

Regular

March 6,

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

ROLL CALL: Richard Bingham, Rebecca Conklin Kleiboemer, Bob Keogh, Bill May, and Louann Artiaga. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Clerk Susan Miller, Karen Gerhardinger, Jeff Yoder and Tom Malicki.

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

Council President, Bill May, excused Councilwoman, Mindy Curry who is on vacation.

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the February 20, 2018 meeting. 5 ayes

Motion by Bill May, seconded by Louann Artiaga to approve the bills totaling \$35,923.62 dated March 2, 2018, the Addendum bills totaling \$32,336.40 dated March 6, 2018, and January's Financial Statement. 5 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to approve the Toledo Roadrunner's Great Black Swamp Festival of Races on Saturday, March 17, 2018 from 9:00 AM – noon with safety services personnel assistance. 5 ayes

Upon recommendation of the Committee of the Whole, motion by Louann Artiaga, seconded by Bob Keogh to authorize the Solicitor to prepare legislation authorizing the Purchase of Turnout Gear, Helmets and Boots for the Whitehouse Fire Department and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to authorize the Administrator to go out for bid for the Rupp Road Reconstruction project and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Louann Artiaga to authorize the Administrator to go out for bid for the Oakbrook Drive Resurfacing Project and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to approve to go out for bid the Refuse Carts. 5 ayes

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

Council member Louann Artiaga reserved the right to an Executive Session.

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Motion by Louann Artiaga, seconded by Richard Bingham to adjourn into Executive Session on a matter of Real Estate at 7:23 PM. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to reconvene at 8:19 PM. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to table the third reading of Resolution 01-2018. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept Resolution 03-2018 approving 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 third and final reading. 3 ayes, 2 nays Louann Artiaga, Richard Bingham

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 4-2018 authorizing the Purchase of Turnout Gear, Helmets and Boots for the Whitehouse Fire Department at its first reading and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Ordinance 4-2018 by title only and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to accept Ordinance 4-2018 and to pass said Ordinance and declaring an emergency. 5 ayes

Other items discussed:

- TAWA, Memorandum of Understanding, Brian Dicken
- Industrial Park signage, currently working with the landowner
- Mayor Don Atkinson and Administrator Jordan Daugherty commended for all of their work Towards the Regional Water System and keeping Council well informed, positive comments About our legal representative Mr. Sommer
- Upgrades to the police department will include the internet meet up spot
- Thank you to the Mayor and Council for passing the fire department protective gear purchase
- Debrushing for ditch cleaning started, drainage options, bumpout drainage – street being Higher Than the curb, to be looked at during streetscaping
- Resurfacing of Field Street would need 51% agreeing to an assessment

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- Coffee with a Cop, April 28, 2018 at the Buzz, several departments will be present – Fuzz at the Buzz from 8:00 AM – 10:00 AM
- Ron Shellhammer will be retiring on December 12, 2018 after 25 years with the Village. He worked part time for 5-6 Years prior to that.

Motion by Bob Keogh, seconded by Louann Artiaga to adjourn at 8:21 PM. 5 ayes

Duly Appointed Clerk of Council

Donald L. Atkinson, Mayor