

WHITEHALL CITY COUNCIL  
AGENDA MEETING MINUTES  
FEBRUARY 21, 2017

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Council President Graham called the February 21, 2017, agenda meeting to order at 6:30 p.m. All members were present.

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

Having no further business, the meeting adjourned at 6:38 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 – FEBRUARY 21, 2017

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Council President Jim Graham called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, February 21, 2017.

At President Graham'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:

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

### APPROVAL OF MINUTES

Ms. Conison moved to approve the Minutes of the February 7, 2017 agenda and regular meetings. 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

There were no comments at this time.

### STANDING COMMITTEE REPORTS

Administration and Financial Management – Chairperson Bailey reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m. He welcomed Director Newcomb.

Community Engagement – 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.

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

Public Safety – Chairperson Stahley said they met last week and their minutes are on file. They will meet next week, sometime after 6:30 p.m. He welcomed Safety Director Mark Newcomb to his new position within the city. He shared that last week he did a ride along with one of the police officers and he was very impressed with their abilities.

Parks and Recreation – Chairperson Kantor said that they met last week and their minutes are on file. They will meet next week, sometime after 6:30 p.m. He welcomed Director Newcomb and said he was glad he was back with the city.

### OFFICIALS' REPORTS

Mayor Kim Maggard – asked for favorable consideration of Res. No. 008-2017 and reminded everyone that the new Community Affairs Manager will start on Monday, February 27. She said they are starting to examine resumes and determining interviews for the new IT Director. She welcomed Director Newcomb and said she is glad he is here.

City Attorney Michael Bivens – said he presented a seminar last week at the police department regarding evidence collection. It included dog sniff, domestic violence, and digital management. He shared that this is the second group of officers that had attended the seminar and it has been very well received. He said they created a slide show with respect to the seminar and also information regarding the new K9 unit. He said that if anyone would like to see it to let him know and he will send it to them by email. He commented what a pleasure it is to have Director Newcomb back with our city. He said that, prior to getting elected, Director Newcomb invited him to the State Patrol office and took him around and he will never forget the kindness he showed him. He is looking forward to working with him.

City Auditor Dan Miller – had no official report.

Director of Public Safety Mark Newcomb – stated it is an honor to be back with the City of Whitehall and the citizens. He reported that on February 8 the Police Department received agency certification through the office of Criminal Justice Services on use of force and recruiting policies. Lastly, he reported a new fireman was sworn in, Brandon Scott, and that will bring the fire department back up to full authorized strength.

Treasurer Steve Quincel – stated that in addition to the treasurer's reports each month he has added a graphical representation which shows the expenditures and revenues for each month.

Council President Graham - advised that the following Officials' Reports have been filed in the Council Office since the last meeting: Treasurer's Investment Report for January 2017; Treasurer's Activity by Fund Report for January 2017; and Treasurer's Fund Reconciliation Report January 2017; Mayor's Report to Council for January 2017; Auditor's Expense Report for January 2017; Auditor's Bank Report for January 2017; Auditor's Statement of Cash Position for January 2017; and Auditor's Revenue Report for January 2017.

### COMMUNICATIONS, PETITIONS AND CLAIMS

1. Agenda for the February 23, 2017 meeting of the Parks and Recreation Commission.
2. Minutes from the January 26, 2017 meeting of the Parks and Recreation Commission.
3. Notice from the Ohio Division of Liquor Control of the application for transfer of ownership of the C1, C2, and D6 liquor permits of RHINO BEVERAGE CARRYOUT, INC, DBA DEVOES, 4736 E. Main Street to B & T BEVERAGE DREAM INC., 4736 E. Main Street.

### VERIFICATION OF COPIES

President Graham 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. All members responded in the affirmative.

### THIRD READING

ORDINANCE NO. 004-2017 was read by title only by President Graham:

“TRANSFERRING FOUR HUNDRED SIXTY-EIGHT THOUSAND ONE HUNDRED SEVENTY-FOUR AND 43/100 DOLLARS (\$468,174.43) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401).”

Mr. Bailey then moved to adopt Ordinance No. 004-2017 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 004-2017 was adopted.

ORDINANCE NO. 005-2017 was read by title only by President Graham:

“APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF THREE HUNDRED SIXTY-TWO THOUSAND SEVEN HUNDRED NINETY-EIGHT AND 00/100 DOLLARS (\$362,798.00) FROM VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) TO THE DEBT SERVICE FUND (401).”

Mr. Bailey then moved to adopt Ordinance No. 005-2017 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 005-2017 was adopted.

ORDINANCE NO. 006-2017 was read by title only by President Graham:

“AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF SEVENTY THOUSAND AND NO/100 DOLLARS (\$70,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE PROPERTY ACQUISITION AND MAINTENANCE ACCOUNT 101.950.59850.”

Mr. Bailey then moved to adopt Ordinance No. 006-2017 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 006-2017 was adopted.

### SECOND READING

There was no legislation for third reading.

### FIRST READING

ORDINANCE NO. 011-2017 was read by title only by President Graham:

“RECLASSIFYING A PORTION OF A FUND ADVANCE AS A FUND TRANSFER.”

ORDINANCE NO. 012-2017 was read by title only by President Graham:

“APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FIFTEEN THOUSAND AND NO/100 DOLLARS (\$15,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE BUILDING REPAIR AND MAINTENANCE ACCOUNT (101-970-53000) AND DECLARING AN EMERGENCY.”

Mr. Gregg introduced and moved to suspend the rules on Ordinance 012-2017 and Mr. Bailey seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Gregg then moved to adopt Ordinance No. 012-2017 and Mr. Bailey seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 012-2017 was adopted.

ORDINANCE NO. 013-2017 was read by title only by President Graham:

“APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF ELEVEN THOUSAND SIX HUNDRED SIXTY AND NO/100 DOLLARS (\$11,660.00) FROM UNAPPROPRIATED MONIES IN THE PD TRAINING REIMBURSEMENT FUND (260) TO THE PD TRAINING REIMBURSEMENT ACCOUNT (260.000.50000) AND DECLARING AN EMERGENCY.”

Mr. Stahley introduced and moved to suspend the rules on Ordinance 013-2017 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Stahley then moved to adopt Ordinance No. 013-2017 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 013-2017 was adopted.

RESOLUTION NO. 006-2017 was read by title only by President Graham:

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

Mr. Bailey introduced and moved to suspend the rules on Resolution No. 006-2017 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Bailey then moved to adopt Resolution No. 006-2017 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 006-2017 was adopted.

RESOLUTION NO. 007-2017 was read by title only by President Graham:

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

Mr. Bailey introduced and moved to suspend the rules on Resolution No. 007-2017 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Bailey then moved to adopt Resolution No. 007-2017 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 007-2017 was adopted.

RESOLUTION NO. 008-2017 was read by title only by President Graham:

“AUTHORIZING THE MAYOR TO ENTER INTO AN ACCESS AGREEMENT WITH CENTRAL OHIO TRANSIT AUTHORITY (COTA).”

Mr. Bailey introduced and moved to suspend the rules on Resolution No. 008-2017 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Bailey then moved to adopt Resolution No. 008-2017 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 008-2017 was adopted.

RESOLUTION NO. 009-2017 was read by title only by President Graham:

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

Mr. Bailey introduced and moved to suspend the rules on Resolution No. 009-2017 and Mr. Gregg seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Bailey then moved to adopt Resolution No. 009-2017 and Mr. Gregg seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 009-2017 was adopted.

RESOLUTION NO. 010-2017 was read by title only by President Graham:

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

Mr. Bailey introduced and moved to suspend the rules on Ordinance 010-2017 and Mr. Gregg seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Bailey then moved to adopt Ordinance No. 010-2017 and Mr. Gregg seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 010-2017 was adopted.

### POLL PUBLIC

There were no comments at this time.

### COMMUNITY DATE BOARD

Events are listed on the City's Website.

At this time President Graham asked Mayor Maggard to explain the meeting that is taking place tomorrow evening. Mayor Maggard said that there is a meeting for stakeholders at Whitehall Community Park beginning at 6:00 p.m. She said there will be a presentation from the YMCA regarding all the surveys and research that they have done in the past four months. They will give a report about viability of a partnership between the city and the YMCA. She encouraged everyone on council to attend. Mr. Kantor stated that Whitehall has their first Basketball game in the playoffs Monday night at 7:00 p.m.

### POLL COUNCIL

Mr. Gregg thanked everyone for coming and welcomed Director Newcomb.

Ms. Conison thanked everyone for coming and said it was nice to see Director Newcomb settled in and she hopes to see everyone in a couple of weeks.

Mr. Kantor thanked everyone for coming. He reiterated how nice it is to have Director Newcomb on board.

Mr. Stahley thanked everyone for coming. He stated that it is Black History Month and Presidents' Day and he would like to share a quote from former President Barack Obama:

“Change will not come if we wait for some other person or some other time. We are the ones we have been waiting for. We are the change that we seek.”

Mr. Stahley said he thinks that quote speaks to us because we are the change the city needs.

Mr. Morrison thanked everyone for coming and welcomed Director Newcomb.

Mr. Bailey thanked everyone for coming and thanked Director Newcomb for accepting the position. He said he knew it was going to be tough to fill the shoes of the previous Public Safety Director, but he thinks they came close. He complimented the mayor for a great choice.

Mr. Rodriguez thanked everyone for coming and welcomed Director Newcomb. He wished Auditor Miller a belated Happy Birthday.

President Graham thanked everyone for being here this evening. He welcomed Director Newcomb and said how nice it is to have someone in the position that knows what the Police Department does and already has a relationship with the Fire Department.

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 7:24 p.m.

Respectfully submitted,

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Mary Freimark, Clerk of Council

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

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Jim Graham, President of Council