

WHITEHALL CITY COUNCIL

AGENDA

MAY 05, 2020

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

April 21, 2020 Agenda and Regular Meeting Minutes

POLL PUBLIC:

STANDING COMMITTEE REPORTS:

1. Administration and Financial Management – Chairperson Bailey
2. Community and Elder Advocacy – Chairperson Elmore
3. Community Standards and Enforcement – Chairperson Rodriguez
4. Economic Development – Chairperson Morrison
5. Infrastructure, Maintenance and Services – Chairperson Heck
6. Public Safety – Chairperson Conison
7. Parks and Recreation – Chairperson Kantor

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:

THERE IS NO LEGISLATION FOR THIRD READING.

SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 028-2020

AUTHORIZING AND APPROVING AN AMENDMENT TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, 161.37 TABLE OF AUTHORIZED PERSONNEL, TO GO INTO EFFECT ON MAY 9, 2020 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 029-2020

APPROVING AND MAKING AN APPROPRIATION OF TWENTY-SEVEN THOUSAND TWO HUNDRED THIRTY-SIX AND 99/100 DOLLARS (\$27,236.99) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE AIR SOUTH URBAN RENEWAL INCENTIVE ACCOUNT (279.000.50006); MAKING A FUND TRANSFER IN THE AMOUNT OF TWENTY-SEVEN THOUSAND TWO HUNDRED THIRTY-SIX AND 99/100 DOLLARS (\$27,236.99) FROM THE AIR SOUTH URBAN RENEWAL INCENTIVE ACCOUNT (279.000.50006) TO THE ECONOMIC DEVELOPMENT INCENTIVES/PLANNING FUND (316); MAKING A SUPPLEMENTAL APPROPRIATION OF TWENTY-SEVEN THOUSAND TWO HUNDRED THIRTY-SIX AND 99/100 DOLLARS (\$27,236.99) FROM THE ECONOMIC DEVELOPMENT INCENTIVES FUND (316) TO THE ECONOMIC DEVELOPMENT INCENTIVE ACCOUNT (316.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 030-2020

MAKING AN APPROPRIATION OF EIGHT HUNDRED NINETEEN AND 93/100 DOLLARS (\$819.93) FROM THE TAX INCREMENT FINANCING FUND (279) TO VARIOUS EXPENSE ACCOUNTS IN THE 279 FUND AND AUTHORIZING THE DISTRIBUTION OF THE PORTION OF THE TOTAL SERVICE PAYMENTS ATTRIBUTABLE TO EACH TIF TO THE AFFECTED VOCATIONAL SCHOOL DISTRICT FROM THE TAX INCREMENT FINANCING FUND (279) IN THE AMOUNT EQUAL TO 100% OF THE PROPERTY TAX PAYMENT THE VOCATIONAL SCHOOL DISTRICT WOULD HAVE RECEIVED OF EIGHT HUNDRED NINETEEN AND 93/100 DOLLARS (\$819.93) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 031-2020

MAKING A SUPPLEMENTAL APPROPRIATION OF FORTY-THREE THOUSAND, ONE HUNDRED SIXTY-NINE AND 83/100 DOLLARS (\$43,169.83) FROM THE TAX INCREMENT FINANCING FUND (279) TO VARIOUS EXPENSE ACCOUNTS IN THE 279 FUND AND AUTHORIZING THE DISTRIBUTION OF THE PORTION OF THE TOTAL SERVICE PAYMENTS ATTRIBUTABLE TO EACH TIF TO THE AFFECTED VOCATIONAL SCHOOL DISTRICT FROM THE TAX INCREMENT FINANCING FUND (279) IN THE AMOUNT EQUAL TO 100% OF THE PROPERTY TAX PAYMENT THE VOCATIONAL SCHOOL DISTRICT WOULD HAVE RECEIVED OF FORTY-ONE THOUSAND, FIVE HUNDRED FOURTEEN AND 58/100 DOLLARS (\$41,514.58) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 032-2020

MAKING A FUND TRANSFER IN THE AMOUNT OF TWO HUNDRED SEVENTY-SIX THOUSAND THREE HUNDRED TWENTY AND 75/100 DOLLARS (\$276,320.75) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 033-2020

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF TWO HUNDRED NINETY-SIX THOUSAND THREE HUNDRED FIFTEEN AND NO/100 DOLLARS (\$296,315.00) FROM VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) TO THE DEBT SERVICE FUND (401).

ORDINANCE NO. 034-2020

APPROVING AND MAKING A FUND TRANSFER FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) IN THE AMOUNT OF TWO THOUSAND SEVEN HUNDRED TWENTY-SIX AND NO/100 (\$2,726.00) TO THE ACCRUED BENEFIT RESERVE EXPENSE ACCOUNT (505.000.51000); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF TWO THOUSAND SEVEN HUNDRED TWENTY-SIX AND NO/DOLLARS (\$2,726.00) FROM THE ACCRUED BENEFIT RESERVE FUND (505) TO THE ACCRUED BENEFIT RESERVE EXPENSE ACCOUNT (505.000.51000) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 011-2020

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

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL: ELMORE; CONISON; KANTOR; HECK;
MORRISON; BAILEY; RODRIGUEZ

ADJOURN: