

At 7:00 PM 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, Director of Public Services Steve Pilcher, Community Development Coordinator Barbara Knisely, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Jon McAfee, Tom Malicki, Michael Hollerback, Karen Gerhardinger, Ed Kaplan, Yvonne Walters, John and Julie Cunningham, Jerry Finfera, Amy Barrett, Jeff Yoder, and Tom Jennings.

Pastor Carol Williams-Young of Zion United Methodist Church gave the Council prayer.

Motion by Louann Artiaga, seconded by Bill May to approve the Minutes of the February 6, 2018 meeting. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to approve the bills totaling \$220,022.57 dated February 16, 2018, and the Addendum bills totaling \$42,714.05 dated February 20, 2018. 6 ayes

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to approve a \$300 donation to the Anthony Wayne Alumni Association for a Public Safety Scholarship. 6 ayes

Mayor Don Atkinson recognized Amy Barret, President of AWAKE.

Motion by Mindy Curry, seconded by Bob Keogh to authorize the Solicitor to prepare legislation approving a Solid Waste and Recycling Collection Services Agreement. 5 ayes  
1 nay Bill May

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 Bob Keogh to approve the streetscaping plan as presented. 6 ayes

Motion by Bob Keogh, seconded by Bill May to Accept Ordinance 2-2018 and to approve said Ordinance. 5 ayes, 1 nay Rebecca Conklin Kleiboemer

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second reading of Resolution 3-2018 by title only. 4 ayes, 2 nays Louann Artiaga, Richard Bingham

Motion by Mindy Curry, seconded by Bob Keogh to suspend the rules and the have the second reading of Resolution 4-2018 by title only. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to accept Ordinance 3-2018 approving a Solid Waste and Recycling Collection Services Agreement at its first reading. 5 ayes 1 nay Bill May

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

Motion to adjourn into Executive Session on a matter of Real Estate at 7:41 PM. 6 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to reconvene at 8:13 PM. 6 ayes

Other items discussed:

- Thank you to the Village for supporting the electronics recycling event at Zion United Methodist Church.
- Drug take back event the end of April
- Council member input of a formation of a Parks and Recreation Committee
- Sophomore class of Tree Academy April 4 and 5 at Village Hall, Sheri Luedtke Chair, Amy Shultz Vice Chair, pruning Village Meadows and Birch Point, Tree inventory software, Village Park Inventory, Formal documents, Mason bees, Volunteer invasive species removal, Finzel Road Plantings
- Committee of the Whole, February 27, 2018 at 6:30 PM, Brian Dicken from the Toledo Chamber Of Commerce will be here to answer questions on the regional water system.
- Streetscaping, water quality, Fire Department protective gear
- Size of totes, cost
- Fire Chief organizing to pick product to be authorized with financing for fire department Protective gear
- Streetscaping to be reviewed by the tree commission with recommendations
- Ditch cleaning when the ground is frozen to be able to move equipment into the fields, the Village is next on the schedule, crews will be brush clearing
- February 15, 2018, Director of Public Services Steve Pilcher and Engineer Jeff Yoder answered neighbors questions on the Rupp Road construction project
- Twenty-four hour part time position for the Fire Department went live on Sunday
- New art display at Village hall by local resident Bob Stearns
- Sewage and pump station odor control, cost overruns, chemical agent to control odor, odor may have been during improvements
- Glass not to be included in curbside recycling, was covered in literature and mentioned by Michelle Ryder, in the process of getting information out to the public, recycling stations will still be open
- If a company has a franchise agreement, they meet Village requirements and may operate within the Village, it does not make an exclusive agreement with the Village Spectrum additional costs, Waterville has more service providers, towers will free up the market for competition

Motion by Bob Keogh, seconded by Bill May to adjourn at 8:14 PM. 6 ayes

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Duly Appointed Clerk of Council

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Donald L. Atkinson, Mayor