

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

ROLL CALL: Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, and Bill May. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Community Development Coordinator Barbara Knisely, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Tom Malicki, Michael L. Vascik, Tom Hoover, Karen Gerhardinger, Barb Szymaniak and Jeff Yoder.

Mayor Don Atkinson excused Bob Keogh's absence.

Pastor Tom Hoover of Hope United Methodist Church gave the Council prayer.

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the minutes of the September 4, 2018 meeting. 5 ayes

Motion by Mindy Curry, seconded by Bill May to approve the bills totaling \$56,947.93 dated September 14, 2018 and the Addendum bills totaling \$136,452.43 dated September 18, 2018. 5 ayes

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to Amend the Agenda to add Resolution 20-2018. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to approve the Anthony Wayne Homecoming parade route as reviewed and cleared by safety services on October 5, 2018. 5 ayes

Mayor Don Atkinson recognized the Pythian Sister's Temple 312 for outstanding contributions to Whitehouse. Members Louann Artiaga, Rebecca Conklin Kleiboemer, Stephanie Vasko, Susan Ferrell, and Barbara Knisely were present to accept.

Motion by Louann Artiaga, seconded by Mindy Curry 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 Hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law, and declaring an emergency. 5 ayes

Motion by Mindy Curry, seconded by Richard Bingham to write a letter to the FCC opposing limiting the local governments control on cell phone tower placement. 4 ayes 1 nay Rebecca Conklin Kleiboemer

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

- Cell tower placement, bees nests, silver lace line

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to combine the current Chevy Blazer (staff support vehicle) and a 1986 mini pumper into one vehicle for the sum of \$39,133.00 authorizing an additional \$6,000.00 to the \$33,000.00 presently budgeted. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize \$15,000.00 annually towards beautification grants. 4 ayes 1 nay Bill May

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize \$10,000 for the remainder of 2018 towards beautification grants. 4 ayes 1 nay Bill May

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Resolution 19-2018 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. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to suspend the rules and to have the second and third reading of Resolution 19-2018 by title only and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept Resolution 19-2018 and to pass said Resolution and declaring an emergency. 5 ayes

Motion by Mindy Curry, seconded by Bill May to authorize the Solicitor to prepare legislation authorizing the Execution of a Waiver Agreement and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept Resolution 20-2018 authorizing the Execution of a Waiver Agreement at its first reading and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to suspend the rules and to have the second and third reading of Resolution 20-2018 by title only and declaring an emergency. 5 ayes

Motion by Mindy Curry, seconded by Bill May to accept Resolution 20-2018 and to pass said Resolution and declaring an emergency. 5 ayes

Motion by Mindy Curry to approve the Whitehouse Agenda draft. Motion failed for lack of a second.

Other items discussed:

- Mayor Don Atkinson listed many of the ways Council members volunteer and serve the Community
- H.O.O.V.E.S. donation to be discussed at the second Committee of the Whole meeting in October
- Union Cemetery, State Route 64 Beautification, How Residents are informed about projects, Trucks, Industrial Parkway Sign
- Finishing up the last-minute paperwork for the cell tower
- Semi traffic in front of Ardagh, parking on the bike path, trucks stopped in the road
- LED sign panels to be up soon
- Water update, Toledo, Aquifer, Plan C, Toledo Blade Agenda for the City of Toledo, Scientific Study data to be complete mid-November, host the “don’t take my water” representatives
- Rupp Road grass is weeds, cone over catch basin must be removed by the contractor – part of The permit process, reseeding is on the punch list
- Surplus vehicle was donated by Doug Studer
- Shred Day 10:00 – noon Saturday in the Toledo Street Parking Lot
- Bike Rodeo 9:00 – noon Saturday at Cycle Werks
- Crack sealing is finished, striping and painting, prepping leaf pick up
- Councilman Bill May rode along with Zoning Inspector Jacob Barns, doing a great job with follow Up
- Public Works is doing a great job, checking manhole covers

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- Anthony Wayne Youth Foundation ideas for improvements, minor changes for donated stone, Contact Steve Pilcher or Jordan Daugherty

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to adjourn at 8:05 PM.
5 ayes

Duly Appointed Clerk of Council

Mayor