

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

ROLL CALL: Louann Artiaga, Frank Billings (7:05), Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, and Bill May. 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, Steph Miller, Ryan Miller, Brittany Miller, Richard Luedtke, Sheri Luedtke, Bud Bauman, Tom Malicki, Veronica Judy Kethel, Leroy Ryerson, Yvonne Walters, Rob Casaletta, Jonathon Daugherty, Amy Schultz, Zack Lemon, John and Julie Cunningham, David and Sharon Prueter, Joseph Bublick, Jeff Yoder, and Becky King.

The Council Prayer was given by Reverend Del Bonar of Zion United Methodist Church.

Motion by Louann Artiaga, seconded by Mindy Curry to approve the minutes of the April 4, 2017 meeting. 5 ayes

Motion by Bill May, seconded by Louann Artiaga to approve the bills totaling \$27,034.52 dated April 14, 2017 the Addendum bills totaling \$133,654.39 dated April 18, 2017 and March's Financial Statement. 5 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to authorize the Solicitor to prepare legislation for a Resolution of Commendation and Acknowledgement to Daryl "Bud" Bauman for his Historic Contribution to the Village of Whitehouse. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to recognize Joshua Hartbarger's completion of the probationary period and recognize him as the full time Fire Chief for the Village of Whitehouse, Ohio. 6 ayes

Mayor Don Atkinson appointed Rebecca Conklin Kleiboemer as the chair of the new play area committee, who will report findings to the Mayor.

Motion by Mindy Curry, seconded by Frank Billings to accept the Mayor's appointment of Rebecca Conklin Kleiboemer as the chair of the new play area committee, who will report findings to the Mayor. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to approve changing the meeting time for the Board of Zoning Appeals from 7:30 PM to 6:00 PM. 6 ayes

Motion by Mindy Curry, seconded by Bill May to authorize the Solicitor to prepare legislation authorizing the Administrator to Purchase Road Salt for Use by the Public Service Department during the Calendar Years 2017-2018 for the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

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

Motion by Bob Keogh, seconded by Bill May to approve the third party study of the 35 MPH and 50 MPH zone on State Route 64 in the Village of Whitehouse, Lucas County, Ohio. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Bill May, seconded by Mindy Curry to approve the contract with Brint Electric for Roundabout lighting in the sum of \$39,500.00. 6 ayes

Motion by Bob Keogh seconded by Mindy Curry to accept, as previously authorized, Resolution 12-2017 authorizing the Administrator to Purchase Road Salt for Use by the Public Service Department during the Calendar Years 2017-2018 for the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 12-2017 by title only and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Bob Keogh to accept Resolution 12-2017 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Government students from Notre Dame Academy introduced themselves
- Urban Forester Stephanie Miller of the Ohio Division of Forestry gave a talk on Silva Cells and other tree planting options, annual establishment and maintenance, tree pits, pots, raised beds and planters, Structural soil, Silva Cells – supports sidewalk, 95% soil
- Thank you Stephanie Miller for coming and to the wonderful, knowledgeable Tree Commission Members.
- SERTOMA Club presented \$5,000 donation to the Veteran's Memorial Park
- Bud Bauman's historical video sale proceeds are donated to the Whitehouse Historical Society. Thank you to Mike Vanderpool and Ryan Miller for their help in making this video possible.
- Board of Zoning Appeals, Bob Warner – Chair, Mike Walters – Vice Chair, Leroy Ryerson Secretary, variance to keep chickens denied
- Design Review Board discussed signage for Watson and Welty
- Phase II streetscaping, roundabout lighting, Village sign lighting
- Easter Egg hunt, art exhibit in the hallway, Buskerfest – Grape Smugglers, Bike racks, Advertising Local events, Collaborating with other art committees
- April 19, 2017 from 8:00 – 10:30 AM at Local Thyme Economic Development discussion with County government, the Village and Chamber
- Waterville Chamber Wine and Art Tasting, donated \$25,00.00 to the Veteran's Memorial Park, Veteran's Memorial Park has raised approximately \$40,000.00 so far.
- Coffee with a Cop April 25, 2017 from 8:00 to 9:30 AM, several departments participating
- Drug takeback April 29, 2017 from 10:00 AM to 2:00 PM
- Fire Department open house went wonderful, three new potential volunteers
- Salt barn roof repair to be completed soon
- State Route 64 safety, increased construction and development, Thank you Solicitor Phil Davis for all of your hard work
- Police departments coordinating to work on outstanding warrants, criminal and treatment focus
- Flower Market Saturday in May 9:00 AM to noon
- Thank you to the American Legion, Police and volunteers for their help in making the Easter Egg Hunt a success
- Preconstruction meeting for the Rupp Road culvert replacement Phase I, May 8, 2017, to be completed by July 28, 2017

Regular

April 18,

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- Invisible Fence regulations to be placed on Committee of the Whole agenda
- Conduct traffic study while school is in session
- Fifteen (15) parking spaces are to be lost due to ODOT paving coming through and ADA Compliance, the downtown streetscaping plan is made within these boundaries and no Additional spaces are lost due to streetscaping, turning radius of the four way stop
- Students attending Council meetings leaving their phones off

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 8:15 PM. 6 ayes