

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

ROLL CALL: Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, and Rebecca Conklin Kleiboemer. 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, Tom Malicki, Rob Casaletta, Mary Herzfeld, Jerry and Aggy Finferra, Lindsay Duke, Ken Zielinski, John and Julie Cunningham, Gordon Wright, Karen Gerhardinger, Melinda Hoskins, and Barb Szymankiak.

Administrator Jordan Daugherty gave the Council prayer.

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the minutes of the November 7, 2017 meeting. 5 ayes

Motion by Louann Artiaga, seconded by Bill May to approve the bills totaling \$134,493.67 dated November 17, 2017, the Addendum bills totaling \$99,457.82 dated November 21, 2017, and the Financial Statement of October 31, 2017. 5 ayes

Director of Dining Services and Executive Chef Gordon Wright and Admission/Marketing Director Lindsay Duke from Whitehouse Country Manor were honored.

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

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to approve the Merit Service Payment of \$75 per year for eligible full time employees and \$37.50 per year for eligible part time employees. 5 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve a 1.5% COLA. 4 ayes, 1 abstain Bill May

Motion by Bob Keogh, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation declaring the Necessity and Intent to Amend the Current Joint Economic Development District I with Monclova Township, Lucas County, Ohio Verifying a Public Hearing on said Amendment, and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Bill May to accept Resolution 23-2017 declaring the Necessity and Intent to Amend the Current Joint Economic Development District I with Monclova Township, Lucas County, Ohio Verifying a Public Hearing on said Amendment, at its first reading and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Mindy Curry to suspend the rules and have the second and third reading of Resolution 23-2017 by title only and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Mindy Curry accept Resolution 23-2017 and to pass said Resolution and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Bill May to authorize the Solicitor to prepare legislation Extending a Temporary Moratorium on Permitting and Zoning for Cultivation of Marijuana; Processing of Medical Marijuana and Medical Retail Marijuana Dispensaries in the Village of Whitehouse, Lucas County, Ohio, Pending the Evaluation of Pending State of Ohio Legislation and the Operation and Enforcement of the Ordinances and

Zoning Code of the Village of Whitehouse for such Future Establishments in the Village of Whitehouse, Lucas County, Ohio, and declaring an emergency. 4 ayes, 1 nay Rebecca Conklin Kleiboemer

Motion by Bill May, seconded by Bob Keogh to authorize the Solicitor to prepare legislation Extending a Temporary Moratorium on Permitting and Zoning for Cultivation of Marijuana; Processing of Medical Marijuana and Medical Retail Marijuana Dispensaries in the Village of Whitehouse, Lucas County, Ohio, Pending the Evaluation of Pending State of Ohio Legislation and the Operation and Enforcement of the Ordinances and Zoning Code of the Village of Whitehouse for such Future Establishments in the Village of Whitehouse, Lucas County, Ohio. 4 ayes, 1 nay Rebecca Conklin Kleiboemer

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to approve use of the small quarry On January 13, 2017 for Freezin' for a Reason and Cycle Werks Bike and Run. 5 ayes

Other items discussed:

- Welcome and Happy Thanksgiving
- Congratulations to Administrator Jordan Daugherty and his wife on their new baby girl.
- Eagle Scout, Robbie Nicely's project and donations
- Adopting a local family for the holidays
- Downtown Christmas decorations
- Public Hearing December 5, 2017 at 6:45 PM for the Dog Grooming Salon
- Committee of the Whole Tuesday, December 28, 2017 at 6:30 PM
- Health insurance, Veteran's Memorial Park, outsourcing refuse, Village Scholarship, Water issue Downtown, State of the Village Address, Updating the Website
- Ditch cleaning, downtown business contacted
- Park improvements, basketball courts resurfacing, pickleball courts complete, fitness stations and musical instruments, starter ensemble approximately \$10,000 (the sound doesn't travel far), fitness stations approximately \$5,000 more with concrete, WAAB donation approximately \$5,000, firm numbers to be discussed at the Committee of the Whole
- Traffic Study is being reviewed by ODOT now, recommendation anticipated to the Administration next week, ODOT has the authority
- Winter banners were designed by Whitehouse Primary School contest winners

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 7:56 PM. 5 ayes

Duly Appointed Clerk of Council

Donald L. Atkinson, Mayor