

Regular

March 5,

19

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

ROLL CALL: Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, and Bill May. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Deputy Fire Chief Jason Francis, Deputy Police Chief Allan Baer, Clerk Susan Miller, Stacie L. Phillips, Kathy Phillips, Gene A. Phillips, Pope Jacob, Tom Malicki, Jon McAfee, Jeff Yoder, K. Falke, and Karen Gerhardinger.

Pastor Matthew Lash of Community of Christ Church gave the Council prayer.

Motion by Bob Keogh, seconded by Bill May to approve the minutes of the February 19, 2019 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the bills totaling \$163,930.79 dated March 1, 2019 and the Addendum bills totaling \$39,427.14 dated March 5, 2019. 6 ayes

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to approve a \$300.00 donation to the Anthony Wayne Alumni Association for a Public Safety Scholarship for Anthony Wayne High School Seniors. 6 ayes

Mayor Don Atkinson recognized Stacie Phillips for her service in the 983rd United States Army Reserve upon her arrival home from her tour.

Motion by Louann Artiaga, seconded by Bill May to authorize the Solicitor to prepare legislation authorizing the Execution of Contract Agreements with the Lucas County Board of Commissioners with Respect to Participation in the Lucas County Suburban Court Services Victim-Witness-Advocate Assistance Program by the Village of Whitehouse, Lucas County, Ohio, and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry 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 Louann Artiaga to accept Resolution 02-2019 authorizing the Execution of Contract Agreements with the Lucas County Board of Commissioners with Respect to Participation in the Lucas County Suburban Court Services Victim-Witness-Advocate Assistance Program by 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 02-2019 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Resolution 02-2019 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Resolution 03-2019 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 Bill May, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Resolution 03-2019 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Louann Artiaga to accept Resolution 03-2019 and to pass said Resolution and declaring an emergency. 6 ayes

Solicitor Kevin Heban asked Council to consider an adjournment to Executive Session on a matter of Economic Development.

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to adjourn into Executive Session at 7:55 PM on a matter of Economic Development. 6 ayes

Motion by Bill May, seconded by Bob Keogh to reconvene at 8:16 PM. 6 ayes

Other items discussed:

- Fallen Timbers Union Cemetery District, Equipment contract, Real Estate transfers (cemeteries) Into the district, no meeting March 11, 2019, Meeting to be held the fourth Monday at Waterville, Inventory, looking at what it takes to run a cemetery, Historical Society digitizing Historical records
- Village Staff and officials met with the Board of Lucas County Commissioners to discuss Consolidating dispatch for the fire and police, currently paying \$17,000, proposal to pay \$34,000, more efficient, knew changes were coming, may be forced to join, savings to the County tax payers of over \$4.5 million, 911 levy was funds for communication staff
- Kevin McNutt will be the Fire Department's new full time training officer
- Contact Lucas County about emptying recycling dumpsters after 7:00 AM
- Proposed gas tax, \$.18/gallon towards road maintenance, increased amounts to political Subdivisions
- Potholes on Lenderson
- Look at the cost of improvements to the alley by Veteran's Memorial Park
- Industrial Park sign
- Otsego Street one way street traffic flow difficulties
- Update Council requests, splash pad cost, unlimited trash/dumpster fee option, handicap dock At the small quarry
- Village Scholarship
- Concern with General Pro Hardware, complied, charges dropped, dead trees, pallets, more Should be done, will contact Jacob Barnes, property is much cleaner than when cited, is he in Compliance?, unsightly is subjective, fence needs to be in good condition, can't legislate beautification
- Alley behind the Whitehouse Inn
- Can the sign from Veteran's Memorial Park be refurbished for the fire department?

Motion by Bob Keogh, seconded by Bill May to adjourn at 8:17 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor