

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

ROLL CALL: Louann Artiaga, Frank Billings, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, and Bill May. 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, Jonathan Daugherty, Tom Malicki, Rob Casaletta, Karen Gerhardinger, Karen Studyvin, Madisyn Curry, Richard Bingham, Julie and John Cunningham, Jerry Finfera, Mary Hertzfeld, Mindi Horshow, Jeff Yoder, and Michelle Roush.

The Council prayer was given by Pastor Mike Dachenhaus of Cedar Creek Church.

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to approve the minutes of the August 1, 2017 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to approve the bills totaling \$610,431.99 dated August 11, 2017 and the Addendum bills totaling \$102,313.42 dated August 15, 2017. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio to Transfer Certain Funds for Village Accounting Purposes; Formal Verification of said Transfer and declaring an emergency. 6 ayes

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items.

- Design Review Board minutes corrections
- Board member stating this wasn't going to be a pleasant meeting/raised voice during the meeting
- Unaware of approved design palette
- Color placement changes after use of the color visualizer
- Precedent when no action taken for use of unapproved hues
- Administrator to contact business owner Michelle Roush

Motion by Bill May, seconded by Bob Keogh to accept the Planning Commission's recommendation to move forward with the public hearing for a Special Use Permit for the Anthony Wayne School Board. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to accept, as previously authorized, Resolution 18-2017 authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio to Transfer Certain Funds for Village Accounting Purposes; Formal Verification of said Transfer at its first reading and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third readings of Resolution 18-2017 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Resolution 18-2017 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Fallen Timbers Battlefield 225th anniversary in 2019, August 20, 2017 from 2-4, guided walking Tours
- Thank you letter to the editor for the Boy scouts clearing sidewalks
- Dancing in the Park Saturday night, Buskerfest September 9, 2017
- Committee of the Whole, Tuesday, August 22, 2017 at 6:30
- Public Hearing for a Special Use Permit for the cell tower in Sandra Park September 5, 2017
- JEDD with Monclova Township gross quarterly taxes \$184,000 with \$41,000 going to Whitehouse and Spencer Township JEDZ gross quarterly taxes of \$400, 107 with \$91,000 going to Whitehouse
- Regular biannual audit next week, audit will be posted on the Auditor of State and Village Websites
- Income taxes down compared to the same time last year by approximately 8% due to timing changes by the State of Ohio going from quarterly to monthly
- Flower shop applied for colors to paint the front of the building, painted the week before the meeting, colors not on approved palette, request denied, Divine Reflections building's new Owner request to paint wooden trim and door and change awning color and lighting fixture – approved, 6776 Providence request to change orange to gray – approved
- Anthony Wayne School Board request to build soccer and lacrosse practice fields, no lighting, parking, detention ponds
- BuskerFest on September 9, 2017, Dancing in the Park August 19, 2017 from 5-7 PM, Christmas Event December 3, 2017, decorating contest, Holiday Art show on November 18, 2017
- Looking for a Master Gardener
- Cameras in parking lot for a safe drop off spot – information at next meeting
- Cost for recording device for council meetings so people can review meetings
- Downtown looking great
- Citizen's Police Academy September 14, 2017 on Thursdays, applications available on the Village Website
- Attorney General's office grant for drug use prevention for \$3,940.50 to be used for wages and Officer's teaching drug prevention in schools
- Help wanted in the Public Services department
- Repainting no U turns on the street, step up enforcement
- Drainage issue downtown to be fixed by clearing Disher Ditch, catch basin in front of Village Pizza, did not remove any drainage with bumpouts
- Coffee with a Cop at the Buzz Diner on September 16, 2017
- Flu shot clinic September 6, 2017
- Roundabout, wildflowers in the field planted by workers to help with pollinators/bee population