

WHITEHALL CITY COUNCIL

AGENDA

APRIL 21, 2020

CALL TO ORDER:

7:00 p.m., Council Chamber at City Hall
by President Potter.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Chris Rodriguez
Lori Elmore
Karen Conison
Wes Kantor
Jo Anna Heck
Larry Morrison
Robert Bailey

APPROVAL OF MINUTES: April 07, 2020 Agenda and Regular Meeting Minutes

POLL PUBLIC:

OFFICIALS' REPORTS:

1. President Potter

VERIFICATION OF COPIES:

Roll call on whether each member of council was given a copy of each item of legislation listed on the agenda prior to the meeting and including any add-on legislation.

THIRD READING:

ORDINANCE NO. 016-2020

AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF EIGHTEEN THOUSAND THREE HUNDRED FIFTY-SEVEN AND 64/100 DOLLARS (\$18,357.64) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE CONTINGENCY EXPENSE ACCOUNT (101.950.59900) AND DECLARING AN EMERGENCY.

SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 023-2020

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF SEVENTY-FIVE THOUSAND AND NO/DOLLARS (\$75,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE ECONOMIC DEVELOPMENT INCENTIVE PLANNING FUND 316; AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SEVENTY- FIVE THOUSAND AND NO/DOLLARS (\$75,000.00) FROM THE ECONOMIC DEVELOPMENT INCENTIVE PLANNING FUND 316 TO THE ECONOMIC DEVELOPMENT INCENTIVE EXPENSE ACCOUNT 316.000.50000 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 024-2020

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF THIRTY THOUSAND AND NO/DOLLARS (\$30,000.00) 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 THIRTY THOUSAND AND NO/DOLLARS (\$30,000.00) FROM THE ACCRUED BENEFIT RESERVE FUND 505 TO THE ACCRUED BENEFIT RESERVE EXPENSE ACCOUNT 505.000.51000 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 025-2020

AUTHORIZING THE CREATION OF THE COVID STIMULUS EXPENSE ACCOUNT (302.000.52000) AND APPROPRIATING FIFTEEN THOUSAND ONE HUNDRED FIFTEEN AND 49/100 DOLLARS (\$15,115.49) FROM UNAPPROPRIATED MONIES IN THE MEDICAL SUPPLY FUND (302) TO THE COVID STIMULUS EXPENSE ACCOUNT (302.000.52000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 026-2020

AMENDING 135.16(C)(1) TITLED CAPITAL IMPROVEMENT AND PROJECT FUND AND DECLARING AN EMERGENCY.

ORDINANCE NO. 027-2020

AMENDING 135.18(b) TITLED FLEET RESERVE AND MAINTENANCE FUND AND DECLARING AN EMERGENCY.

RESOLUTION NO. 009-2020

RESOLVING TO APPROVE “THEN AND NOW” CERTIFICATES AND DECLARING AN EMERGENCY.

RESOLUTION NO. 010-2020

AUTHORIZING THE CITY TO MAKE A CHANGE IN THE OHIO FLEXIBLE SPENDING PLAN TO ALLOW OVER-THE-COUNTER EXPENSES WITHOUT A PRESCRIPTION AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

RODRIGUEZ; ELMORE; CONISON;
KANTOR; HECK; MORRISON; BAILEY

ADJOURN: