

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

ROLL CALL: Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, Richard Bingham, and Rebecca Conklin Kleiboemer. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Tom Malicki, Rob Casaletta, Roger Simpson, Michelle Witte, Tom Vincent, Yvonne Walters, Ed Kaplan, Karen Gerhardinger, Brad Hertzfeld, Tom Hertzfeld, Todd Hertzfeld, Brian Simpson, Juli Muchiaronne, Roxy Simpson, Wendy Gehring, Ken Simpson, John and Julie Cunningham, Bea Ludwig, David and Sharon Prueter, and Jeff Yoder.

Administrator Jordan Daugherty gave the Council prayer.

Motion by Louann Artiaga, seconded by Bill May to approve the minutes of the May 15, 2018 meeting. 6 ayes

Motion by Mindy Curry, seconded by Louann Artiaga to approve the bills totaling \$309,840.05 dated June 1, 2018 and the Addendum bills totaling \$17,918.10 dated June 5, 2018. 6 ayes

Wendy Gehring of the Pythian Sisters presented a check to the Whitehouse Fire Department for the Senior Safety Assistance Program.

Mayor Don Atkinson swore in Charles Kessinger Jr. as a full time Whitehouse police officer.

Mayor Don Atkinson recognized Roger Simpson who was instrumental in bringing soccer to Whitehouse and Northwest Ohio.

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize to advertise for bids for the Downtown Streetscape Phase 2 project. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to go out to bid for TTHM remediation. 6 ayes

Motion by Bob Keogh, seconded by Bill May to authorize the Solicitor to prepare legislation determining that Certain Miscellaneous Personal Property Owned by the Village of Whitehouse, Lucas County, Ohio is of no further use to the Village and is Herby Determined to be Surplus Property and to be Disposed of Pursuant to Law and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Bob Keogh to authorize the Solicitor to prepare legislation determining that Certain Miscellaneous Personal Property used by the Police Department and Owned by the Village of Whitehouse, Lucas County Ohio is of no further use to the Village and is hereby determined to be Surplus Property and to be Disposed of Pursuant to Law, and declaring an emergency. 6 ayes

Mayor Don Atkinson asked for Citizen Comment pertaining to Agenda items.

- Reservations about Camp Courageous pool partnership, location
- Not intended to be a drop off, must be accompanied by someone 16 years or older to swim

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to schedule a regular Council meeting Tuesday, June 12, 2018 following the Committee of the Whole to consider the Camp Courageous contract. 6 ayes

Motion by Mindy Curry, seconded by Richard Bingham to approve use of the Village Park for Cherry Festival and closure of St. Louis and Gilead Streets June 7, 8, and 9, 2018. 6 ayes

Motion by Mindy Curry, seconded by Bill May to approve exclusive use of the basketball courts for a 3 on 3 basketball tournament presented by the YMCA on August 8, 2018 from 5:00 – 9:30 PM. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept, as previously authorized, Resolution 8-2018 determining that Certain Miscellaneous Personal Property used by the Police Department and Owned by the Village of Whitehouse, Lucas County Ohio is of no further use to the Village and is hereby determined to be Surplus Property and to be Disposed of Pursuant to Law, 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 8-2018 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Resolution 8-2018 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to accept, as previously authorized, Resolution 9-2018 determining that Certain Miscellaneous Personal Property Owned by the Village of Whitehouse, Lucas County Ohio is of no further use to the Village and is hereby determined to be Surplus Property and to be Disposed of Pursuant to Law, 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 Resolution 9-2018 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Resolution 9-2018 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Cherry Fest Military Night June 7, 2018 at 6:00 PM
- Whitehouse Historical Society illustrated book \$15
- Whitehouse Founder's Day July 5, 2018 from 6:00 – 10:30 PM
- Committee of the Whole Tuesday June 12, 2018 at 6:30 PM
- Placement of park features, Veteran's Memorial Park phases
- Camp Courageous pool partnership, looking into liability insurance, the Village is not charged for Rain days, billed actual hours every 2 weeks
- Flooding in Swan Creek area municipalities, fixing Whitehouse only will not solve the problem, Entire Swan Creek area needs to be done, assessments for those determined to benefit from the Ditch cleaning, Lucas, Fulton and Henry County are supportive, approximately 15,000 parcels affected within Lucas County, when under petition the Lucas County Commissioner has the right to raise funds from assessments, permanent easement if approved, Whitehouse will file the Petition, residents can file to block the process, ongoing concern from residents for years

Regular

June 5,

18

- Cherry Fest this weekend, kick-off with a cannon and reenactment, parade Saturday at 1:00 PM
- Suggestion to change Village garage sale to second weekend in May for more traffic, unlimited garbage pick up
- Guardrail on Sheplar and State Route 64, ODOT removed – guardrail no longer warranted, have been a couple of accidents since
- Did Nexus receive special permission to use Waterville Street? They have a bond from Lucas County Commissioners to pay for any damage, Nexus takes pictures of the road before they start
- Pickleball lights, timers go on from dusk until 10:00 PM, lights on a timer with a photo eye, start At 6:00 PM and be triggered by dark, windscreen is in process
- Cherry pies cannot be sold by the slice, turnovers or whole pies will be on sale
- Police 528 calls for service, 9 adult arrests, 2 juvenile arrests, 26 traffic violations, 48 traffic warnings, 2 parking tickets
- Thank you to the Village for planting the field of wildflowers
- Two 8 acre parcels around Savannah Lakes, fire access, approved by the Planning Commission

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

Duly Appointed Clerk of Council

Mayor