

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

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, and Louann Artiaga. 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, Assistant Fire Chief Jason Francis, Clerk Susan Miller, Tom Malicki, Rob Casaletta, Yvonne Walters, Brenda Birney, Jonathon Daugherty, Sheri Luedtke, Julie Studer, Madisyn Curry, Katrina Huebner, Karen Gerhardinger, Naomi Hall, Dave Burkett, Agnes Finfera, Brent and Diana Martin, John and Julie Cunningham, Richard Bingham, Mary Hertzfeld, and Jeff Yoder.

Pastor Matthew Lash of Community of Christ Church gave the Council prayer.

Motion by Bob Keogh, seconded by Louann Artiaga to approve the minutes of the September 5, 2017 meeting. 5 ayes

Motion by Louann Artiaga, seconded by Bill May to approve the bills totaling \$79,318.84 dated September 15, 2017 and the Addendum bills totaling \$177,156.44 dated September 19, 2017. 5 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to accept the resignation and retirement of Whitehouse Village Solicitor of 40 years, Philip C. Davis. 5 ayes

Mayor Don Atkinson appointed Kevin Heban as the Whitehouse Village Solicitor.

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the Mayor's appointment of Kevin Heban as the Whitehouse Village Solicitor. 5 ayes

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

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation Revising Village of Whitehouse Code Section 167.05 Pertaining to Construction Near Pre-existing Trees and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 11-2017 Revising Village of Whitehouse Code Section 167.05 Pertaining to Construction Near Pre-existing Trees 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 11-2017 by title only and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Ordinance 11-2017 and to pass said Ordinance and declaring an emergency. 5 ayes

Other items discussed:

- Outsourcing refuse, year-end budgeting, expiring green waste contract, continuation of Design Review Board and Whitehouse Arts Advisory Board, Public notices on utility bills, Otsego Street considered for one way, Anthony Wayne School Board/Civic Center, Rupp Road widening

- October 10, 2017 Candidate's Night Whitehouse (at 7:45) and Waterville Township (at 6:30) in The Anthony Wayne High School auditorium, hosted by the Chamber, run by the League of Women Voters
- Chamber update for Economic Development after the election
- Committee of the Whole October 24, 2017, benefits and wages, research, budget, rate review, Council Wish List
- Tree City USA, Growth Award application, Active projects, Tree Academy January 9, 10, 2017, Tree Ordinance, public trees checklist for developers, fall planting schedule, budget review
- BuskerFest, Craft show in November
- Verizon Wireless cell tower Sandra Park
- Parking spaces along Providence Street look great, Gerken Paving contractor, line of sight for the alley near Matthew Scott salon – now 2 parking spaces, Village staff will mark crossing in front of Dollar General
- Speed study results may be in October
- Railing cost for Rupp Road bridge
- Regional water process progress, Henry County received EPA approval to test wells, Whitehouse share of cost for testing wells around \$100,000 – cost to be rolled into the construction project – No check needed up front, Henry County will do it with or without us, we have gone as far as we can without a commitment, the end of next month we will see the Toledo Regional Water Study, Sylvania, TMACOG, cost estimates, water options that have been ruled out, back up sources
- Coffee with a Cop at the Buzz was very well attended, meet up spot for internet purchases – looking at the budget to upgrade cameras
- Anthony Wayne High School Homecoming Parade September 29, 2017 from 4:30 – 5:30
- Police Academy, 15 students, Mayor Don Atkinson addressed the academy that meets on Thursdays from 6:00 – 9:00 PM
- Prescription Take Back September 28, 2017 from 10:00 AM – 2:00 PM, no liquids or illegal drugs at the Whitehouse Fire Station
- Street lighting at the roundabout completed – looks nice, sign lighting to be done in the next couple of weeks, Roundabout trees purchased by the Village for the project
- Fall Frenzy at the Quarry October 21, 2017 from 10:00 AM-2:00 PM, chili cookoff, attempt to break the Guinness World Record for making and eating the most s'mores, music, carriage rides
- Diaper changing tables in the Village Park restrooms, diaper hooks, changing tables in men's restrooms as well
- Bike Rodeo and Safety Check sponsored by the Whitehouse Police Department and Cycle Werks and the Village of Whitehouse September 23, 2017 from 9:00 AM – Noon
- Information to prepare comments for the refuse pick up and recycling meeting
- Update of the alert for TTHM levels in the water, check with your physician on health conditions
- Solicitor, Phil Davis's service, guidance with a historical perspective, always professional. He will leave a long lasting legacy. He will be greatly missed. Congratulations and Good Luck.

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 7:44 PM. 5 ayes