

WHITEHALL CITY COUNCIL  
AGENDA MEETING MINUTES  
JANUARY 3, 2017

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Council President Pro Tempore Bailey called the January 3, 2017, agenda meeting to order at 6:30 p.m. All members were present with the exception of Ms. Conison and President Graham.

President Pro Tem Bailey reviewed the agenda and confirmed who would handle the various required motions this evening.

Having no further business, the meeting adjourned at 6:35 p.m.

Respectfully submitted,

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Mary Freimark, Clerk of Council

APPROVED: \_\_\_\_\_, 2017.

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Jim Graham, Council President

## WHITEHALL CITY COUNCIL MEETING

MINUTES – JANUARY 3, 2017

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Council President Pro Tempore Bob Bailey called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, January 3, 2017.

At President Pro Tem Bailey's request, everyone rose for a moment of silence. The Pledge of Allegiance was then recited by those assembled.

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

Larry Morrison  
Bob Bailey  
Chris Rodriguez  
Van Gregg  
Wes Kantor  
Lee Stahley

### EXCUSE ABSENT MEMBERS

Mr. Rodriguez moved to excuse the absent members and Mr. Stahley seconded the motion. There was no discussion. On a roll call vote, the six present members responded in the affirmative and President Graham and Ms. Conison were excused.

### APPROVAL OF MINUTES

Mr. Kantor moved to approve the Minutes of the December 20, 2016 agenda and regular meetings and December 27, 2016 emergency special meeting. Mr. Gregg seconded the motion. There was no discussion. On a roll call vote, the six present members responded in the affirmative and the Minutes were approved as submitted.

### POLL PUBLIC

There were no comments at this time.

### STANDING COMMITTEE REPORTS

There were no standing committee reports this evening.

### OFFICIALS' REPORTS

Mayor Kim Maggard – had no official report.

City Attorney Michael Bivens – reported there were 106 cases in Mayor's Court for the month of December, 25% were Whitehall residents. Last year there were 2030 cases that went through Whitehall Mayors Court, 30% were Whitehall residents.

City Auditor Dan Miller – had no official report.

Director of Service and Development Zach Woodruff – was not present.

Safety Director Chuck Underwood – was not present

Treasurer Steve Quincel – had no official report.

Council President Pro Tempore Bailey - advised that the following Officials' Reports have been filed in the Council Office since the last meeting: Treasurer's Investment Reports for October and November 2016; Treasurer's Activity by Fund Reports for October and November; and Treasurer's Fund Reconciliation Reports for October and November.

### COMMUNICATIONS, PETITIONS AND CLAIMS

1. Agenda for the January 3, 2017, meeting of the Planning Commission.

### VERIFICATION OF COPIES

President Pro Tempore Bailey 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. The six present members responded in the affirmative.

### THIRD READING

There was no legislation for third reading.

### SECOND READING

There was no legislation for second reading.

### FIRST READING

ORDINANCE NO. 001-2017 was read by title only by President Pro Tempore Bailey:

“TRANSFERRING SEVENTY-FOUR THOUSAND SEVEN HUNDRED FORTY-FIVE AND 44/100 DOLLARS (\$74,745.44) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE TAX INCENTIVE PROGRAM FUND (280); MAKING AN APPROPRIATION OF SEVENTY-FOUR THOUSAND SEVEN HUNDRED FORTY-FIVE AND 44/100 DOLLARS (\$74,745.44) FROM THE TAX INCENTIVE PROGRAM FUND (280) TO THE TAX INCENTIVE EXPENSE ACCOUNT (280-000-50000) AND AUTHORIZING AN INCOME TAX REVENUE SHARING PAYMENT TO THE AFFECTED SCHOOL DISTRICTS FROM THE TAX INCENTIVE EXPENSE ACCOUNT (280-000-50000) IN THE AMOUNT OF SEVENTY-FOUR THOUSAND SEVEN HUNDRED FORTY-FIVE AND 44/100 DOLLARS (\$74,745.44) AND DECLARING AN EMERGENCY.”

Mr. Rodriguez introduced and moved to suspend the rules on Ordinance 001-2017 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, the six present members responded in the affirmative and the rules were suspended.

Mr. Rodriguez then moved to adopt Ordinance No. 001-2017 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, the six present members voted in the affirmative and ORDINANCE NO. 001-2017 was adopted.

RESOLUTION NO. 001-2017 was read by title only by President Pro Tempore Bailey:

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

Mr. Rodriguez introduced and moved to suspend the rules on Resolution No. 001-2017 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, the six present members responded in the affirmative and the rules were suspended.

Mr. Rodriguez then moved to adopt Resolution No. 001-2017 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, the six present members voted in the affirmative and RESOLUTION NO. 001-2017 was adopted.

RESOLUTION NO. 002-2017 was read by title only by President Pro Tempore Bailey:

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

Mr. Stahley introduced and moved to suspend the rules on Resolution No. 002-2017 and Mr. Gregg seconded the motion. There was no discussion. On a roll call vote, the six present members responded in the affirmative and the rules were suspended.

Mr. Stahley then moved to adopt Resolution No. 002-2017 and Mr. Gregg seconded the motion. There was no discussion. On a roll call vote, the six present members voted in the affirmative and RESOLUTION NO. 002-2017 was adopted.

#### POLL PUBLIC

There were no comments at this time.

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#### COMMUNITY DATE BOARD

Events are listed on the City’s Website.

#### POLL COUNCIL

Mr. Morrison thanked everyone for coming and hoped everyone had a Merry Christmas and a Happy New Year.

Mr. Rodriguez wished everyone a Happy New Year.

Mr. Gregg wished everyone a Happy New Year and “Go Clemson Tigers.”

Mr. Kantor wished everyone a Happy New Year and said “Go Tigers.”

Mr. Stahley wished everyone a Happy New Year and thanked Attorney Bivens for the information from Mayor’s Court. He said that information comes in handy when talking to residents about community safety.

Mr. Bailey thanked Attorney Bivens for the statistics he shares each month.

Having nothing further, Mr. Kantor moved to adjourn and Mr. Rodriguez seconded the motion. On a roll call vote, the six present members responded in the affirmative and the meeting adjourned at 7:09 p.m.

Respectfully submitted,

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Mary Freimark, Clerk of Council

APPROVED: \_\_\_\_\_, 2017.

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Jim Graham, President of Council