

WHITEHALL CITY COUNCIL  
EMERGENCY SPECIAL MEETING MINUTES  
JUNE 14, 2022

---

Council President Thomas Potter called the emergency special meeting of Whitehall City Council to order at 6:30 p.m. on Tuesday, June 14, 2022.

On roll call by the clerk, the following members of council were present:

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

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

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.

SECOND READING:

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.

Mr. Kantor introduced and moved to suspend the rules on Ordinance No. 027-2022 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 027-2022 was suspended.

Mr. Kantor moved to adopt Ordinance No. 027-2022 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 027-2022 was adopted.

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.

Ms. Conison introduced and moved to suspend the rules on Ordinance No. 028-2022 and Ms. Heck seconded the motion.

Mayor Maggard reminded everyone this was budgeted for. The money was not in the fund so they are asking for it to be transferred to the fund.

On a roll call vote, all members voted in the affirmative and Ordinance No. 028-2022 was suspended.

Ms. Conison moved to adopt Ordinance No. 028-2022 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 028-2022 was adopted.

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.

Ms. Conison introduced and moved to suspend the rules on Ordinance No. 029-2022 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 029-2022 was suspended.

Ms. Conison moved to adopt Ordinance No. 029-2022 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 029-2022 was adopted.

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 AND DECLARING AN EMERGENCY.

Ms. Elmore introduced and moved to amend as read and to suspend the rules on Ordinance No. 030-2022 and Mr. Dixon seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 030-2022 was amended and suspended.

Ms. Elmore moved to adopt Ordinance No. 030-2022 and Mr. Dixon seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 030-2022 was adopted.

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.

Ms. Elmore introduced and moved to suspend the rules on Resolution No. 017-2022 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 017-2022 was suspended.

Ms. Elmore moved to adopt Resolution No. 017-2022 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 017-2022 was adopted.

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 BULLETPFOOF VESTS GRANT FUND (252) TO THE BULLETPROOF VESTS GRANT EXPENSE ACCOUNT (252-000-53000) AND DECLARING AN EMERGENCY.

Ms. Elmore introduced and moved to suspend the rules on Ordinance No. 032-2022 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 032-2022 was suspended.

Ms. Elmore moved to adopt Ordinance No. 032-2022 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 032-2022 was adopted.

ORDINANCE NO. 033-2022 was read by title only by President Potter:

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF NINETY THOUSAND AND NO/DOLLARS (\$90,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE LEGAL DEFENSE ACCOUNT 101-900-51000 AND DECLARING AN EMERGENCY.

Ms. Conison introduced and moved to suspend the rules on Ordinance No. 033-2022 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 033-2022 was suspended.

Ms. Conison moved to adopt Ordinance No. 033-2022 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 033-2022 was adopted.

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.

Mr. Dixon introduced and moved to suspend the rules on Resolution No. 018-2022 and Ms. Smith seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 018-2022 was suspended.

Mr. Dixon moved to adopt Resolution No. 018-2022 and Ms. Smith seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 018-2022 was adopted.

Having nothing further, Mr. Kantor moved to adjourn and Ms. Elmore seconded the motion. On a roll call vote, all members responded in the affirmative and the meeting adjourned at 6:41 p.m.

Respectfully submitted,

---

Julie A. Ogg, Clerk of Council

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

---

Robert Bailey, President Pro Tempore