



January 4, 2019

SPECIAL WHITEHOUSE COUNCIL AGENDA

January 7, 2019

7:00 P.M.

Please note: the location of this meeting is at the City of Waterville Council Chamber, Waterville Municipal Building, 25 North Second Street, Waterville, Ohio 43566

Welcome and thank you for attending the Whitehouse Village Council meeting. The purpose of the Village Council meeting is to conduct the official business of the Village of Whitehouse and to hear citizen's comments pertaining to items that appear on the agenda and comments for future consideration. We welcome and encourage your participation. If you wish to make a comment, please wait to be recognized then step to the podium and state your name and address for the record. Please make your comments as concise as possible to allow time for others who wish to make comments. The Mayor presides over the Council meeting and has the authority to take the actions necessary to maintain order and proper decorum among those present. Thank you for your cooperation.

- I. Call to Order
- II. Roll Call
- III. New Business:
 - Ordinance 01-2019: An Ordinance Authorizing the Formation of a Union Cemetery District and Declaring an Emergency
- XIX. Adjournment

MEMORANDUM

FOR: Mayor Donald Atkinson and Members of the Whitehouse Village Council

FROM: Jordan D. Daugherty, Village Administrator

SUBJECT: Special Council Meeting of Monday, January 7, 2019

DATE: January 4, 2019

The Whitehouse Village Council will meet for a special Council meeting on Monday, January 7, 2019, at 7:00 PM at the **City of Waterville Council Chamber, Waterville Municipal Building, 25 North Street, Waterville OH, 43566**

Following the Mayor's call to order and the Council Clerk's roll call, there will be one item of legislation to be addressed. This will be an ordinance authorizing the formation of a Union Cemetery District as an emergency. As this is officially a special meeting of Council, our agenda is amended to reflect the specific purpose of the meeting.

There will be a Joint Meeting with the City of Waterville and Waterville Township immediately following our Special Council meeting.

Respectfully submitted,

Jordan D. Daugherty
Village Administrator

ORDINANCE NO. 01 - 2019

**AN ORDINANCE AUTHORIZING THE FORMATION OF A UNION CEMETERY DISTRICT
AND DECLARING AN EMERGENCY**

WHEREAS, the City of Waterville, Village of Whitehouse and Waterville Township have united in the establishment and management of a cemetery under *R.C. 759.27*;

WHEREAS, the City, Village and Township wish to form a union district for establishment, operation, and maintenance of cemeteries as authorized by *R.C. 759.341*;

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, three-fourths (¾) of all members elected thereto concurring:

Section 1. The Council for the Village of Whitehouse hereby authorizes the formation of a union cemetery district to include the City of Waterville, the Village of Whitehouse, and Waterville pursuant to *R.C. 759.341*. The Administration is directed and empowered to execute all documents necessary to effectuate this formation.

Section 2. The District shall be comprised of all the territory within the united municipalities and township.

Section 3. The District shall be organized, operated and have those powers specified in *R.C. 759.341*.

Section 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted at open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with legal requirements as set forth by Village Charter.

Section 5. This Resolution is hereby declared to be an Emergency Measure necessary for the immediate preservation of the public peace, health, and safety; and for the further reason that this resolution is deemed necessary to have this legislation in place in order to provide for the creation of a cemetery district as soon as possible.

VOTE ON EMERGENCY MEASURE: Yeas: _____ Nays: _____

FINAL VOTE ON THE MEASURE: Yeas: _____ Nays: _____

First Reading: _____

Second Reading: _____

Third Reading: _____

EFFECTIVE DATE OF THIS ORDINANCE: _____, 2018.

Mayor

ATTEST:

Duly Appointed Clerk of Council

Kevin A. Heban, Solicitor