

WHITEHALL COUNCIL COMMITTEES

MINUTES – June 14, 2022

Council President Potter called the June 14, 2022 Council Committees' meeting to order at 6:42 p.m.

The following members of council and the administration were present:

Members of the Administration
Council President Thomas Potter
Mayor Kim Maggard

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

COMMITTEE OF THE WHOLE

THIRD READING:

ORDINANCE NO. 020-2022 (*Comm. Of the Whole – 3rd reading – ADOPT 06/21/2022- Kantor/Elmore*)
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.

SECOND READING:

ORDINANCE NO. 026-2022 (*Comm. Of the Whole – 3rd reading – ADOPT 07/05/2022- Kantor/Dixon*)
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.

ADMINISTRATION AND FINANCIAL MANAGEMENT

Councilperson Conison opened at 6:43 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Administration and Financial Management.

Having nothing further, Councilperson Conison closed at 6:43 p.m.

COMMUNITY STANDARDS AND ENFORCEMENT

Chairperson Smith opened at 6:44 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 6:44 p.m.

COMMUNITY AND ELDER ADVOCACY

Chairperson Dixon opened at 6:44 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 6:44 p.m.

ECONOMIC DEVELOPMENT

Chairperson Kantor opened at 6:45 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 6:45 p.m.

INFRASTRUCTURE, MAINTENANCE AND SERVICE

Chairperson Conison opened at 6:45 p.m. and addressed the legislation in her committee, as follows:

THIRD READING:

ORDINANCE NO. 022-2022 (*Infra. Maint & Srvs. – 3rd reading – ADOPT 06/21/2022- Conison/Kantor*)

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).

SECOND READING:

RESOLUTION NO. 016-2022 (*Infra. Maint & Srvs. – 3rd reading – ADOPT 07/05/2022- Conison/Heck*)

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.

Having nothing further, Chairperson Conison closed at 6:46 p.m.

PUBLIC SAFETY

Chairperson Elmore opened at 6:46 p.m. and addressed the legislation in her committee, as follows:

SECOND READING:

ORDINANCE NO. 031-2022 (*Public Safety – 3rd reading – ADOPT 07/05/2022- Elmore/Heck*)

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.

Chairperson Elmore said that a new Firefighter and Police Officer were sworn in this afternoon. There is a new Chief Building Official in the Service Department and she wanted to remind everyone that August 2, 2022 is National Night Out at John Bishop Park from 4:00 to 7:00 pm.

Having nothing further, Chairperson Elmore closed at 6:47 p.m.

PARKS AND RECREATION

Chairperson Heck opened at 6:47 p.m. and said there are no drafts or pending legislation on the agenda.

Chairperson Heck said the second Market on the Green was held today. Camp started this week for Parks and Recreation. Football and Cheer are held in the mornings. Karter Kindness donated tennis rackets to the city. Tee ball is winding down the season this month and there is still one make-up game to be played. The splash pad is open. Skate Park is moving along nicely.

Chairperson Elmore read a note from a resident in reference to the baseball and softball tournaments and having Police Officers patrol the parks on bicycles.

Chairperson Conison said this Sunday is Music in the Park.

Having nothing further, Chairperson Heck closed at 6:50 p.m.

Meeting adjourned at 6:51 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council