#### WHITEHALL CITY COUNCIL

#### **AGENDA**

#### Wednesday, March 20, 2024

**CALL TO ORDER**: 7:00 p.m., Council Chamber at City Hall

by President Potter

MOMENT OF SILENCE:

**PLEDGE OF ALLEGIANCE**:

**ROLL CALL**:

Larry Morrison Jo Anna Heck Amy Smith Amy Harcar Gerald Dixon Devin Brown Lori Elmore

**APPROVAL OF MINUTES**: March 5, 2024, Agenda and Regular Meeting Minutes

March 12, 2024, Agenda and Committee Meeting Minutes

#### **SPECIAL PRESENTATION:**

Monnette Wike, Communications Manager – YouTube Presentation

## **STANDING COMMITTEE REPORTS:**

- 1. Administration and Financial Management Chairperson Elmore
- 2. Community and Elder Advocacy Chairperson Harcar
- 3. Community Standards and Enforcement Chairperson Smith
- 4. Economic Development Chairperson Dixon
- 5. Infrastructure, Maintenance, and Services Chairperson Brown
- 6. Public Safety Chairperson Morrison
- 7. Parks and Recreation Chairperson Heck

## **OFFICIALS' REPORTS:**

- 1. Mayor Michael T. Bivens
- 2. City Attorney Bradley S. Nicodemus
- 3. City Auditor Steve Quincel
- 4. Director of Public Service Casey Thomas
- 5. Director of Public Safety Van Gregg
- 6. Treasurer Shaquille Alexander
- 7. President Thomas Potter

# **COMMUNICATIONS, PETITIONS AND CLAIMS:**

## **POLL PUBLIC**:

## **VERIFICATION OF COPIES:**

Roll call on whether each member of the Council was given a copy of each item of legislation listed on the agenda prior to the meeting and including any add-on legislation.

#### **THIRD READING**:

No Legislation for Third Reading.

#### **SECOND READING:**

No Legislation for Second Reading.

#### **FIRST READING**:

#### RESOLUTION NO. 008-2024

AUTHORIZING THE MAYOR TO ACCEPT AN OHIO DEPARTMENT OF COMMERCE DIVISION OF STATE FIRE MARSHAL (SFM) EQUIPMENT GRANT AND DECLARING AN EMERGENCY.

#### **ORDINANCE NO. 015-2024**

APPROPRIATING TEN THOUSAND AND 00/100 DOLLARS (\$10,000.00) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE FIRE DEPARTMENT GRANT FUND (221) TO THE FIRE DEPARTMENT GRANT FUND SFM EQUIPMENT GRANT EXPENSE ACCOUNT 221.000.50060 AND DECLARING AN EMERGENCY.

#### **POLL PUBLIC**:

#### **COMMUNITY DATE BOARD:**

**POLL COUNCIL**: MORRISON; HECK; SMITH; HARCAR; DIXON; BROWN; ELMORE

### **ADJOURN**: