

At 7:00 PM Mayor Donald Atkinson called the meeting to order.

ROLL CALL: Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, and Rebecca Conklin Kleiboemer. Also present were the following: Administrator Jordan Daugherty, Solicitor Phil Davis, Director of Public Services Steve Pilcher, Community Development Coordinator Barbara Knisely, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Tom Malicki, Rob Casaletta, Yvonne Walters, Tom Lytle, Tom Hoover, Jeff Yoder, and Karen Gerhardinger.

The Council prayer was given by Pastor Tom Hoover of Hope United Methodist Church.

Councilman Frank Billings absence was excused due to surgery.

Motion by Bob Keogh, seconded by Mindy Curry to approve the minutes of the December 20, 2016 meeting. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the bills totaling \$7,242.25 dated December 30, 2016 and the Addendum bills totaling \$70,533.53 dated January 3, 2017. 5 ayes

Mayor Don Atkinson made the following appointments:

- Planning Commission
 - Thomas Lytle
- Board of Zoning Appeals
 - Leroy Ryerson
 - Robert Werner
- Design Review Board
 - Louann Artiaga – Council Representative
 - Jeff Yoder
- Arts Advisory Board
 - Jan Robie
 - Emily Remaklus
- Charter Revision Commission
 - Robert Keogh – Council Representative
 - Vacancy
- Storm Water Coalition
 - Steve Pilcher
 - Jordan Daugherty – Alternate

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to approve the Mayoral appointments. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to nominate Bill May as Council President. 5 ayes

Mayor Don Atkinson gave the State of the Village address. Please see attached.

Motion by Bill May, seconded by Bob Keogh to authorize the Solicitor to prepare legislation on agenda items A-F and declaring an emergency:

- A. 2017 Request of Real Estate Funds Advanced
- B. 2017 Income Tax A/B Allocation (30/70%)
- C. A Memorandum of Understanding with Lucas County Engineer for Stormwater Management
- D. Resurfacing of State Route 64 by ODOT
- E. An Agreement with TMACOG for Regional Storm Water Management Planning

F. Amending Chapter 1127.10 of the Codified Ordinances Concerning Street Tree Requirements

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Ordinance 1-2017 Amending and Updating the Village of Whitehouse Schedule of Rates and Fees Pursuant to Various Building, Zoning, Registration, and Ancillary Other Matters at its first reading and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Bill May to suspend the rules and to have the second and third reading of Ordinance 1-2017 by title only and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Bob Keogh to accept Ordinance 1-2017 and to pass said Ordinance and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Mindy Curry to accept, as previously authorized, Ordinance 2-2017 Amending the Allocation of Village of Whitehouse Income Tax Funds and Distribution of Same Pursuant to Chapter 185.01 of Title Nine of the Codified Ordinances of the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Ordinance 2-2017 by title only and declaring an emergency. 5 ayes

Rebecca Conklin Kleiboemer, seconded by Bill May to accept Ordinance 2-2017 and to pass said Ordinance and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Ordinance 3-2017 Providing for Update and Amendment of Certain Street Tree Requirements Under the Provisions of Whitehouse Village Code Sections 1127.10 and Chapter 910 of the Codified Ordinances of the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Ordinance 3-2017 by title only and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 3-2017 and to pass said Ordinance and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Mindy Curry to accept, as previously authorized, Resolution 1-2017, Requesting the Advance of Monies on Taxes Collected by the Lucas County, Ohio Treasurer at its first reading and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 1-2017 by title only and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Resolution 1-2017 and to pass said Resolution and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to accept, as previously authorized, Resolution 2-2016 Authorizing the Village Administrator to Enter into a Memorandum of Understanding with the Lucas County Engineer for Stormwater Management Activities within the Village of Whitehouse at its first reading and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Resolution 2-2017 by title only and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept Resolution 2-2017 and to pass said Resolution and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Resolution 3-2017 Authorizing Resurfacing of a Portion of State Route 64 to be Completed by the Director of Transportation/Ohio Department of Transportation within the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Resolution 3-2017 by title only and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept Resolution 3-2017 and to pass said Resolution and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to accept, as previously authorized, Resolution 4-2017 Authorizing the Village of Whitehouse, Lucas County, Ohio, Administrator and/or Superintendent of Services to Enter into a Memorandum of Understanding with the Toledo Metropolitan Area Council of Government for a Continuing and Cooperative Regional Stormwater Management Planning/System in the Area of the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 4-2017 by title only and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Resolution 4-2017 and to pass said Resolution and declaring an emergency. 5 ayes

Other items discussed:

- TMACOG meeting January 20, 2017 8:30 – 1:15 at the Holiday in French Quarters
- Flag and Statue lighting
- Thank you for making the Council request charts
- Surplus vehicles turned over to successful bidders
- Looking forward to working with the new zoning inspector, appreciate strong positive leadership from the Mayor, looking forward to more resident participation
- Artist, Glen Freimark watercolor display in the Village Hall
- Pythian Sister's donation to the Whitehouse Police Departments Safety City Program

Motion by Mindy Curry, seconded by Bob Keogh to adjourn at 7:34. 5 ayes