

WHITEHALL COUNCIL COMMITTEES

MINUTES – September 12, 2023

Council President Potter called the September 12, 2023 Council Committees' meeting to order at 6:35 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 Quinzel

Council Members

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

COMMITTEE OF THE WHOLE

THIRD 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.

SECOND READING:

RESOLUTION NO. 036-2023 (*Comm. Of the Whole– 2nd reading - ADOPT 09/19/2023-Elmore/Bailey*)

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

ADMINISTRATION AND FINANCIAL MANAGEMENT

Councilperson Bailey opened at 6:36 p.m. and addressed the legislation in his committee, as follows:

ORDINANCE NO. 080-2023 DRAFT # 1

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF ONE HUNDRED FIFTEEN THOUSAND AND 00/100 DOLLARS (\$115,000.00) FROM THE MAIN YEARLING INCENTIVE ACCOUNT (279.000.50001) TO THE GENERAL FUND (101); MAKING A SUPPLEMENTAL APPROPRIATION OF ONE HUNDRED FIFTEEN THOUSAND AND 00/100 DOLLARS (\$115,000.00) FROM UNAPPROPRIATED MONIES THE GENERAL FUND (101) TO THE PROPERTY ACQUISITION & MAINTENANCE ACCOUNT (101.950.59850) AND DECLARING AN EMERGENCY.

In August, Council passed legislation allowing the City to purchase 487 S. Yearling Road and the City is preparing to facilitate the closing. Therefore, the funds need appropriated and these funds are from the Main/Yearling TIF Incentive District.

City Administrator Woodruff answered questions from Council members at this time.

(Adm. & Fin Mgmt. – 1st reading –ADOPT 09/19/2023-Bailey/Smith)

RESOLUTION NO. 037-2023 DRAFT # 2

RESOLVING TO APPROVE "THEN AND NOW" CERTIFICATES AND DECLARING AN EMERGENCY.

(Adm. & Fin Mgmt. – 1st reading –ADOPT 09/19/2023-Bailey/Conison)

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

COMMUNITY AND ELDER ADVOCACY

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

COMMUNITY STANDARDS AND ENFORCEMENT

Chairperson Smith opened at 6:40 p.m. and addressed the legislation in her committee, as follows:

ORDINANCE NO. 081-2023 DRAFT # 3

MAKING UPDATES TO PART 11 – PLANNING AND ZONING CODE, TITLE 1 THROUGH TITLE 15, OF THE WHITEHALL CODIFIED CODE AS OUTLINED IN EXHIBITS A, B AND C.

Council will have the exhibits with the updated code by the end of the week. City Administrator Woodruff will send them to Ms. Ogg and she will send them to Council.

(Comm., Stand. & Enf. – 2nd reading –ADOPT 10/03/2023-Smith/Kantor)

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

ECONOMIC DEVELOPMENT

Chairperson Kantor opened at 6:44 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 said there are no drafts or pending legislation on the agenda.

There was no discussion in Infrastructure, Maintenance and Service.

Having nothing further, Chairperson Conison closed at 6:45 p.m.

PUBLIC SAFETY

Chairperson Elmore opened at 6:46 p.m. and said there are no drafts or pending legislation on the agenda.

Public Safety, in conjunction Franklin County Public Health held a suicide prevention drive-thru event today. They gave out free lock boxes for guns and medication.

The Police Department expansion is underway and updates are on the website.

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

PARKS AND RECREATION

Chairperson Heck opened at 6:46 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Parks and Recreation.

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

The meeting adjourned at 6:46 p.m.

Submitted by:

Julie A. Ogg, Clerk of Council

APPROVED: September 19, 2023.

Thomas M. Potter, Council President