CITY OF WHITEHALL COUNCIL MEETING MINUTES February 25, 2020

PRESENT: Scott Brown, Dick Connell, Virginia DeMumbrum, Ellie Dennis, Debi Hillebrand, Sean Mullally, and Steve Salter

ABSENT: None

ALSO PRESENT: Student Representatives Alexis Brown and Carly Hubbard, Brenda Bourdon, Rodger Sweeting, Scott Huebler, and Roger Squiers

Mayor Hillebrand called the meeting to order at 6:00 p.m. in the Council Chambers.

APPROVAL OF THE AGENDA

Motion by Dennis, seconded by Mullally, CARRIED, to approve the agenda. All yeses

APPROVAL OF WORK SESSION AND COUNCIL MINUTES

Motion by Mullally, seconded by DeMumbrum, CARRIED, to approve the February 11th work session and council meeting minutes. All yeses

APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Connell, seconded by Dennis, CARRIED, to approve the account payables in the amount of \$246,820.09 and checks to be drawn in their several amounts.

Roll Call Vote: Yes – Connell, Dennis, Salter, Brown, DeMumbrum, Mullally and Hillebrand; No – None; Absent – None

COMMUNICATIONS

Central Dispatch Minutes, Whitehall Mid-Year Budget Year Report

Motion by Dennis, seconded by Mullally, CARRIED, to approve the communication and place on file. All yeses

PUBLIC COMMENT

Received comment from Tammy Bradford and Morris Hunt.

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

Council members and student representatives provided comments.

City of Whitehall Council Meeting Minutes February 25, 2020 Page Two

UNFINISHED BUSINESS

A. Lake Street Parking – FAILED due to lack of motion and support

TCO 239 would prohibit parking on the west side of Lake St from Main to Mill Pond Park.

NEW BUSINESS

A. Tag Day Request

Motion by Salter, seconded by DeMumbrum, CARRIED, to approve Child Abuse Council's request for a Tag Day on Saturday, April 11th. All yeses

B. Resolution 20-08 Country Club Decertification

Motion by Dennis, seconded by Brown, CARRIED, to approve the decertification of Country Club Road between West Collier Drive and Lake Street, a distance of 174.8 feet.

Roll Call Vote: Yes – Dennis, Brown, Salter, Mullally, DeMumbrum, Connell, and Hillebrand; No – None; Absent – None

C. Resolution 20-09 Budget Amendment

Motion by Salter, seconded by Dennis, CARRIED, to approve the budget amendments as presented.

Council Member Brown moved that the amendments get moved to a work session for further explanation, FAILED due to lack of support. Connell reported he received explanations for his questions ahead of time from the Treasurer.

Roll Call Vote: Yes – Salter, Dennis, DeMumbrum, Mullally, Connell, and Hillebrand; No – Brown; Absent – None

D. Resolution 20-10 Playhouse Liquor Sales

Motion by Mullally, seconded by Salter, CARRIED, to grant permission for alcohol sales distributed by the Friends of Playhouse for the following events:

March 21 – Aoife Scott March 28 – The Insiders April 11 – Dixon's Violin April 19 – Shane Hennessy April 24 – Organissimo

Roll Call Vote: Yes – Mullally, Salter, Dennis, DeMumbrum, Connell, and Hillebrand; No – Brown; Absent – None

City of Whitehall Council Meeting Minutes February 25, 2020 Page Three

E. Resolution 20-11 City Fees

Motion by Dennis, seconded by Salter, CARRIED, to adopt the amended rental inspection fees as presented.

Rental Inspection (per unit for units 1-5)	\$70
Rental Inspection (per unit for units 6 or more)	\$30
Complaint Inspection, Violation Follow-up, and Failure to Show	\$70

Roll Call Vote: Yes – Dennis, Salter, Brown, Connell, DeMumbrum, and Hillebrand; No – Mullally; Absent – None

PUBLIC COMMENT

Received comment from Tammy Bradford and Mike Bradford.

ADJOURNMENT

Mayor Hillebrand adjourned the Council Meeting at 6:57 pm.

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk