

At 7:14 Mayor Don Atkinson called the meeting to order.

ROLL CALL: Louann Artiaga, Richard Bingham, 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, Jim Reiter, Leroy Ryerson, John and Julie Cunningham, Rob Casaletta, Yvonne Walters, Jeff Yoder, Karen Gerhardinger, Sandy Jakubec, Tom Malicki, Chad Schramm, Steve Vorerco, Madolyn Burke, Lisa Morrison, David and Sharon Prueter, Mary Hertzfeld, Jerry Finferra, and Mike Pniewski.

Council prayer was given by Chad Schramm of Cedar Creek Church.

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to approve the minutes of the January 16, 2018 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to approve the bills totaling \$256,169.46 dated February 2, 2018 and the Addendum bills totaling \$27,436.97 dated February 6, 2018. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to authorize the Solicitor to prepare a Resolution in Support of the Board of Lucas County Commissioners to Enact a County Motor Vehicle License Fee Pursuant to Ohio Revised Code Chapter 4504.24, in the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 4 ayes, 2 nay Louann Artiaga, Richard Bingham

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to approve the Platinum Filament Halloween Costume Run and Trunk or Treat on October 21, 2018 from 9:00 AM – 2:00 PM with emergency services assistance. 6 ayes

Mayor Don Atkinson proclaimed the annual fundraiser, the Todd Kitzler Freezin' for a Reason Event.

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

- TAWA Board plan doesn't change the Village being at the end of the water distribution line
  - Toledo will be changing the way water is treated, going to ozone treatment – less Chlorine
  - Whitehouse is installing equipment to reduce TTHM

Motion by Louann Artiaga, seconded by Bob Keogh to suspend the rules and have the second reading of Ordinance 2-2018. 5 ayes 1 nay Rebecca Conklin Kleiboemer

Motion by Bill May, seconded by Bob Keogh to waive the third reading of Ordinance 2-2018. 4 ayes 2 nay Louann Artiaga, Rebecca Conklin Kleiboemer

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

Motion by Mindy Curry, seconded by Bob Keogh to accept as previously authorized, Resolution 3-2018, a Resolution in Support of the Board of Lucas County Commissioners to Enact a County Motor Vehicle License Fee Pursuant to Ohio Revised Code Chapter 4504.24, in the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 4 ayes, 2 nay Louann Artiaga, Richard Bingham

Motion by Louann Artiaga, seconded by Bob Keogh to accept Resolution 4-2018 authorizing the Administration to Execute a Memorandum of Understanding Dealing with the Toledo Area Water Authority, at its first reading and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to adjourn to Executive Session on a matter of Real Estate at 8:23 PM. 6 ayes

Motion by Louann Artiaga, seconded by Bill May to reconvene at 9:05 PM. 6 ayes

Other items discussed:

- County engineer's office motor vehicle registration fee to take effect in 2019, \$1.8 Million for Road and Bridge projects, last increase was in 1989, General Assembly chose not to raise gas tax which is spread evenly over 88 counties and favors smaller municipalities, permissive tax (\$5 vehicle registration fee increase) favors larger municipalities with more people, seeking support of communities that use the roads, the engineer's office is judicious with the use of funds, Deferred maintenance may cost \$1 to fix today or \$5 to fix tomorrow, being good stewards of the roadways, funds were used in the Weckerly Road repaving, Texas Street Bridge, Rupp Road Bridge replacement, County engineer's office is a good resource for municipalities, funding studies for new construction projects such as the I-475 interchanges and expansion – then reimbursed when construction begins, posting info of the increase on the Village website
- ODOT Route 64 speed limit adjustment
- Streetscaping from curb to buildings, State Route 64 corridor beautification
- Freezin' for a Reason raised \$3,100 for the Veteran's Memorial Park fund
- Committee of the Whole meeting February 13, 2018 at 6:00 PM
- TAWA, second reading to be at the next Council meeting, February 27, 2018 Committee of the Whole meeting on TAWA, final reading on March 6, 2018
- 9910 Waterville Street, multi-use parcel, HVAC in back, retail in front, plot plan approved in 2003, setbacks and landscaping discussed
- Lift station screens time frame, after completion of wet well - will be covered by aluminum bar grate
- Rupp Road railing completed, regional pump station wrapped up, two new Gorman Rupp pumps will save on electric bills
- Chamber work with the Hertzfeld's, Chiropractor Ribbon cutting, Pur 3 enterprise, round about property leads, Experience Whitehouse at the Cherry Fest
- Dismantled platform at the little quarry, floating dock prices or refurbish, ready in time for fishing, safety barrier – currently taped
- New business update picture on the website – AW Chiropractic, statue picture update on the website
- Open House Thursday, February 15, 2018 at 6:30 in Village Hall, OWPC project for this year, Rupp Road reconstruction project
- Refuse collection rate not determined yet, \$9 until outsourcing begins, \$11.49 recommendation, Contract with ARS is with Lucas County, awaiting feedback on totes, May implementation is the best guess
- Keeping water with TAWA, Whitehouse still at end of the line, TTHM health risk
- Cost and responsibility of second water intake, engineering cost estimates approximately \$300 Million, spread out cost over all customers, effective government is regional

Motion by Louann Artiaga, seconded by Mindy Curry to adjourn at 9:06 PM. 6 ayes