WHITEHALL CITY COUNCIL

AGENDA

SEPTEMBER 01, 2020

CALL TO ORDER: 7:00 p.m., Council Chamber at City Hall

by President Pro-Tempore Bailey

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

August 18, 2020 Agenda and Regular Meeting Minutes **APPROVAL OF MINUTES:**

SPECIAL PRESENTATION:

Mayor Maggard - Proclamation Declaring September as Childhood Cancer Awareness Month

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. Mayor Kim Maggard
- 2. City Attorney Michael T. Bivens
- 3. City Auditor Dan Miller
- 4. Director of Development and Public Service Zach Woodruff
- 5. Director of Public Safety Van Gregg
- 6. Treasurer Steve Quincel
- 7. President Pro-Tempore Bailey

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Agenda for the September 03, 2020 Whitehall Planning Commission meeting.

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:

ORDINANCE NO. 061-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FORTY THOUSAND AND NO/100 DOLLARS (\$40,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE INCOME TAX REFUNDS EXPENSE ACCOUNT (101.350.57000) AND DECLARING AN EMERGENCY.

FIRST READING:

ORDINANCE NO. 063-2020

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO (PEP), AND DECLARING AN EMERGENCY.

ORDINANCE NO. 064-2020

AUTHORIZING AND APPROVING THE ADOPTION OF 505.23 "FEEDING OF WATERFOWL PROHIBITED" TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND DECLARING AN EMERGENCY.

RESOLUTION NO. 028-2020

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

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL: CONISON; KANTOR; HECK; MORRISON;

BAILEY; RODRIGUEZ; ELMORE

ADJOURN: