

WHITEHALL COUNCIL COMMITTEES

MINUTES – August 22, 2023

Council President Potter called the August 22, 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

President Thomas M. Potter
City Attorney Michael Bivens
City Administrator Zach Woodruff
City Auditor Steve Quincel

Council Members

Gerald Dixon
Amy Smith
Jo Anna Heck
Karen Conison
Bob Bailey

PUBLIC MEETING:

City Administrator Zach Woodruff gave a presentation to Council on the Administration's desire to apply for an OPWC State Capital Improvement and/or Local Transportation Improvement Program that includes what will be the third phase of the Broad Street Reconstruction Project. They are proposing to modify phase three of the project from previous discussion. The city has applied for and received funding for the first two phases of this project.

City Administrator Woodruff answered questions from Councilmembers at this time.

COMMITTEE OF THE WHOLE

RESOLUTION NO. 036-2023 DRAFT # 1

ADOPTING THE OPPORTUNITY BLUEPRINT: THE CITY OF WHITEHALL'S 2023 STRATEGIC PLAN.

There will be a full presentation by Assistant City Administrator Megan Meyer on September 5, 2023. Council will receive the draft Strategic Plan by the end of the week.

(*Comm. Of the Whole– 2nd reading - ADOPT 09/19/2023- /*)

SECOND READING:

RESOLUTION NO. 033-2023 (*Comm. Of the Whole– 3rd reading - ADOPT 09/19/2023-Smith/Conison*)

A RESOLUTION RECOGNIZING THE SUCCESSFUL FUNDRAISING EFFORTS OF THE WHITEHALL YEARLING ALUMNI ASSOCIATION IN RAISING OVER THIRTY THOUSAND DOLLARS FOR THE WHITEHALL CITY SCHOOLS PRE-K PROGRAM AND DECLARING AN EMERGENCY.

ADMINISTRATION AND FINANCIAL MANAGEMENT

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

ORDINANCE NO. 073-2023 DRAFT # 2

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF SIXTEEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$16,500.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE FOOD TRUCK AND FUN FEST EXPENSE ACCOUNT (101-200-56150) AND DECLARING AN EMERGENCY.

This appropriation is needed to pay an invoice in excess of \$21,000.00 for security managers, stagehands, artist relations, and radio talent fees. The invoice is going to be due and payable before all expected refund checks have been received by the city.

(Adm. & Fin Mgmt. – 1st reading - ADOPT 09/05/2023-Bailey/Smith)

Having nothing further, Councilperson Bailey closed at 6:39 p.m.

COMMUNITY AND ELDER ADVOCACY

Chairperson Dixon opened at 6:39 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 6:39 p.m.

COMMUNITY STANDARDS AND ENFORCEMENT

Chairperson Smith opened at 6:40 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 6:40 p.m.

ECONOMIC DEVELOPMENT

Chairperson Conison opened at 6:40 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 Conison closed at 6:40 p.m.

INFRASTRUCTURE, MAINTENANCE AND SERVICE

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

City Administrator Woodruff asked Council to fill out the comment form he pass around earlier if they would. Citizens can email the service department with any comments they may have. Chairperson Dixon might scan the form for residents who have asked for it.

Having nothing further, Chairperson Conison closed at 6:42 p.m.

PUBLIC SAFETY

Chairperson Bailey opened at 6:42 p.m. and said there are no drafts or pending legislation on the agenda.

The police department has broken ground and the administration thank the residents for their support of this project.

Having nothing further, Chairperson Dixon closed at 6:43 p.m.

PARKS AND RECREATION

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

Soccer registration is going on and the splash pad will only operate on the weekends through Labor Day.

Having nothing further, Chairperson Heck closed at 6:44 p.m.

The meeting adjourned at 6:44 p.m.

Submitted by:

Julie A. Ogg, Clerk of Council

APPROVED: September 5, 2023.

Thomas M. Potter, Council President