

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

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, and Louann Artiaga. Also present were the following: Administrator Jordan Daugherty, Department of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Mandi Brannon, Tom Malicki, Rob Casaletta, Karen Gerhardinger, Jerry Finfera, John and Julie Cunningham, and Wayne King.

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

President of Council, Bill May, excused Richard Bingham's absence for vacation.

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the minutes of the March 20, 2018 meeting. 5 ayes

Motion by Mindy Curry, seconded by Bill May to approve the bills totaling \$392,741.41 dated March 30, 2018, the Addendum bills totaling \$41,092.06 dated April 3, 2018, and February's Financial Report. 5 ayes

Motion by Bob Keogh, seconded by Mindy Curry to approve the Whitehouse American Legion Memorial Day Ceremony at the Whitehouse Cemetery on May 28, 2018 from 9:30 – 11:00 AM and to provide safety services assistance. 5 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to approve the Swan Creek District Spring Camporee on April 20-22, 2018 and provide safety services assistance. 5 ayes

Mayor Don Atkinson reserved the right to an Executive Session on a matter of Real Estate.

Motion by Louann Artiaga, seconded by Mindy Curry to authorize the Solicitor to prepare legislation authorizing the Purchase of Certain Items for the Finzel Road Water Main Project in the Village of Whitehouse and declaring an emergency. 5 ayes

Motion by Mindy Curry, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation authorizing the Award of a Contract for the Oak Brook Drive Street Paving Program to Henry W. Bergman, Inc. for the sum on \$63,310.80, and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to authorize the Solicitor to prepare legislation authorizing the award of a Contract for the Rupp Road Paving Program to Ropper Construction Inc. for the sum of \$305,774.70 and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to approve the General's 5k walk/run on May 12, 2018 at 8:00 AM with the route approved by safety services. 5 ayes

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

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation authorizing the Purchase of Garbage Totes and Other Related Items for the Village of Whitehouse from Rehrig Pacific Company for the sum \$182,526.00 and declaring an emergency. 5 ayes

Motion by Mindy Curry, seconded by Bob Keogh to approve the Route 64 plan in concept.

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept, as previously authorized, Ordinance 7-2018 authorizing the Purchase of Certain Items for the

Finzel Road Water Main Project in the Village of Whitehouse 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 7-2018 by title only and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 7-2018 and to pass said Resolution and declaring an emergency. 5 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Louann Artiaga, seconded by Bob Keogh to accept, as previously authorized, Ordinance 6-2018 authorizing the Purchase of Garbage Totes and Other Related Items for the Village of Whitehouse from Rehrig Pacific Company for the sum \$182,526.00 at its first reading and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Ordinance 6-2018 by title only and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to accept Ordinance 6-2018 and to pass said Resolution and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Bob Keogh to accept, as previously authorized, Ordinance 8-2018 authorizing the Award of a Contract for the Oak Brook Drive Street Paving Program to Henry W. Bergman, Inc. for the sum on \$63,310.80, at its first reading and declaring an emergency. 5 ayes 5 ayes

Motion by Louann Artiaga, seconded by Bill May to suspend the rules and to have the second and third reading of Ordinance 8-2018 by title only and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Bob Keogh to accept Ordinance 8-2018 and to pass said Resolution and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Ordinance 9-2018 authorizing the award of a Contract for the Rupp Road Paving Program to Ropper Construction Inc. for the sum of \$305,774.70 at its first reading and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 9-2018 by title only Mindy Curry and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 9-2018 and to pass said Resolution and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into a Mutual Aid Agreement, and declaring an emergency. 5 ayes

Motion by Mindy Curry, seconded by Bob Keogh to accept, as previously authorized, Ordinance 5-2018 authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into a Mutual Aid Agreement, at its first reading and declaring an emergency. 5 ayes

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

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept Ordinance 5-2018 and to pass said Resolution and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Mindy Curry to adjourn to Executive Session on a matter of Real Estate at 7:59 PM. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to reconvene at 8:31 PM. 5 ayes

Other items discussed:

- Thank you Council for the Vietnam Veteran's Memorial ad in the Mirror
- Approving the State Route 64 Corridor in concept will allow Council to look at the zoning
- Coffee with a Cop April 28, 2018 from 8:00 – 10:00 AM at the Buzz
- The WPD will be hosting Domestic Violence Response Training for First Responders, Whitehouse Primary Powerhouse 5K April 14, 8:00 – 10:00 AM, DEA Drug Take back April 28, 2018 10:00 AM – 2:00 PM at the Whitehouse Fire Department, Officer Ken Scheuerman and former Whitehouse Officer Carmen Kantner will be recognized at the Safety Council of Northwest Ohio 51st Annual Hero Award Banquet (April 19, 2018) and at Owens Community College 2018 Outstanding Service Awards (April 27, 2018)
- Concrete concerns for Oak Brook Drive resurfacing will be addressed in a separate contract
- Nexus signs in the right of way are a federal dictation and supersede local regulations, will probably be there for the duration of the year, Nexus will be checking their signs, construction will begin this week, heavy equipment is to stay on designated roads
- Plan to control aesthetic growth of the State Route 64 Corridor, Apex building purchased – Change of use and approval of site plan – will be a microbrewery with future plans for food, game room, rec room approved, Hertzfeld building between Yark and Sunoco – beautiful building plan with landscaping – nearly fully leased – want to get construction going
- Economic Development/Use plan for State Route 64 corridor presented by the Edge Group, Anthony Wayne Chamber quarterly update, Refuse/Recycling program to start May 7, 2018, Competitive bid process waived for purchase of refuse totes, enforcing zoning
- Get zoning in place for State Route 64 for orderly growth that maintains the Village's integrity
- Digital magazine on the Village website
- Garbage fee discussion next Tuesday, Scholarship Committee three members accepted, Prerecorded phone line with events – difficult with current phone line capacity, all extensions are full, looking into a cell phone line, substantial cost to increase capacity, employees answering the phones during business hours, phone system is 5-6 years old
- Waterville Street defective street light
- Crosswalks – Finzel – yield to pedestrians signs in the road at crosswalks after snow plowing season
- Ditch cleaned, Disher ditch to Witte houses near Cemetery Road are flowing
- Pickleball nets to be checked on, windscreen and fence fix for pickleball – will check with the people there, basketball poles to be set tomorrow
- Arts Advisory Board contribution for musical equipment for park to be discussed at the fourth Tuesday meeting

Regular

April 3,

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- Dock at the little quarry – permanent for another 4-5 years
- TTHM expected to be low enough at the next testing, April Kline is working on a water quality page
- Full time Public Service employee will be leaving on April 13, 2018, summer part time help will be needed as well
- Third graders letters to the library, thank you to the Village for their support in sustaining Programs

Motion by Mindy Curry, seconded by Bob Keogh to adjourn at 8:32 PM. 5 ayes

Duly Appointed Clerk of Council

Mayor