

WHITEHALL CITY COUNCIL  
AGENDA MEETING MINUTES

President Potter called the April 21, 2020 agenda meeting to order at 6:30 p.m. All members were present.

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

Mayor Maggard gave an update on the fiscal challenges that lay ahead for the City of Whitehall.

The meeting adjourned at 6:38 p.m.

Respectfully submitted,

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Julie A. Ogg, Clerk of Council

APPROVED: \_\_\_\_\_, 2020.

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Thomas M. Potter, Council President

WHITEHALL CITY COUNCIL MEETING

MINUTES – April 21, 2020

President Potter called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, April 21, 2020.

At President Potter'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:

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

APPROVAL OF MINUTES:

Ms. Conison moved to approve the Minutes of the April 07, 2020, agenda and regular meeting. 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:

City Council Clerk Julie Ogg read the following emails:

Micole L. Spicer  
4227 Rickenbacker Avenue, Apt. #606  
Whitehall, OH 43213

Good Evening City Council, Mayor Kim Maggard and all Whitehall elected officials (City Attorney Michael T. Bivens, City Auditor Dan Miller, City Treasurer Steven Quincel) Thank you for your leadership of the City of Whitehall during this difficult time in our nation. Thank you for partnering with Scotty's Cafe and World Central Kitchen to bring free meals to the residents and non- residents of Whitehall. I have been spreading the word on Facebook and to my neighbors. I have been able to take some meals to my most vulnerable neighbors. Everyone is thankful for the meals. Take care and Be safe!

OFFICIALS' REPORTS

Mayor Kim Maggard – had no official report.

City Attorney Michael Bivens – was not present.

City Auditor Dan Miller – was not present.

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

Public Safety Director Van Gregg – was not present.

Treasurer Steve Quincel – was not present.

President Potter – advised that the following Officials’ Reports have been filed in the Council Office since the last meeting: The Treasurers Investment Report for February 2020, the Treasurers Activity by Fund Report for February 2020 and the Treasurers Fund Reconciliation Report for February 2020.

COMMUNICATIONS, PETITIONS AND CLAIMS:

There was no Communications, Petitions and Claims.

VERIFICATION OF COPIES:

President Potter 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. 016-2020 *was read by title only by President Potter:*

AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF EIGHTEEN THOUSAND THREE HUNDRED FIFTY-SEVEN AND 64/100 DOLLARS (\$18,357.64) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE CONTINGENCY EXPENSE ACCOUNT (101.950.59900) AND DECLARING AN EMERGENCY.

Ms. Conison introduced and moved to adopt Ordinance No. 016-2020 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 016-2020 was adopted.

SECOND READING:

There was no legislation for second readings.

FIRST READING:

ORDINANCE NO. 023-2020 *was read by title only by President Potter:*

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF SEVENTY-FIVE THOUSAND AND NO/DOLLARS (\$75,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE ECONOMIC DEVELOPMENT INCENTIVE PLANNING FUND 316; AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SEVENTY- FIVE THOUSAND AND NO/DOLLARS (\$75,000.00) FROM THE ECONOMIC DEVELOPMENT INCENTIVE PLANNING FUND 316 TO THE ECONOMIC DEVELOPMENT INCENTIVE EXPENSE ACCOUNT 316.000.50000 AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 023-2020 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 023-2020 was suspended.

Mr. Bailey moved to adopt Ordinance No. 023-2020 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 023-2020 was adopted.

ORDINANCE NO. 024-2020 *was read by title only by President Potter:*

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF THIRTY THOUSAND AND NO/DOLLARS (\$30,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE ACCRUED BENEFIT RESERVE FUND 505; AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF THIRTY THOUSAND AND NO/DOLLARS (\$30,000.00) FROM THE ACCRUED BENEFIT RESERVE FUND 505 TO THE ACCRUED BENEFIT RESERVE EXPENSE ACCOUNT 505.000.51000 AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 024-2020 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 024-2020 was suspended.

Mr. Bailey moved to adopt Ordinance No. 024-2020 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 024-2020 was adopted.

ORDINANCE NO. 025-2020 *was read by title only by President Potter:*

AUTHORIZING THE CREATION OF THE COVID STIMULUS EXPENSE ACCOUNT (302.000.52000) AND APPROPRIATING FIFTEEN THOUSAND ONE HUNDRED FIFTEEN AND 49/100 DOLLARS (\$15,115.49) FROM UNAPPROPRIATED MONIES IN THE MEDICAL SUPPLY FUND (302) TO THE COVID STIMULUS EXPENSE ACCOUNT (302.000.52000) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 025-2020 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 025-2020 was suspended.

Mr. Bailey moved to adopt Ordinance No. 025-2020 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 025-2020 was adopted.

ORDINANCE NO. 026-2020 *was read by title only by President Potter:*

AMENDING 135.16(C)(1) TITLED CAPITAL IMPROVEMENT AND PROJECT FUND AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 026-2020 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 026-2020 was suspended.

Mr. Bailey moved to adopt Ordinance No. 026-2020 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 026-2020 was adopted.

ORDINANCE NO. 027-2020 *was read by title only by President Potter:*

AMENDING 135.18(b) TITLED FLEET RESERVE AND MAINTENANCE FUND AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 027-2020 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 027-2020 was suspended.

Mr. Bailey moved to adopt Ordinance No. 027-2020 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 027-2020 was adopted.

RESOLUTION NO. 009-2020 *was read by title only by President Potter:*

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

Mr. Bailey introduced and moved to suspend the rules on Resolution No. 009-2020 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 009-2020 was suspended.

Mr. Bailey moved to adopt Resolution No. 009-2020 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 009-2020 was adopted.

RESOLUTION NO. 010-2020 *was read by title only by President Potter:*

0AUTHORIZING 0THE CITY TO MAKE A CHANGE IN THE OHIO FLEXIB0LE SPENDING PLAN TO ALLOW OVER-THE-COUNTER EXPENSES WITHOUT A PRESCRIPTION AND DECLARING AN EMERGENCY.

Mr. Kantor introduced and moved to suspend the rules on Resolution No. 010-2020 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 010-2020 was suspended.

Mr. Kantor moved to adopt Resolution No. 010-2020 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 010-2020 was adopted.

#### POLL PUBLIC:

No comments at this time.

#### COMMUNITY DATE BOARD:

Spring Clean-Up will be held the last week of April and the first week of May. Building materials, air conditioners and refrigerators will not be picked up. Tires will be picked up the day after trash is picked up.

#### POLL COUNCIL:

Mr. Rodriguez said thank you to everyone who is out there watching. Ms. Spicer’s words were very kind and it was nice to hear them. For those that did not hear when the Mayor spoke during the agenda meeting, the City could be facing some hardships in the future because the revenue is not coming in but he feels the City is in good hands with the leadership we have in place now. We have gone through tough times before and we will come back stronger. He thanked the Mayor for her leadership.

Ms. Elmore said she wanted to thank all those that are viewing. She thanked the citizens of Whitehall for pitching in, caring, being patient with each other and sharing the kind words with us. There are more people being encouraging than not. This is a difficult time for people. You may not realize it but people are having mental health issues and drug addiction problems. We need to be mindful that we are all in this together. She is thankful that she works with a group of people that care about this community. We need to continue to come together and be the best we can be for each other. Reach out to somebody and let them

know how much you love them and appreciate them. We will get through this. Thank you to everybody for coming out. This is a difficult job. Sometimes she doesn't want to come out and we don't know what could happen. This is a calling and we just have to step up to the calling. She is thankful to God that they have come together as a council administration for the community. She thanked the Mayor for all her administration is doing during this very difficult time.

Ms. Conison wanted to thank everyone for viewing and she has been following some activities on Facebook. Keep those fun ideas coming. Bang those pots and pans, go out in the street, write on the sidewalk, speak kind words. Keep the community spirit going. That is what is going to keep us together and get us through all of this. Keep them coming.

Mr. Kantor wanted to thank everyone for viewing. He wanted to echo exactly what Mr. Rodriguez has said, Mayor Maggard we cannot thank you enough for what you are doing and he knows you are working hard. It is very difficult. He hopes we can get through this very soon but he thinks it is going to take a long time to do so.

Ms. Heck thanked everyone for watching from home. Thank you Micole for your kind works. If you haven't already she encourages you to sign up for the informational emails the City has been giving out. There is a lot of good information in them. She hopes everyone stays and remains safe.

Mr. Morrison wanted to thank everyone for watching and to all the citizens of the city for their cooperation and patience during this time. He hopes everyone stays safe. He thanked the Mayor for her leadership, Council for all they do and Ms. Ogg for all she does.

Mr. Bailey said he wanted to thank all of Council for being there tonight and it was good to see Mayor Maggard and he appreciates her being mindful and already identifying things that we can fiscally change and hopefully make the impact not so bad.

President Potter said he wanted to echo the comments made by his fellow Council members and thank everyone for watching. He looks forward to welcoming everyone back into Council chambers although he doesn't know when that date might be or what that might look like. He just does not know. But as soon as the state decides we can throw those doors open, we will be welcome you back again.

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 7:20 p.m.

Respectfully submitted,

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Julie A. Ogg, Clerk of Council

APPROVED: \_\_\_\_\_, 2020.

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Thomas M. Potter, Council President