

Regular

March 21

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

ROLL CALL: Bill May, Louann Artiaga, and Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Community Development Coordinator Barbara Knisely, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Michelle and Bob Fritz, Steve and Liz Grier, Rob Casaletta, Tom Malicki, Matt Zelina, Karen Gerhardinger, Julie and John Cunningham, David and Sharon Prueter, Barb Szymanak, Mary Hertzfeld, Pat and Don Kwiatkowski, Tom Lytle, Brad Hertzfeld, Tom Hoover, Jef Yoder, and Dave and Liz Brown. The Council prayer was given by Pastor Tom Hoover of Hope United Methodist Church.

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the minutes of the March 7, 2017 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Frank Billings to approve the bills totaling \$56,821.91 dated March 17, 2017 and the Addendum bills totaling \$30,305.28 dated March 21, 2017 and the Financial Statement for February 2017. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to approve the CherryFest 5K/1K hosted by Julie's Fitness Studio on June 10, 2017 from 8:00 to 11:00 AM. 6 ayes

Mayor, Don Atkinson recommended Rebecca Conklin Kleiboemer move from the Whitehouse Arts Advisory Board to the Tree Commission and Mindy Curry move from the Tree Commission to the Whitehouse Arts Advisory Board.

Motion by Bill May, seconded by Frank Billings to accept the Mayor's recommendation to move Rebecca Conklin Kleiboemer from the Whitehouse Arts Advisory Board to the Tree Commission and Mindy Curry to move from the Tree Commission to the Whitehouse Arts Advisory Board. 6 ayes

Mayor Don Atkinson swore in Alex R. Thomasson and Bryan Fritz as part-time Police Officers of the Village of Whitehouse.

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Solicitor to prepare legislation determining that Certain Miscellaneous Personal Property Used by the Whitehouse Fire Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of no Further Use to the Village and is Hereby Determined to be Surplus Property to be Sold Upon the Internet and declaring an emergency. 6 ayes

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

Mayor Don Atkinson proclaimed April 2, 2017 Autism Awareness day and April 2017 Autism Awareness month in the Village of Whitehouse, Lucas County, Ohio.

Upon recommendation of the Committee of the Whole, motion by Bob Keogh, seconded by Mindy Curry to authorize the Solicitor to prepare legislation Extending a Temporary Moratorium on Permitting and Zoning for Cultivation of Marijuana; Processing of Medical Marijuana and "Medical Retail Marijuana Dispensaries" in the Village of Whitehouse, Lucas County, Ohio, Pending Evaluation of Pending State of Ohio Legislation and the Operation and Enforcement of Ordinances and Zoning Code of the Village of Whitehouse for such Future Establishments in the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 5 ayes 1 nay Rebecca Conklin Kleiboemer

Motion by Bob Keogh, seconded by Mindy Curry to accept, as previously authorized, Resolution 10-2017 determining that Certain Miscellaneous Personal Property Used by the Whitehouse Fire Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of no Further Use to the Village and is Hereby Determined to be Surplus Property to be Sold Upon the Internet at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to suspend the rules and to have the second and third reading of Resolution 10-2017 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry to accept Resolution 10-2017 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Bill May to accept, as previously authorized, Ordinance 6-2017 Extending a Temporary Moratorium on Permitting and Zoning for Cultivation of Marijuana; Processing of Medical Marijuana and “Medical Retail Marijuana Dispensaries” in the Village of Whitehouse, Lucas County, Ohio, Pending Evaluation of Pending State of Ohio Legislation and the Operation and Enforcement of Ordinances and Zoning Code of the Village of Whitehouse for such Future Establishments in the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 5 ayes 1 nay Rebecca Conklin Kleiboemer

Motion by Bill May, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 6-2017 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Bob Keogh to accept Ordinance 6-2017 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Bill May to adopt the complaint form in the Solicitor memo that does not require a signature to file a complaint. Motion failed for lack of a second.

Other items discussed:

- Board of Education Veteran’s Memorial Park Fund, Memorial Day Fundraiser, letter to churches for donations
- Developers meeting, ideas for Whitehouse Square, commercial development
- Prescription Drug Takeback, April 29, 2017, locations can be found of the Village website
- AWAKE open house at Village Hall April 26, 2017 at 7:00 PM discussing the opioid epidemic
- Witte Annexation, confirmation from Lucas County, starts 60 days, will be official mid-May
- Tree City USA award ceremony, Arbor Day Foundation, Growth Award, Thank you to the Excellent Tree Commission and all their effort
- Speed limits, additional reduced speed ahead signs, price traffic studies, radar on a pole, Refuse Collection rebidding, Zoning complaints – to sign or not to sign, person has right to know who is Accusing them, current zoning system is working, individual rights and freedoms not for the Accuser – for the accused, current process doesn’t prevent the Village from looking at unsigned Complaints, Animal Hospital sign that Blew Down
- Abigail Fricke awarded the Gold Award in Girl Scouting.
- Downtown streetscaping preconstruction meeting Thursday, construction to begin first week of April, bump outs, lane restrictions possible, ODOT to repave State Route 64

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- Telephone pole on Finzel near Blue Creek affected by the wind
- Professional training classes held in the Village

- Lucas County EMS JEMs games, all male team, all female team, Brandon Donahue took the Bronze
- Fire Department open house April 8, 2017, craft fair, meeting room renovation – last renovated In 1978
- Whitehouse Historical Society presents Bud Bauman's moving the History of Whitehouse at the Whitehouse American Legion on March 30, 2017 at 7:00 PM.
- Pricing/ordering pedestrian lights for Wabash Cannonball Trail and the Library crossings
- Witte property, more access roads, traffic flow, increased traffic and road usage concerns, cul du sacs, more access roads to accommodate increased traffic, good planning, excellent judgement

Motion by Bob Keogh, seconded by Frank Billings to adjourn at 8:03 PM. 6 ayes