

At 7:00 PM, President of Council, Bill May called the meeting to order.

ROLL CALL: Louann Artiaga, Frank Billings, Rebecca Conklin Kleiboemer, Mindy Curry, and Bob Keogh. Also present were the following: Administrator Jordan Daugherty, Solicitor Phil Davis, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Joel Sensenig, Aggy and Jerry Finfera, Madisyn Curry, Ed Kaplan, Ben Conway, David Burkett, Yvonne Walters, Bud Bauman, Richard Bingham, Dennis Tippie, Tom Hoover, Kathy May, Taylor Culler, Doris Shepard, John and Julie Cunningham, Mary Hertzfeld, Casey Vanderpol, M. Hoskins, Barb Szymaniak, Johnathon Daugherty, Jeff Yoder, and Will and Cheryl Roudebust.

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

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the minutes of the July 18, 2017 meeting. 5 ayes

Motion by Louann Artiaga, seconded by Frank Billings to approve the bills totaling \$32,462.86, the Addendum bills totaling \$275,517.51 and the June 2017 Financial Statement.

A Moment of Silence was held for Cliff Brown of the Whitehouse Fire Department.

The Mayor is in Washington D.C. for FBI training.

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Solicitor to prepare legislation Approving Codified Ordinance Change for Parking of Recreational Vehicles, Night Parking of Commercial Vehicles and Underspeed Vehicles and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation Adopting and Approving Current Replacement Pages to the Whitehouse Codified Ordinances, and declaring an emergency. 5 ayes

President of Council, Bill May, asked for Citizen Comments pertaining to Agenda items. There were none.

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Ordinance 9-2017 Adopting and Approving Current Replacement Pages to the Whitehouse Codified Ordinances, and at its first reading and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Ordinance 9-2017 by title only and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to accept Ordinance 9-2017 and to pass said Ordinance and declaring an emergency. 5 ayes

Other items discussed:

- Committee of the Whole meeting Tuesday, August 22, 6:30 PM
- Public Hearing September 5, 2017 to hear public comment on a Special Use permit for the Construction of a 199' telecommunications tower and equipment cabinet in Sandra Park

- Policy for cutting trees in the park, construction around public trees policy for developers, Developer checklist, trees in the park, mature trees, storm water, commitment to protecting trees
- Council wish list update
- Mad Anthony Bike race at the park Saturday, August 5, 2017 from 6:00 – 9:00 AM
- Rupp Road construction project completed
- Roundabout lighting to be done within the next month
- Pill pods donated to police to safely store medication, see police department for a free pill pod while supplies last
- Thank you to Gerken paving for help getting through construction for the Cliff Brown funeral, sending a letter of thanks
- Looking at rail being only on one side of the bridge on Rupp Road
- Sandra Park history, tower, high frequency studies and findings, nearby schools, property values, informing the neighborhood, getting the park entrance paved, funding, something for small children
- Thank you to Fire Chief Joshua Hartbarger and Police Chief Mark McDonough, Providence Street Flooding, bumpouts, local business crawl space flooding, drainage issue, Disher ditch needs to be cleaned out – looking to be done in the fall, overflow into the small quarry, sewer/catch basin/curb placement concerns, weak foundation concerns, looking into and to be presented to Council
- Ruts in the neighbor's yard near Rupp Road bridge, speed bumps
- Asian Longhorn Beetle brochure available from the Whitehouse Tree Commission, Tree Commission table at the Farmer's Market
- BASF paper shredding, good program, can it be available more than once per year
- Buskerfest, September 9, 2017 from 4:00 – 6:00 PM, Grape Smugglers from 6:00 – 9:00 PM, Food vendors, SERTOMA club to be serving adult beverages
- LED sign placement, distracting from the statue and cannon

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 7:43 PM. 5 ayes