

WHITEHALL CITY COUNCIL
AGENDA MEETING MINUTES

President Potter called the October 18, 2022 agenda meeting to order at 6:30 p.m. All members were present with the exception of Chairperson. Heck.

President Potter reviewed the agenda and confirmed who would handle the various required motions this evening.

The Council Meeting was not recorded or live streamed on Facebook due to technical difficulties caused by an electrical power surge earlier in the day.

The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2022.

Karen Conison, Council President Pro Tempore

WHITEHALL CITY COUNCIL MEETING

MINUTES – October 18, 2022

President Potter called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, October 18, 2022.

At President Potter's request, everyone rose for a moment of silence. Those assembled then recited the Pledge of Allegiance.

On roll call by the clerk, the following members of council were present:

Amy Smith
Robert Bailey
Gerald Dixon
Lori Elmore
Karen Conison
Wes Kantor

Mr. Bailey moved to excuse the absent member and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and Chairperson Heck was excused.

APPROVAL OF MINUTES:

Ms. Conison moved to approve the October 4, 2022, agenda and regular meeting minutes. Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the minutes were approved as submitted.

POLL PUBLIC:

No comments at this time.

STANDING COMMITTEE REPORTS:

Administration and Financial Management – Chairperson Bailey reported that the committee last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Community and Elder Advocacy – Chairperson Dixon reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Community Standards and Enforcement – Chairperson Smith reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Economic Development – Chairperson Kantor reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Infrastructure, Maintenance and Services – Chairperson Conison reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Public Safety – Chairperson Elmore reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Parks and Recreation – Chairperson Kantor reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

OFFICIALS' REPORTS

Mayor Kim Maggard – she asked for consideration on Ordinance 067-2022 and for its passage on second reading. Street Art in the Park will be held October 22 from 4:00 to 7:00 pm at John Bishop Park. Check the Whitehall Facebook page for more information.

City Administrator Zach Woodruff – was not present.

City Attorney Michael Bivens – was not present.

City Auditor Steve Quincel – had not official report. He wanted to express his condolences to the family and friends of Paula Heinmiller Cline.

Public Safety Director Van Gregg – was not present.

Treasurer Shaquille Alexander– was not present.

President Potter – advised there were no Official's Reports filed in the Council office since the last meeting.

COMMUNICATIONS, PETITIONS AND CLAIMS:

President Potter advised there were no Communications, Petitions or Claims filed in the Council office since the last meeting.

VERIFICATION OF COPIES:

President Potter requested a roll call on whether each member of council received a copy of each item of legislation listed on the agenda prior to the meeting, including any add-on legislation. On a roll call vote, all members responded in the affirmative.

THIRD READING:

President Potter advised there was no legislation for third reading.

SECOND READING:

ORDINANCE NO. 066-2022 was read by title only by *President Potter*:

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.

ORDINANCE NO. 067-2022 was read by title only by *President Potter*:

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.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 067-2022 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 067-2022 was suspended.

Mr. Bailey moved to adopt Ordinance No. 067-2022 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 067-2022 was adopted.

FIRST READING:

ORDINANCE NO. 068-2022 was read by title only by *President Potter*:

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

ORDINANCE NO. 069-2022 was read by title only by *President Potter*:

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.

POLL PUBLIC:

No comments at this time.

COMMUNITY DATE BOARD:

Chairperson Kantor said Thursday, October 20 is Senior Night for the Rams. The program begins at 7:00 p.m. with the game kicking off at 7:30 pm. This is a home game.

Chairperson Conison said WCCA is collaborating with the Parks and Recreation Department and The Whitehall Community Park YMCA to host the WCCA Halloween Walk on Friday, October 28 at 5:30 pm at the YMCA. A movie will begin at 7:30 pm with hot dogs, chips and a drink being served. Volunteers are being asked to arrive at 4:00 pm

POLL COUNCIL:

Chairperson Smith said that the City of Whitehall has many fun events planned for the remainder of the year so check out the website.

Chairperson Bailey said he was following what Chairperson Smith had to say.

Chairperson Dixon had nothing to add.

Chairperson Elmore said winter is here but it is going to be seventy degrees on Saturday.

Chairperson Conison said October is Awareness month.

Chairperson Kantor said it was going to be in the seventies on Saturday, Sunday and Monday.

President Potter said he had nothing to add.

Having nothing further, Mr. Bailey moved to adjourn and Mr. Kantor seconded the motion. On a roll call vote, all members responded in the affirmative and the meeting adjourned at 7:13 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2022.

Karen Conison, Council President Pro Tempore