

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

Mayor Don Atkinson swore in Council member Bill May.

Mayor Don Atkinson swore in Council member Louann Artiaga.

Mayor Don Atkinson swore in Council member Richard Bingham.

ROLL CALL: Bill May, Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, and Bob Keogh. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Community Development Coordinator Barbara Knisely, Fire Chief Joshua Hartbarger, Deputy Police Chief Todd Kitzler, Clerk Susan Miller, Tom Malicki, Julie Studer, Jonathan Daugherty, Claudia Spann, Karen Gerhardinger, Tom Hoover, Bud Bauman, Jennifer Bingham, Rob Casaletta, Joann Ryerson, Yvonne Walters, John and Julie Cunningham, Josh Torres, David Prueter, Skip Walker, Jeff Yoder, and Julie Theroux.

Pastor Tom Hoover of Hope United Methodist gave the Council prayer.

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to approve the minutes of the December 19, 2017 meeting. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the bills totaling \$130,400.38 dated December 29, 2017 and the Addendum bills totaling \$33,134.49 dated January 2, 2018 and November's Financial Report. 5 ayes

President of Council, Bill May excused Council Member Mindy Curry's absence.

The former Whitehouse Arts Advisory Board, by Chairman Claudia Spann, donated \$5,142 to the Village for Harmony playground equipment in Whitehouse Park.

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to designate funds donated by the former Whitehouse Arts Advisory Board for Harmony Playground equipment in the Village Park. 5 ayes

Motion by Bob Keogh, seconded by Bill May to approve closure of St. Louis Street on May 9, 2018 from 4:00 PM – 9:00 PM and on June 3, 2018 at 7:00 AM, with police assistance and the amended map for an event hosted by Cycle Werks. 5 ayes

Mayor Don Atkinson appointed Julie Studer to the Board of Zoning Appeals.

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to approve the Mayor's 2018 Board and Commission appointments and reappointments. 5 ayes

Mayor Don Atkinson recognized Joann and Leroy Ryerson for all they do in the Village contributing to making it the great place that it is.

Mayor Don Atkinson gave the State of the Village address.

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to authorize the Solicitor to prepare legislation amending the Allocation of Village of Whitehouse Income Tax Funds and Distribution of Same Pursuant to Chapter 185.01 of Title Nine of the Codified Ordinances of the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 5 ayes

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

Bill May reserved the Right to an Executive Session on a matter of Real Estate.

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to approve the directory of the Mayor's appointments second and third page. 5 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to accept Resolution 1-2018 Requesting the Advance of Monies on Taxes Collected by the Lucas County, Ohio Treasurer as Same have been Collected for the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Resolution 1-2018 by title only and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Bill May to accept Resolution 1-2018 and to pass said Resolution and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 1-2018 amending the Allocation of Village of Whitehouse Income Tax Funds and Distribution of Same Pursuant to Chapter 185.01 of Title Nine of the Codified Ordinances of the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Bill May to suspend the rules and to have the second and third reading of Ordinance 1-2018 by title only and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Bob Keogh to accept Ordinance 1-2018 and to pass said Ordinance and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Bob Keogh to adjourn to Executive Session on a matter of Real Estate at 7:46 PM. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to reconvene at 8:53 PM. 5 ayes

Other items discussed:

- Committee of the Whole scheduled for January 9, 2018 at 6:30 PM
- Phil Davis' law firm Heban, Sommers & Murphree generously donated \$5,000 to the Veteran's Memorial Park fund
- Freezin' for a Reason, Winter Sport Adventure Race, businesses participating and sponsoring Employees
- Welcome new members of Council
- Zion United Methodist Church Electronics recycling day Saturday, January 20, 2018 from 10:00 AM to 2:00 PM in the church parking lot located at 10926 Maumee Street in Whitehouse
- Stellar service of public works department employees collecting trash in the bitter cold

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to adjourn at 8:45 PM. 5 ayes