

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

ROLL CALL: Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, and Louann Artiaga. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Department of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Tom Malicki, Karen Gerhardinger, Dan & Wanda Cunningham, Mike L. Oasis, Jerry Finfera, David Prueter, Bob Schlievert, Tom & Karen Jennings, Julie & John Cunningham, Liz Brown, Lisa Morrison, Nick Lukachek, Tricia Pizzifred, Rob Casaletta, Bob Szymaniak, Eileen Mitchell, Jo McElheney, Steve Holland, Tom Hoover, Laurie Dewitz, Dawn Ray, and Alice Godsey.

Council prayer was given by Pastor Tom Hoover of Hope United Methodist Church.

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the minutes of the May 1, 2018 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to approve the bills totaling \$90,997.71 dated May 11, 2018, the Addendum bills totaling \$60,984.76 dated May 15, 2018, and the April 2018 Financial Report. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to approve use of the Whitehouse Village Park by the Anthony Wayne Arts Commission for the Buskerfest on August 25, 2018 from 4:00 PM to 9:00 PM. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to approve use of the Whitehouse Village Park or Blue Creek by Team Brodinator for the TriCUREathon on September 9, 2018 from 8:00 AM – 6:00 PM contingent upon safety services approval. 6 ayes

Ed Kidston, President of Artesian of Pioneer presented an alternate water option to Council.

Dawn Ray, President and Laurie Druitz, Treasurer of the Whitehouse Parents Club were recognized for dedication and charitable work with Whitehouse students. 6 ayes

Mayor Don Atkinson declared May 25, 2018 as Poppy Day in the Village of Whitehouse and urged all citizens to pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Day Poppy on this day.

Motion by Bill May, seconded by Bob Keogh to authorize support to contribute between \$40,000-\$60,000 to test the well for scientific proof of volume and recharge. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to authorize the Administrator to File Applications for Grants and/or Funding of Natureworks Programs on Behalf of the Village of Whitehouse, Lucas County, Ohio, and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Bill May to authorize the Solicitor to prepare legislation authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio, to Transfer Certain Funds for Village Accounting Purposes; Formal Verification of said Transfer and declaring an emergency. 6 ayes

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

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry authorize a Zoning Map amendment for all or portions of properties located at 6160, 6166, 6200, and 6250 Cemetery Road contingent upon lot splits. 6 ayes

Motion by Bill May, seconded by Bob Keogh to move forward with the proposed LED sign and enter into a contract with Glass City Sign. 6 ayes

Motion by Mindy Curry, seconded by Bob Keogh to support temporarily authorizing an 11<sup>th</sup> full time officer. 6 ayes

Bob Keogh reserved the right to an Executive Session on a matter of Real Estate.

Motion by Louann Artiaga, seconded by Mindy Curry to accept, as previously authorized, Resolution 6-2018 to authorize the Administrator to File Applications for Grants and/or Funding of Natureworks Programs on Behalf of the Village of Whitehouse, Lucas County, Ohio, at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Resolution 6-2018 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Louann Artiaga to accept Resolution 6-2018 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Resolution 7-2018 authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio, to Transfer Certain Funds for Village Accounting Purposes; Formal Verification of said Transfer at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Resolution 7-2018 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Resolution 7-2018 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Ordinance 12-2018 establishing the Permanent Zoning for Certain Land Located within the Village of Whitehouse, Lucas County, Ohio; Currently Titled to Jennifer L. Yoder, Trustee and/or Janis M. Witte, Trustee at its first reading and declaring an emergency. 6 ayes

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

Motion by Bill May, seconded by Mindy Curry to accept Ordinance 12-2018 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to adjourn to Executive Session on a matter of Real Estate at 9:06 PM. 6 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to reconvene at 9:16 PM. 6 ayes

## Other items discussed:

- Alternate water option with Artesian of Pioneer
  - Safety, Price, Operational Control over the plant
  - Winner of Berkeley Springs Great Tasting Water award
  - MARIS Media removes metals
  - Surface water is expensive to treat and will get more expensive to treat also open Bodies of water are open to terrorism
  - Aquifer – underground, stable, quality has not changed, billions of gallons, 2,304 acres Of land, replenished with rainfall, 3” of rain would supply Toledo and surrounding areas For 375 days
  - Well is 27.7 miles away, Lake Erie is 29 miles away, cost is in the pipeline
  - More communities sign up = cheaper rates
  - Line redundancy, storage built into the cost (2 million gallon storage), Whitehouse uses 600,000-700,000 gallons per day, room for growth
  - Other companies taking water from the aquifer
  - PH around 5-7, membrane softened, filtered/softened water
  - Nexus pipelines well below water pipeline
  - Community at the beginning of the line receives the same quality as the one at the end
  - AOP only builds water systems, relationships with the EPA, depending on who signs up – Three year project
  - Agricultural land above aquifer, not much of the chemicals reach aquifer, membrane Softening
  - New wells tested for everything
  - Village contract with Toledo is up in 2024
  - AOP 40 year contract, buyout cost to own the system
  - High quality water, economical rate, long period of time, no politics
  - If AOP can't deliver automatic termination and you won't have to pay to get out of your Contract
  - Water treatment plant on the West side, only treated water in the pipeline
- Growth Award, Silva cells, Flower and Farmers Market, Trimming trees along main streets, Roundabout tree island, Invasive Species removal around the large quarry, Newsletter article, Master plan, what to plant in new subdivisions
- Public Hearing for S-1 classification for Yoder/Witte property
- Cherry Fest June 7, 8, 9, 2018, Hertzfeld property moving along
- Next Tuesday Committee of the Whole meeting to be held in Village park
- No proposed changes from the Charter Revision Committee
- Thank you to office and public works staff for ensuring a smooth transition for refuse, picking up old containers today and tomorrow
- Tobacco 21 and Verizon lease terms to be finalized at the next meeting
- What is done with the grindings when streets are filled with new asphalt?

Motion by Mindy Curry, seconded by Bob Keogh to adjourn at 9:17 PM. 6 ayes