# WHITEHALL CITY COUNCIL

# AGENDA MEETING MINUTES

April 02, 2019

President Graham called the April 02, 2019 agenda meeting to order at 6:30 p.m. All members were present with the exception of Mr. Bailey.

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

The meeting adjourned at 6:42 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: \_\_\_\_\_, 2019.

Jim Graham, Council President

# WHITEHALL CITY COUNCIL MEETING

MINUTES – April 02, 2019

President Graham called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, April 02, 2019.

At President Graham's request, everyone rose for a moment of silence. Those assembled then recited the Pledge of Allegiance.

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

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

#### EXCUSE ABSENT MEMBERS

Mr. Rodriguez moved to excuse the absent members and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and Mr. Bailey was excused.

# APPROVAL OF MINUTES

Ms. Conison moved to approve the Minutes of the March 19, 2019, agenda and regular meeting minutes. 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

No comments at this time.

# STANDING COMMITTEE REPORTS

Administration and Financial Management –President Graham reported that the committee did met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Community and Elder Advocacy – Chairperson Elmore reported that they met last Tuesday and their minutes are on file. They have no pending legislation and they will meet 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 Heck 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 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.

Parks and Recreation – Chairperson Kantor reported that they met last Tuesday and their minutes are on file. They will meet next week, sometime after 6:30 p.m.

# OFFICIALS' REPORTS

Mayor Kim Maggard – she welcomed and thanked all those that came out tonight. She is looking forward to hearing about the schools plans for the Lamby Lane property. She shared that the Department of Justice is very interested in our safe station program and our drug court. Some members of the Department of Justice will be coming to Whitehall to get a good idea on what we are doing to combat the opioid crisis. She will share more on their visit in the upcoming months.

City Attorney Michael Bivens – he thanked the Mayor for sharing such great news. He reported for the month of March 2019, Mayor's Court consisted of 289 cases with 22 cases being of a criminal nature committed by Whitehall residents. That is about 7% committed by Whitehall residents. His office has been working on doing a different algorithm as it relates to property crimes in retail establishments. He has found that when an officer goes out to a retail establishment it is not necessarily tagged as a crime in a retail establishment. It is documented as an address so he is not able to track it by retail establishment.

City Auditor Dan Miller – he had no official report. He asked for special consideration on Ordinances 029-2019, 042-2019, 043-2019, 044-2019 and Resolution 017-2019. He advised the Tax Department would be open the next two Saturdays from 8:00 am -12:00 pm.

Director of Public Service and Development Zach Woodruff – he said they had a preconstruction meeting for the 2019 road maintenance project and he laid out the streets that were involved. In addition, we are having EMH&T complete the necessary engineering for the bridge replacement of the bridges on Elbern Ave & Etna St. We will be awarding the winning contracts for the Yearling Road Project in the next ten days or so. All together on infrastructure projects and engineering this year the city will be spending 3.7 million dollars.

Director of Public Safety Van Gregg – he had no official report.

Treasurer Steve Quincel – he advised that Auditor Miller moved \$7,000,000.00 to Star Ohio from Heartland Bank. He is already seeing a return on the investment. The Heartland Bank account was not closed.

President Graham – advised that the following Officials' Reports have been filed in the Council Office since the last meeting: The Treasurer's Investment Report for February 2019; The Treasurer's Activity by Fund Report for February 2019 and The Treasurer's Fund Reconciliation Report for February 2019;

#### COMMUNICATIONS, PETITIONS AND CLAIMS:

#### 1. Minutes for the April 4, 2019 meeting of the Planning Commission.

### PUBLIC HEARING:

#### ORDINANCE NO. 032-2019

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER 1123.10(c)(21) TO ALLOW 2 TONES BREWING CO. TO OPERATE A WHOLESALE BUSINESS ON THE PROPERTY LOCATED AT 4359 E. BROAD ST., PROPERTY OWNED BY JACOB AND FAYE GELMAN.

President Graham opened the public hearing on Ordinance No. 032-2019 at 7:13 p.m.

Tony Hill with 2 Tones Brewing, 4359 East Broad Street, Whitehall 43213. He explained they are gearing up to open their brewery and tap room at 4359 East Broad Street. Construction is complete and we are working on the finishing touches now. The reason I am here is to help us acquire a special permit for wholesale distribution of beer from our wholesale facilities. We completely understand that Broad Street is not a wholesale or warehouse district. We want you to know that our operation will fall far short of what you would normally expect a warehouse to look like. We are a very small creation. Even in the brewing world, we are probably in the bottom ten in brewing production. We do not have plans to distribute with a lot of frequency from our new location. We are estimating at the maximum half of our production will be distributed to outside bar and restaurant accounts. This covers roughly 150 gallons of beer or about 10 standard kegs a week. Delivery will be Monday thru Thursday during the late morning to early afternoon. We only have one delivery vehicle so traffic flow in and out of the building will not be affected. We are anticipating a small number of to go sales from the establishment.

Mr. Rodriguez asked when they plan on opening.

Mr. Hill said they are awaiting their final inspections and for the paperwork to go through the state.

President Graham asked about the size of the kegs being sold.

Mr. Hill said they were about one-third the size you would like of a full size keg.

Ms. Conison asked if they have plans to hire additional employees and if so, would they be trained to check identification.

Mr. Hill said they are planning on training two additional employees and these employees will be trained to check identifications.

Mr. Kantor asked if they would be selling food.

Mr. Hill said by law they are required to have snacks. We are hoping to get in some food trucks.

Mr. Ryan spoke on the staff report for 2 Tones Brewery.

After confirming there were no additional proponents and no opponents, President Graham closed the public hearing at 7:20 p.m.

### ORDINANCE NO. 033-2019

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER 1123.03(c)(1) TO ALLOW WHITEHALL CITY SCHOOLS TO OPERATE SCHOOL FACILITIES ON THE PROPERTY LOCATED AT 4040 LAMBY LANE, PROPERTY OWNED BY BOARD OF EDUCATION OF THE WHITEHALL CITY SCHOOL DISTRICT.

President Graham opened the public hearing on Ordinance No. 033-2019 at 7:20 p.m.

Mr. Dave Hausman, Director of Operations for Whitehall City Schools, 427 Ross Road, Whitehall 43213. With him is Stacy Rhodes, Schorr Architects, 230 Bradenton Avenue, Dublin Ohio 43017. We are here for a proposed building project at the 4040 Lamby Lane property. As many of you may be aware, Whitehall City Schools purchased the property a couple of months back. This property is currently surrounded by property owned by Whitehall City Schools. The structures that were on the property have been demolished. What we are hoping to do with this property is to build a locker room structure to house multiple sports for Whitehall Yearling High School. The structure we are building is going to be at the west end of the 4040 Langley Avenue property. It will be a concrete masonry unit with split-faced block, multiple colors to match the school colors as closely as possible. The structure will be just a little over 3800 square feet and will house locker rooms for both home and visiting teams. There will be a dividing curtain down the middle of the structure so both male and female athletes can use it. There will be six parking spaces. The building will have restroom facilities.

Ms. Rhodes gave an overview of the proposed structure that will be built on this property. She handed out plans to all council members.

Mr. Hausman said they had hoped to have this project completed by football season but it is not looking like they will meet that deadline. It looks like it will be closer to the end of the season at this time.

Mr. Hausman addressed the concerns of the 4<sup>th</sup> of July festivities. He stated there will be an alarm system on the building and cameras mounted on the outside of the building.

Mr. Morrison asked if the lockers would lock individually.

Mr. Hausman responded yes. There is a top and bottom lockable portion with the middle section for hanging items. There will be a total of 100 lockers.

Ms. Heck asked if the children and the coaches would be monitored and not left alone at any time.

Mr. Hausman said that is correct.

Ms. Heck asked about storage of equipment.

Mr. Hausman said there would be limited storage and that equipment would be stored as it is now.

Mr. Ryan spoke on the staff report for Whitehall City School project.

After confirming there were no additional proponents and no opponents, President Graham closed the public hearing at 7:37 p.m.

#### ORDINANCE NO. 039-2019

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN ABM BUILDING SERVICES, LLC AND THE CITY OF WHITEHALL FOR THE PURPOSE OF PROVIDING DESIGN-BUILD FACILTY RENOVATION SERVICES AND DECLARING AN EMERGENCY.

Ordinance 039-2019 was withdrawn by the Applicant.

President Graham closed the Public Hearings at 7:38 p.m.

# 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. On a roll call vote, all members responded in the affirmative.

# THIRD READING:

ORDINANCE NO. 029-2019 was read by title only by President Graham:

AUTHORIZING THE CREATION OF THE <u>ETNA ROAD MUNICIPAL PUBLIC</u> <u>IMPROVEMENT</u> <u>AIR SOUTH URBAN REDEVELOPMENT</u> INCENTIVE EXPENSE ACCOUNT (279.000.50006) AND APPROPRIATING FORTY ONE THOUSAND NINE <u>HUNDRED FIFTY AND 26/100 DOLLARS (\$41,950.26)</u> <u>SIXTY-FOUR THOUSAND SEVEN</u> <u>HUNDRED FIFTY-FIVE AND 22/100 DOLLARS (64,755.22)</u> FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) AND DECLARING AN EMERGENCY.

Mr. Rodriguez introduced and moved to amend Ordinance No. 029-2019 as read and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 029-2019 was amended.

Mr. Rodriguez then moved to adopt Ordinance No. 029-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 029-2019 was adopted.

ORDINANCE NO. 032-2019 was read by title only by President Graham:

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER 1123.10(c)(21) TO ALLOW 2 TONES BREWING CO. TO OPERATE A WHOLESALE BUSINESS ON THE PROPERTY LOCATED AT 4359 E. BROAD ST., PROPERTY OWNED BY JACOB AND FAYE GELMAN. Mr. Rodriguez introduced and moved to amend Ordinance No. 032-2019 to add Parcel #090-000318 to the document and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 032-2019 was amended.

Mr. Rodriguez moved to adopt Ordinance No. 032-2019 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 032-2019 was adopted.

ORDINANCE NO. 033-2019 was read by title only by President Graham:

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER 1123.03(c)(1) TO ALLOW WHITEHALL CITY SCHOOLS TO OPERATE SCHOOL FACILITIES ON THE PROPERTY LOCATED AT 4040 LAMBY LANE, PROPERTY OWNED BY BOARD OF EDUCATION OF THE WHITEHALL CITY SCHOOL DISTRICT.

Mr. Rodriguez introduced and moved to adopt Ordinance No. 033-2019 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 033-2019 was adopted.

# SECOND READING:

ORDINANCE NO. 037-2019 was read by title only by President Graham: AMENDING CODIFIED ORDINANCE 335.01 DRIVER'S LICENSE OR COMMERCIAL LICENSE REQUIRED.

ORDINANCE NO. 038-2019 was read by title only by President Graham:

Refer to Planning Commission 4/4/19 & Public Hearing on 4/16/19

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER 1123.10(c)(1) TO ALLOW THE MAD GREEK TO OPERATE A DRIVE-IN WINDOW AND DRIVE-THROUGH FACILITIES ON THE PROPERTY LOCATED AT 4210 E. BROAD ST., PROPERTY OWNED BY PLAZA INTERNATIONAL PROPERTIES LLC.

ORDINANCE NO. 039-2019

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN ABM BUILDING SERVICES, LLC AND THE CITY OF WHITEHALL FOR THE PURPOSE OF PROVIDING DESIGN-BUILD FACILTY RENOVATION SERVICES AND DECLARING AN EMERGENCY.

Ordinance 039-2019 was withdrawn by the Applicant.

#### FIRST READING:

ORDINANCE NO. 040-2019 was read by title only by President Graham:

AMENDING TABLE OF AUTHORIZED PERSONNEL 161.37(e) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 041-2019 was read by title only by President Graham:

AMENDING 161.38 OF THE CODIFIED ORDINANCES TO REFLECT THE SALARY RANGE FOR ANALYST SUPERVISOR, DEPARTMENT OF PUBLIC SAFETY AND DECLARING AN EMERGENCY.

<u>ORDINANCE NO. 042-2019</u> was read by title only by President Graham:

AUTHORIZING THE CREATION OF THE CREATIVE PALETTE INCENTIVE EXPENSE ACCOUNT (279.000.50007) AND APPROPRIATING FORTY-THREE THOUSAND THREE HUNDRED TWENTY-SEVEN AND 64/100 DOLLARS (43,327.64) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) AND DECLARING AN EMERGENCY.

Mr. Rodriguez introduced and moved to suspend the rules on Ordinance No. 042-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 042-2019 was suspended.

Mr. Rodriguez then moved to adopt Ordinance No. 042-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 042-2019 was adopted.

ORDINANCE NO. 043-2019 was read by title only by President Graham:

MAKING AN APPROPRIATION OF THIRTY-EIGHT THOUSAND, THREE HUNDRED NINETY-ONE AND 12/100 DOLLARS (\$38,391.12) 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 THIRTY-EIGHT THOUSAND, THREE HUNDRED NINETY-ONE AND 12/100 DOLLARS (\$38,391.12) AND DECLARING AN EMERGENCY.

Mr. Rodriguez introduced and moved to suspend the rules on Ordinance No. 043-2019 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 043-2019 was suspended.

Mr. Rodriguez then moved to adopt Ordinance No. 043-2019 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 043-2019 was adopted.

ORDINANCE NO. 044-2019 was read by title only by President Graham:

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THREE THOUSAND TEN AND 37/100 DOLLARS (\$3,010.37) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) AND DECLARING AN EMERGENCY.

Mr. Rodriguez introduced and moved to suspend the rules on Ordinance No. 044-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 044-2019 was suspended.

Mr. Rodriguez then moved to adopt Ordinance No. 044-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 044-2019 was adopted.

#### ORDINANCE NO. 045-2019 was read by title only by President Graham:

AUTHORIZING AND APPROVING AN APPROPRIATION IN THE AMOUNT OF THIRTY SIX THOUSAND AND NO/DOLLARS (\$36,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE CITY ATTORNEY DOCUMENT MANAGEMENT EXPENSE ACCOUNT 101.500.53000 AND DECLARING AN EMERGENCY.

Mr. Rodriguez introduced and moved to suspend the rules on Ordinance No. 045-2019 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 045-2019 was suspended.

Mr. Rodriguez then moved to adopt Ordinance No. 045-2019 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 045-2019 was adopted.

ORDINANCE NO. 046-2019 was read by title only by President Graham:

AUTHORIZING AND APPROVING AN APPROPRIATION TRANSFER IN THE AMOUNT OF EIGHT THOUSAND THREE HUNDRED FORTY AND NO/DOLLARS (\$8,340.00) FROM THE 101.960.51550 SENIOR ADMINISTRATIVE ASSISTANT SALARY ACCOUNT TO THE 101.960.51400 DATA ANALYST SALARY ACCOUNT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 047-2019 was read by title only by President Graham:

AMENDING ORDINANCE NO. 19-75, PASSED JULY 1, 1975-THE TRAFFIC CODE OF THE CITY OF WHITEHALL, BY AMENDING SCHEDULE IV-ONE-WAY STREETS, SECTION (D) OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL AND BE DECLARED AN EMERGENCY.

Ms. Conison introduced and moved to suspend the rules on Ordinance No. 047-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 047-2019 was suspended.

Ms. Conison then moved to adopt Ordinance No. 047-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 047-2019 was adopted.

# RESOLUTION NO. 016-2019

A RESOLUTION AUTHORIZING FINANCING DOCUMENTS BY THE CITY OF WHITEHALL, OHIO WITH RESPECT TO ENERGY CONSERVATION MEASURES.

Resolution No. 016-2019 was withdrawn by the Applicant.

#### <u>RESOLUTION NO. 017-2019</u> was read by title only by President Graham:

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

Mr. Rodriguez introduced and moved to suspend the rules on Resolution No. 017-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 017-2019 was suspended.

Mr. Rodriguez then moved to adopt Resolution No. 017-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 017-2019 was adopted.

#### RESOLUTION NO. 018-2019

A RESOLUTION AUTHORIZING THE SELECTION OF ABM BUILDING SOLUTIONS FOR THE IMPLEMENTATION OF A GUARANTEED ENERGY SAVINGS PROJECT AND DECLARING AN EMERGENCY.

Resolution No. 018-2019 was withdrawn by the applicant.

#### RESOLUTION NO. 019-2019

AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH FIRST INTERNET PUBLIC FINANCING CORPORATION TO PURCHASE ENERGY CONSERVATION MEASURES FROM ABM BUILDING SOLUTIONS FOR THE MAXIMUM PRINCIPAL AMOUNT EXPECTED TO BE FINANCED, \$2,500,000.00 AND DECLARING AN EMERGENCY.

Resolution No. 019-2019 was withdrawn by the applicant.

### POLL PUBLIC

No comments at this time.

# COMMUNITY DATE BOARD

Ms. Conison said the stuffing of the eggs is April 11, 2019 at 3:30 pm in the cafeteria at Whitehall Yearling High School. The Easter Egg Hunt is Saturday, April 13, 2019 at 10:00 a.m. at the ball diamonds at John Bishop Park.

Mr. Kantor reported the Park & Recreation department is planting 600 trees on Saturday, April 13, 2019 at 9:00 a.m. A Safer Whitehall with Chief Crispen is being held Wednesday, April 10, 2019 at 6:30 p.m. at Heartland Bank on N. Hamilton Road. Spring clean-up is being held the last week of April and the first week of May in the City of Whitehall. Tax day is Monday, April 15, 2019.

Ms. Elmore said Employment for Seniors is hosting hiring event on Wednesday, April 3, 2019 and Thursday, April 25, 2019.

Ms. Heck said High School Musical is being held at Whitehall Yearling High School this weekend.

Auditor Miller stated that W.C.P.A.A.A. is hosting a spaghetti dinner on Sunday, April 28, 2019 12:00 noon until 4:00 p.m.

Mayor Maggard said the Seniors are having their annual Yard Sale on April 26 and 27, 2019 at the Senior Center on Etna Road.

# POLL COUNCIL

Mr. Kantor thanked everyone for coming and thanked Mr. Hill and Mr. Hausman for coming tonight. He said Broad Street is coming along nicely. He stated April is National Autism Month.

Ms. Heck thanked everyone for coming and for everyone that is watching on Facebook. She thanked everyone for his or her presentations tonight.

Mr. Morrison thanked everyone for coming. He thanked Mr. Hill and Mr. Hausman for their great presentation.

Mr. Rodriguez thanked everyone for coming and said that the presentation was very informative. He thanked the Mayor for sharing the information about the Department of Justice with City Council.

Ms. Elmore thanked everyone for coming and said thank you to Mayor Maggard. She is looking forward to all the new construction happening in Whitehall.

Ms. Conison thanked everyone for coming and thanked Mr. Hill for his presentation. She thanked the schools for their great presentation. She announced that W.C.C.A. 4<sup>th</sup> of July theme this year is Keeping Whitehall Safe.

President Graham thanked everyone for coming to the meeting and listening to Mr. Hill and Mr. Hausman.

Having nothing further, Ms. Elmore moved to adjourn and Ms. Conison seconded the motion. On a roll call vote, all members responded in the affirmative and the meeting adjourned at 8:05 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: \_\_\_\_\_, 2019.

Jim Graham, Council President