

WHITEHALL COUNCIL COMMITTEES

MINUTES – June 28, 2022

Council President Pro Tempore Bailey called the June 28, 2022 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 Pro Tempore Bailey
Mayor Kim Maggard
City Attorney Michael Bivens

Council Members

Gerald Dixon
Wes Kantor
Amy Smith
Jo Anna Heck
Karen Conison

COMMITTEE OF THE WHOLE

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

ORDINANCE NO. 035-2022 DRAFT #1

AUTHORIZING AND APPROVING AN APPROPRIATION IN THE AMOUNT OF THIRTY THOUSAND AND NO/DOLLARS (\$30,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE CREDIT MONITORING SERVICE EXPENSE ACCOUNT 101.900.51860 AND DECLARING AN EMERGENCY.

Mayor Maggard said it has been recommended the city provide credit-monitoring services to all employees due to increases in cyber security crimes.

(Adm. & Fin. Mgmt. – 1st reading – ADOPT 07/05/2022- Bailey/Conison)

Having nothing further, Councilperson Bailey closed at 6:32 p.m.

COMMUNITY STANDARDS AND ENFORCEMENT

Chairperson Smith opened at 6:32 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 6:32 p.m.

COMMUNITY AND ELDER ADVOCACY

Chairperson Dixon opened at 6:32 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.

ECONOMIC DEVELOPMENT

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

Chairperson Kantor said the construction on Main Street is moving along and the Byers expansion on Hamilton Road is beautiful.

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

INFRASTRUCTURE, MAINTENANCE AND SERVICE

Chairperson Conison opened at 6:33 p.m. and addressed the legislation in her committee, as follows:

THIRD READING:

RESOLUTION NO. 016-2022 (*Infra. Maint & Svcs. – 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.

Chairperson Dixon said several people have asked why the lights were out on Yearling Road. He placed a call to Street Superintendent Hart and was told a fuse went out. The fused has since been replaced.

Mayor Maggard responded that AEP is responsible for the replacement of non-working streetlights.

Councilperson Conison asked what the green markings are on Yearling Road.

Mayor Maggard said if it is a utility marking, she does not know.

Councilperson Kantor said he wanted to thank City Administrator Woodruff for addressing the emergency light issue in front of the Fire Department.

Having nothing further, Chairperson Conison closed at 6:37 p.m.

PUBLIC SAFETY

Chairperson Bailey opened at 6:37 p.m. and addressed the legislation in his committee, as follows:

THIRD 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 Kantor said he heard today that the city has hired four new Police Officers with four in training and three at the academy. He thanked Mayor Maggard for being proactive on the hiring of officers. The city is losing Officer Tom Brown and he wishes him the best.

Having nothing further, Chairperson Elmore closed at 6:38 p.m.

PARKS AND RECREATION

Chairperson Heck opened at 6:38 p.m. and addressed the legislation in her committee, as follows:

ORDINANCE NO. 036-2022 DRAFT #2

AUTHORIZING AND APPROVING SUPPLEMENTAL APPROPRIATIONS IN THE TOTAL AMOUNT OF EIGHTY EIGHT THOUSAND AND NO/DOLLARS (\$88,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO VARIOUS PARKS AND RECREATION EXPENSE ACCOUNTS.

President Pro Tempore Bailey thanked the Mayor and Director Sorrell for the information they sent out to Councilmembers.

(Parks & Rec – 1st reading – ADOPT 07/05/2022- Heck/Kantor)

Having nothing further, Chairperson Heck closed at 6:39 p.m.

Meeting adjourned at 6:39 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council