

WHITEHALL CITY COUNCIL
AGENDA MEETING MINUTES

President Potter called the May 05, 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.

The meeting adjourned at 6:43 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2020.

Thomas M. Potter, Council President

WHITEHALL CITY COUNCIL MEETING

MINUTES – May 05, 2020

President Potter called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, May 05, 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:

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

APPROVAL OF MINUTES:

Ms. Conison moved to approve the Minutes of the April 21, 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:

No comments at this time.

STANDING COMMITTEE REPORTS:

Administration and Financial Management – Chairperson Bailey reported that the committee 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 – 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 Auditor's Expense Report for March 2020, the Auditor's Bank Report for March 2020, the Auditor's Statement of Cash Position Report for March 2020 and the Auditor's Revenue Report for March 2020, the Treasurers Investment Report for March 2020, the Treasurers Activity by Fund Report for March 2020 and the Treasurers Fund Reconciliation Report for March 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:

There was no legislation for third readings.

SECOND READING:

There was no legislation for second readings.

FIRST READING:

ORDINANCE NO. 028-2020 was read by title only by President Potter:

AUTHORIZING AND APPROVING AN AMENDMENT TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, 161.37 TABLE OF AUTHORIZED PERSONNEL, TO GO INTO EFFECT ON MAY 9, 2020 AND DECLARING AN EMERGENCY.

Ms. Conison introduced and moved to suspend the rules on Ordinance No. 028-2020 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 028-2020 was suspended.

Ms. Conison moved to adopt Ordinance No. 028-2020 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 028-2020 was adopted.

ORDINANCE NO. 029-2020 *was read by title only by President Potter:*

APPROVING AND MAKING AN APPROPRIATION OF TWENTY-SEVEN THOUSAND TWO HUNDRED THIRTY-SIX AND 99/100 DOLLARS (\$27,236.99) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE AIR SOUTH URBAN RENEWAL INCENTIVE ACCOUNT (279.000.50006); MAKING A FUND TRANSFER IN THE AMOUNT OF TWENTY-SEVEN THOUSAND TWO HUNDRED THIRTY-SIX AND 99/100 DOLLARS (\$27,236.99) FROM THE AIR SOUTH URBAN RENEWAL INCENTIVE ACCOUNT (279.000.50006) TO THE ECONOMIC DEVELOPMENT INCENTIVES/PLANNING FUND (316); MAKING A SUPPLEMENTAL APPROPRIATION OF TWENTY-SEVEN THOUSAND TWO HUNDRED THIRTY-SIX AND 99/100 DOLLARS (\$27,236.99) FROM THE ECONOMIC DEVELOPMENT INCENTIVES FUND (316) TO THE ECONOMIC DEVELOPMENT INCENTIVE ACCOUNT (316.000.50000) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 029-2020 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 029-2020 was suspended.

Mr. Bailey moved to adopt Ordinance No. 029-2020 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 029-2020 was adopted.

ORDINANCE NO. 030-2020 *was read by title only by President Potter:*

MAKING AN APPROPRIATION OF EIGHT HUNDRED NINETEEN AND 93/100 DOLLARS (\$819.93) 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 EIGHT HUNDRED NINETEEN AND 93/100 DOLLARS (\$819.93) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 030-2020 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 030-2020 was suspended.

Mr. Bailey moved to adopt Ordinance No. 030-2020 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 030-2020 was adopted.

ORDINANCE NO. 031-2020 *was read by title only by President Potter:*

MAKING A SUPPLEMENTAL APPROPRIATION OF FORTY-THREE THOUSAND, ONE HUNDRED SIXTY-NINE AND 83/100 DOLLARS (\$43,169.83) 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 FORTY-ONE THOUSAND, FIVE HUNDRED FOURTEEN AND 58/100 DOLLARS (\$41,514.58) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 031-2020 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 031-2020 was suspended.

Mr. Bailey moved to adopt Ordinance No. 031-2020 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 031-2020 was adopted.

ORDINANCE NO. 032-2020 *was read by title only by President Potter:*

MAKING A FUND TRANSFER IN THE AMOUNT OF TWO HUNDRED SEVENTY-SIX THOUSAND THREE HUNDRED TWENTY AND 75/100 DOLLARS (\$276,320.75) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 032-2020 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 032-2020 was suspended.

Mr. Bailey moved to adopt Ordinance No. 032-2020 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 032-2020 was adopted.

ORDINANCE NO. 033-2020 *was read by title only by President Potter:*

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF TWO HUNDRED NINETY-SIX THOUSAND THREE HUNDRED FIFTEEN AND NO/100 DOLLARS (\$296,315.00) FROM VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) TO THE DEBT SERVICE FUND (401).

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 033-2020 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 033-2020 was suspended.

Mr. Bailey moved to adopt Ordinance No. 033-2020 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 033-2020 was adopted.

ORDINANCE NO. 034-2020 *was read by title only by President Potter:*

APPROVING AND MAKING A FUND TRANSFER FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) IN THE AMOUNT OF TWO THOUSAND SEVEN HUNDRED TWENTY-SIX AND NO/100 (\$2,726.00) TO THE ACCRUED BENEFIT RESERVE EXPENSE ACCOUNT (505.000.51000); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF TWO THOUSAND SEVEN HUNDRED TWENTY-SIX AND NO/DOLLARS (\$2,726.00) 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. 034-2020 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 034-2020 was suspended.

Mr. Bailey moved to adopt Ordinance No. 034-2020 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 034-2020 was adopted.

RESOLUTION NO. 011-2020 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. 011-2020 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 011-2020 was suspended.

Mr. Bailey moved to adopt Resolution No. 011-2020 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 011-2020 was adopted.

POLL PUBLIC:

No comments at this time.

COMMUNITY DATE BOARD:

Chairperson Conison said the Whitehall Safer Town Meeting is on May 06, 2020 at Noon and you need to register to participate. It will be televised on the internet. If you miss it, it will be recorded and televised on Whitehall’s website. There will be safety information on COVID-19 and an update on the City’s Safety Plan.

Chairperson Elmore said Spring Clean-Up ends May 08, 2020. May is Mental Health Month and people need to be mindful especially now.

Chairperson Heck said meals will be given out this week at New Life Church from 5:00 to 6:00 p.m. and they will be at Faith Lutheran Church next week. Holy Spirit is having a produce market from 3:00 to 5:00 p.m. this Friday.

POLL COUNCIL:

Ms. Elmore thanked everyone who is viewing through Facebook. She thanked the City of Whitehall and the community for continuing to put out good information so that we may share it with our friends on Facebook such as the food and the Parks and Recreation Department has activities to share. Please be mindful that family and friends are everything and there are those that do not get a chance to see anyone. Check on them. Zoom is good, FaceTime too. You do not have to be present with them but reach out to your family members because this is a very difficult time so just show love.

Ms. Conison thanked everyone that is viewing and make sure you wish your Mother or the special someone you consider to be like a Mother a Happy Mother's Day this weekend. Remember all the dads that act as Mothers also.

Mr. Kantor wanted to say hello to all those watching and wished everyone an early Happy Mother's Day. If you have not noticed there are portrait banner of Whitehall Yearling High School graduates hanging from our light poles. Congratulations to the Class of 2020. The graduates are going through some really tough times. We have never been through something this rough before. He thanked to Mayor for getting involved in having the portraits hung. He thanked all those who contributed to help make the banners possible.

Ms. Heck thanked all those watching from home. She thanked everyone who make the banners possible. She has a senior so it was nice to see her up there. She told everyone to stay safe.

Mr. Morrison thanked all those watching from home and hopes everyone stays safe.

Mr. Bailey said he echoed everyone's statements tonight.

Mr. Rodriguez wished everyone a Happy Cinco de Mayo. There are so many people working from home and we need to make sure our W-4's are reflecting the correct city as the tax base.

President Potter thanked everyone for tuning in and this is certainly not the way we chose to hold our meetings but we look forward to the day the public can come back and join us.

Having nothing further, Mr. Bailey moved to adjourn and Mr. Rodriguez seconded the motion. On a roll call vote, all members responded in the affirmative and the meeting adjourned at 7:23 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2020.

Thomas M. Potter, Council President