

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

ROLL CALL: Bob Keogh, Bill May, Louann Artiaga, Frank Billings, and Rebecca Conklin Kleiboemer. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Public Services Director Steve Pilcher, Community Development Coordinator Barbara Knisely, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Yvonne Walters, Luke Shortridge, Jonathan Daugherty, Julie Cunningham, Liz Brown, Jennifer Zinz, Karen Gerhardinger, and Jeff Yoder.

The Council prayer was given by Pastor Luke Shortridge of Cedar Creek Church.

Motion by Bob Keogh, seconded by Louann Artiaga to approve the minutes of the January 17, 2017 meeting. 6 ayes

Motion by Bill May, seconded by Mindy Curry to approve the bills totaling \$79,008.39 dated February 3, 2017, the Addendum bills totaling \$26,105.85 dated February 7, 2017 and the December 2016 Financial Report. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to approve the route and safety services assistance for the Whitehouse Primary Powerhouse 5k on April 8, 2017. 6 ayes

Mayor Don Atkinson appointed a Personnel Committee of Council members Bill May, Bob Keogh, and Louann Artiaga.

Motion by Bob Keogh, seconded by Mindy Curry to approve the Mayors appointments to the Personnel Committee. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to appoint Barbara Knisely as the permanent Deputy Clerk. 6 ayes

Motion by Mindy Curry, seconded by Louann Artiaga to authorize the Rupp Road Bridge Reconstruction project to go out to bid. 6 ayes

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items. There were none.

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to approve minutes of the January 25, 2017 Committee of the Whole. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to approve the branding concept presented by Chamber so that they may move forward. 6 ayes

Other items discussed:

- Biannual Audit
- Grievance to be heard before the Personnel Committee
- Committee of the Whole meeting Tuesday, February 14, 2017 at 6:30 PM, waste water, sediment, updating codes, proposal of tool for officer recruitment, Fire Department Shift/Scheduling
- Water meetings, TMACOG General Assembly, contacts for grant work, workshops, hot topics – Water, staffing for police and fire
- Refuse outsourcing, first round of bids did not come back within acceptable range
- ISO (Insurance Services Organization) Rating, the Village was a level 5, now a Class 3 (a prestigious rating), will lower resident's insurance rates, thank you to the water and fire departments for their hard work

- Tree Commission, Sheri Leudtke – Chair, Amy Schultz – Vice Chair, tree inventory, 16 trees planted in January, forms and documents, collaborative events with the Metroparks, notifying the Tree Commission of upcoming meetings pertaining to trees, Veteran’s Memorial Park Tree Selection, Sewer connection damage, Spring seminar and newsletter, Master tree plan update, New development updates, \$450.00 deposit by developers, Arbor Day videos
- Planning Commission, Tom Lytle – Chair, Al Kuck - Vice Chair, David Prueter – Secretary, Drainage of Cemetery Road property, preliminary site plan, planned developments, street Placement and orientation, housing density, list of the authority of Council – legal limits
- One way streets, Civic center, March’s agenda, speed limit on Waterville Street State Route 295 to Heller Road to the four corners, reducing speed from the roundabout
- Council Requests forms are helpful
- Leaf pick up is done
- Roundabout sign, letters painted, lighting still needed, gap between the rock and the sign
- New zoning report
- Coffee with a Cop, Tuesday, April 25, 2017 from 8:00 AM – 9:30 AM at Papoos, comprehensive Report from the Police, Senior plan options, thank you to the Pythian Sisters for purchasing a Lockbox for a home – send thank you
- Destination Whitehouse, Inc. – a nonprofit (not part of the Village) that collects funds for future Projects within Whitehouse, currently raising funds for Veteran’s Memorial Park through Donations and grants, Trustees are volunteers – no overhead, committed to building Veteran’s Park honoring veterans
- SERTOMA Club Wild Game dinner, donating proceeds to the Veteran’s Memorial Park, \$50.00 per ticket

Motion by Bill May, seconded by Mindy Curry to adjourn at 7:48 PM. 6 ayes