

WHITEHALL COUNCIL COMMITTEES

MINUTES – October 11, 2022

Council Pro Tempore Bailey called the October 11, 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

President Pro Tempore Bob 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

ADMINISTRATION AND FINANCIAL MANAGEMENT

Councilperson Bailey opened at 6:30 p.m. and addressed the legislation in his committee, as follows:

ORDINANCE NO. 068-2022 DRAFT # 1

AMENDING ORDINANCE 049-2022 IN THE FOLLOWING MANNER AND DECLARING AN EMERGENCY.

Chairperson Bailey thanked the Mayor for her earlier email.

(Adm & Fin Mgmt. – 3rd reading – ADOPT 11/15/2022- Bailey/Conison)

SECOND READING:

ORDINANCE NO. 067-2022 *(Adm. & Fin. Mgmt. – 2nd reading – ADOPT 10/18/2022- Bailey/Conison)*

AUTHORIZING A TRANSFER IN THE AMOUNT OF SEVENTY FIVE THOUSAND AND NO/DOLLARS (\$75,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE ACCRUED BENEFIT RESERVE FUND 505; AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SEVENTY FIVE THOUSAND AND NO/DOLLARS (\$75,000.00) FROM THE 505 ACCRUED BENEFIT RESERVE FUND TO THE 505.000.51000 ACCRUED BENEFIT RESERVE EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

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 Standard and Enforcement.

Having nothing further, Chairperson Smith closed at 6:32 p.m.

COMMUNITY AND ELDER ADVOCACY

Chairperson Dixon opened at 6:33 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 there are three new businesses open on Main Street. Dunkin Donuts is fenced off on Broad Street and some structures are coming down in Woodcliff.

Having nothing further, Chairperson Kantor closed at 6:34 p.m.

INFRASTRUCTURE, MAINTENANCE AND SERVICE

Chairperson Conison opened at 6:34 p.m. and addressed the legislation in her committee, as follows:

ORDINANCE NO. 069-2022 DRAFT # 2

APPROVING AND MAKING AN APPROPRIATION TRANSFER IN THE AMOUNT OF FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00) FROM THE POLICE DEPARTMENT BUILDING LOT MAINTENANCE ACCOUNT (101-960-54500) TO THE CITY HALL BUILDING LOT MAINTENANCE ACCOUNT (101-970-53000) AND DECLARING AN EMERGENCY.

Mayor Maggard said the money in the Police Maintenance Fund would not be used as they have passed a bond levy for a new Police Department. This money can be used at City Hall to fix some much needed items.

(Infra. Maint. & Svcs. – 2nd reading – ADOPT 11/01/2022- Conison/Kantor)

SECOND READING:

ORDINANCE NO. 066-2022 (Inf., Maint. & Svcs. – 3rd reading – ADOPT 11/01/2022-Conison/Smith)

AUTHORIZING THE EXECUTION AND DELIVERY OF A COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE CITY AND MAMA COMPANY, INC., WODA COOPER DEVELOPMENT, INC. OR A DESIGNEE AND DECLARING AN EMERGENCY.

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

PUBLIC SAFETY

Chairperson Heck opened at 6:37 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Public Safety.

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

PARKS AND RECREATION

Chairperson Heck opened at 6:37 p.m. and said there are no drafts or pending legislation on the agenda.

Chairperson Heck said there would be a tree give-away on Friday at 6:00 p.m. at the YMCA. The trees are native to Ohio. Afterwards the Addams Family movie will be shown at 7:30 p.m. with popcorn and water being served.

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