

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

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, and Richard Bingham. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Department of Public Services Steve Pilcher, Fire Chief Joshua Hartbarger, Deputy Police Chief Todd Kitzler, Clerk Susan Miller, Mandi Brannon, Tom Malicki, Rob Casaletta, Karen Gerhardinger, Jerry Finfera, John and Julie Cunningham and Yvonne Walters.

Council prayer was given by Pastor Carol Williams-Young of Zion United Methodist Church.

Motion by Mindy Curry, seconded by Louann Artiaga to approve the minutes of the April 13, 2018 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to approve the bills totaling \$65,185.48 dated April 13, 2018, the Addendum bills totaling \$96,556.05 dated April 17, 2018. 6 ayes

Mayor Don Atkinson recognized Pam Rose for charitable contributions to the Whitehouse and Anthony Wayne area.

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to authorize the Village to Financially participate in backing the Feasibility Study for a possible Fire District. 6 ayes

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

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

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to authorize the Solicitor to prepare legislation Amending and Updating the Village of Whitehouse Schedule of Rates and Fees Pursuant to Refuse Services. 5 ayes, 1 nay Bill May

Motion by Mindy Curry, seconded by Bob Keogh to amend the previous motion Amending and Updating the Village of Whitehouse Schedule of Rates and Fees Pursuant to Refuse Services and declaring an emergency. 5 ayes, 1 nay Bill May

Motion by Bob Keogh, seconded by Louann Artiaga to accept Ordinance 10-2018 Amending and Updating the Village of Whitehouse Schedule of Rates and Fees Pursuant to Refuse Services at its first reading and declaring an emergency. 5 ayes, 1 nay Bill May

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Ordinance 10-2018 by title only and declaring an emergency. 5 ayes 1 nay Bill May

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 10-2018 and to pass said Ordinance and declaring an emergency. 5 ayes 1 nay Bill May

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to adjourn to Executive Session on a matter of Real Estate at 7:55 PM. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to reconvene at 8:19 PM. 6 ayes

Other items discussed:

- Committee of the Whole fourth Tuesday of the month at 6:30 PM discussing Parks and Rec
- Bryan Allard the new YMCA Associate Executive Director spoke to Council about looking for opportunities to partner with the community, including reinstating the summer camp
- The PFA Fishing Derby will be May 19, 2018 from 9:00 AM – 1:00 PM for ages 3-15
- Feasibility study for a fire district, being financially responsible and maintaining the best level of service long term
- Public Hearing May 15, 2018 at 6:30 PM prior to the Council meeting
- Tree Commission Academy graduation for Christine Manzey on Wednesday, May 9, 2018 from 11:30 AM – 1:30 PM in Council Chambers
- Charter Revision Commission meeting tomorrow at 6:00 PM, two term limits for Mayor
- Tobacco Twenty-One Initiative, Refuse Fee Analysis, 24 hour parking in public lots, RV Parking, Sewer line warranty, Zoning for State Route 64, Wayfinding signs, Digital sign
- Board of Zoning Appeals Chair Robert Werner, Vice Chair Mike Walters, Secretary Tom Spears, Variances for three bay garage at Pamela Rose auction offices approved
- Refuse Carts to be delivered May 7, 2018, pick up begins May 14, 2018, carts assembled and delivered by the cart company, Mailing and info on carts, Marquis unlimited pick up dates and beginning dates
- Unlimited Refuse date May 7, 2018, August and November
- Where your cart is delivered is where you should place carts for pick up, staff available for the first 2-3 weeks to make the change as seamless as possible, The Village buying the carts or paying for carts for one year, assisting people with need, savings in time and operational expenses needed for other tasks, policy to treat like a utility fee, costs scheduled to be raised when refuse was in house, cart warranty is 10 years, raising costs twice in 7 months would be difficult and make residents as though always asking for more, fee fixed in the contract, Financial Statements – 2018 takes the hit for the cart purchase
- Refuse fee discussed extensively at the Committee of the Whole, against subsidizing, reduced costs by entering a contract, \$2.50 increase, subsidized for many years
- Working to set a meeting date with surrounding communities at the Mayor's request to discuss ditch maintenance
- Break down on Fire pager system, uninterrupted service for fire men, thank you to Deputy Chief Jason Francis and Assistant Chief Mann, water leak destroyed DHF repeater, around \$7,000, Awarded \$15,000 from Nexus – new digital system, Beta testing for 2-3 months working well, Will be reimbursed within a couple of days

Motion by Bob Keogh, seconded by Louann Artiaga to adjourn at 8:19 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor