

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

ROLL CALL: Frank Billings, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, and Louann Artiaga. Also present were the following: Administrator Jordan Daugherty, Solicitor Phil Davis, Department of Public Services Steve Pilcher, Community Development Coordinator Barbara Knisely, Fire Chief Joshua Hartbarger, Deputy Police Chief Todd Kitzler, Clerk Susan Miller, Rob Casaletta, Barb Szymaniak, Brent and Diann Martin, Joe Yager, Ruthann Orther, Marilyn Warner, Tom Malicki, James Warner, Ann Vollmar, Nathan Meyer, Madisyn Curry, Lisa Morrison, Julie Swartz, Mary Beth Lutton, John and Julie Cunningham, Karen Gerhardinger, Joan Soldenwagner, Judy Kethel, Maureen Garcia, Richard Bingham, Will Rodebush, Brian Carroll, Doris Shepard, Yvonne Walters, Ruth Pecsok, John Pecsok, Jonathan Hagle, Partick Hagle, David Prueter, Joe Hillrich, Robin Price, David Burckett, Cheryl Roudebush, Shawn Wittmer, Agnes Finfera, Rob York Bob Crowe, Fred Ortner, Larry Yunker, Heather Vanderpol, Mary Hertzfeld.

Council prayer was given by Carol Williams-Young of Zion United Methodist Church.

Motion by Bob Keogh, seconded by Mindy Curry to approve the minutes of the August 15, 2017 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the bills totaling \$22,741.10 dated September 1, 2017, the Addendum bills totaling \$19,118.23 dated September 5, 2017, and the July 2017 Financial Statement. 6 ayes

Mayor Don Atkinson appointed Madisyn Curry to the Whitehouse Tree Commission.

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to approve the Mayor's appointment of Madisyn Curry to the Whitehouse Tree Commission. 6 ayes

Mayor Don Atkinson swore in new part-time Police officer, Cameron Tsois.

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

- Outsourcing of refuse, heard not picking up couches, oppose privatization, Toledo's increase in Price, totes, request for a public meeting, posting public meetings on the water bill, totes Blowing
- Cell tower height, alternate locations, alternate contract arrangements

Motion by Bill May, seconded by Mindy Curry to hold a public hearing regarding outsourcing refuse. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to Renew the lease for General's Ice Cream. 6 ayes

Motion by Frank Billings, seconded by Rebecca Conklin Kleiboemer to approve hardcourt construction resurfacing in Village Park. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to approve the Anthony Wayne High School Homecoming Parade Route. 6 ayes

Motion by Bill May, seconded by Bob Keogh to authorize the Solicitor to prepare legislation providing for Revision and Amendment of Certain Provisions of Whitehouse

Village Code Sections Regulating Recreational Vehicle Parking, Commercial Vehicle Parking, Use of Underspeed Vehicles, and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Bob Keogh to accept Ordinance 10-2017 providing for Revision and Amendment of Certain Provisions of Whitehouse Village Code Sections Regulating Recreational Vehicle Parking, Commercial Vehicle Parking, Use of Underspeed Vehicles, and at its first reading and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 10-2017 by title only and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to accept Ordinance 10-2017 and to pass said Ordinance and declaring an emergency. 6 ayes

Other items discussed:

- Committee of the Whole meeting September 26, 2017
- Audio recordings of public meetings are in the process of uploading to the website
- Outsourcing refuse – paying \$10, costs \$18-20, purchasing additional arm trucks, Ability to Discontinue contract with 30 day notice, unlimited pick up not needed 4 times per month, four To six times per year for unlimited pickup, Everything is to be bagged in the tote, Arrangements Can be made to pick up large items, 96 gallon totes for recyclables, Recycling station to remain Open
- General's Ice Cream lease, Pickleball/Basketball courts, Candidate's Night
- Tree Commission meetings are held on the fourth Thursday of each month at 7:00 PM, Construction near and around public trees, Asian Longhorn Beetle, Invasive Species around the Quarry September 16, 2017 at 9:00 AM, UT students to assist at 10:00 AM, tracking trees in the Public right of way that need replaced, thank you to our knowledgeable, talented, extraordinary Tree Commission
- Thank you for your opinions at the Public Hearing for the proposed cell tower in Sandra Park.
- Rupp Road bridge – fence on one side, no requirement for a fence or guardrail, to be discussed At a committee of the whole, notification of the meeting on water bills
- September 9, 2017 Tri-Cure-A-Thon 9:00 AM – 4:00 PM, Buskerfest 4:00 PM-9:00 PM, Grape Smugglers to perform from 6:00 - 9:00 PM, bring lawn chairs, SERTOMA club will be running a Tent with alcoholic beverages
- Meeting notifications are posted around town, sign up for Village email, social media
- Flu shot clinic September 6, 2017 from 4:00-7:00 PM
- Putting together a scope to rework the roundabout landscape
- Steeplechase utilities completed
- Chamber Candidate's Night to be announced, will be around the third week in October
- Chamber, law enforcement, AWAKE anonymous help line, text AWHELP to 72727, website and Map
- Congratulations to Todd Kasich and wife Danielle on the birth of their new baby boy
- Coffee with a Cop Saturday, September 16, 2017 from 8:00 – 9:30 at the Buzz, new patrol Vehicle
- Drug Drop off October 28, 2017 at 10:00 AM, free pill safes currently available
- New subdivision, Whitehouse Meadows on Heller Road

- Life (fish) in the creek under Rupp Road bridge, everyone wants what is best for the Village, Different ideas on what that is, urging to not take action on the cell tower, more input, Alternatives, private land, shorter tower (not as healthy), make It look like a tree, alternative Sites
- Health considerations, neighborhood loss of life from cancer, privilege to grow up here, water, Soil, more
- Location has to fit within Verizon network, function of height and location, look at existing Structures, existing structure in the Village Park, on hospitals, offices, EPA studies required, Waterway impact, Structural studies, Generator for catastrophic events – cell phones will still work, better triangulation for 911, put on school properties, aesthetics are important
- Plan for Sandra Park, third time coming to Council for Sandra Park, promises and guarantees Should not be revised because of a new generation, guarantee for green space, money set aside For play equipment, appreciate the FCC – but they have been wrong before
- It is not the job of the Village to provide services for multi-billion dollar companies, Verizon's Desires are inconsequential
- Efforts to publicize Village meetings, movement from committee meetings to committee of the Whole meetings – open to the public, within the law all information disseminated to Council
- Veteran's Memorial Committee is having a Spaghetti Dinner on November 10, 2017 at the American Legion
- Texas flooding victims will need things down the road, Route 64 Pub & Grub will hold a fundraiser September 30, 2017

Motion by Bob Keogh, seconded by Louann Artiaga to adjourn at 8:25 PM. 6 ayes