THIRTY-SEVEN AND 50/100 DOLLARS (\$2,137.50) FROM UNAPPROPRIATED MONEY IN THE DEPARTMENT OF JUSTICE FORFEITURE FUND (243) TO THE BULLETPROOF VESTS GRANT FUND (252); AND MAKING A SUPPLEMENTAL APPROPRIATION OF TWO THOUSAND ONE HUNDRED THIRTY-SEVEN AND 50/100 DOLLARS (\$2,137.50 FROM THE BULLETPROOF VESTS GRANT FUND (252) TO THE BULLETPROOF VESTS GRANT EXPENSE ACCOUNT (252-000-53000) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 018-2022 was read by title only by President Potter:

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JEROME M. SCOTT ARCHITECTS, INC FOR POLICE DEPT RENOVATIONS.

POLL PUBLIC:

No comments at this time.

COMMUNITY DATE BOARD:

Chairperson Kantor said the Fireworks would be held on July 3 at the high school. Tickets are available in the Service Department. The parade is being held on July 4 at 10:00 am and will be traveling south on Yearling Road the east on Etna. The Food Truck Fest is on Saturday, July 30.

POLL COUNCIL:

Chairperson Kantor thanked everyone for attending and viewing from home tonight. As a Veteran, yesterday was D Day and a very memorable one. He is disappointed in the President of the United States as he waited until 8:45 pm to send out a tweet. He did the same thing last year. The previous six Presidents made mention of D Day, which is an important day in the history of the United States.

Chairperson Smith thanked everyone for viewing and those in attendance. There were many summer activities mentioned and you can go online at the city's website to see what is happening for families and kids. There is a little bit for everyone.

Chairperson Bailey said he had nothing further to add.

Chairperson Dixon thanked everyone on Facebook and the gentleman in attendance tonight. It is Pride Month and he felt he should say something. As a person who lived in this country through all of it, all the slings and arrows, the blood, sweat and tears that he has suffered, he still does not know what to say outside of his own personal experiences. He thanked the Administration and the city for the pride colors in the crosswalks. It is a terrific tribute and outside of that, he would say Happy Pride and be safe.

President Potter thanked everyone for tuning in from home and be safe out there.

Having nothing further, 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 7:15 p.m.

Respectfully submitted,

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Julie A. Ogg, Clerk of Council

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

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Robert Bailey, Council President Pro Tempore