

Village Council Meeting As
A Committee of the Whole
October 24, 017
6:30 PM

ROLL CALL: ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, Louann Artiaga and Frank Billings. Also present were the following: Administrator Jordan Daugherty, Director of Public Services Steve Pilcher, Clerk Susan Miller, Leroy Ryerson, Yvonne Walters, Rob Casaletta, Tom Malicki, Katrina Huebner, Richard Bingham, Jason Hoag, Bob Crowe, Phil Whaley, and Barbara Szymaniak.

At 6:30 President of Council, Bill May called the meeting to order.

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to approve the minutes of the September 26, 017 meeting. 6 ayes

President of Council, Bill May, asked for Citizen Comments pertaining to Agenda items. There were none.

Department of Public Services

The first order of business was to discuss the Rupp Road Bridge Railing

- Fence not called for in engineering
- Cost \$5,757 for material, Village staff will install
- When road reconstruction takes place a sidewalk will run the full length of the south side of the Road. There will be no sidewalk on the north side.

Motion by Mindy Curry, seconded by Louann Artiaga to recommend to Council to approve the installation of a railing on the Rupp Road Bridge. 6 ayes

The next order of business was to hear an update on Refuse Outsourcing.

- Different tote sizes can be seen in Village Hall, same rate for all sizes as the cost in trucks, Labor, fuel and cost is per stop
- Mailer to residents to describe the system
- Village rules supersede HOA's
- Program worked well in Rossford
- Landfill contracts open until November and then new contracts will need to be drawn up
- No current rules or where totes need to be kept
- Outsourcing is the way to make the cart system cost effective, possibly 2-3 trucks to be used
- If Refuse is kept in house, the cart system will still be pursued

The next order of business was an update on Water Projects.

- Highest quality, best price, most reliable, this topic has occupied more staff time than any other
- TTHM numbers currently under OEPA requirement, flushing the water distribution system helped
- Possibly staying with the City of Toledo
- Solving how to not have future notices, engineering firm to do water flow tests

- Possible coming \$200,000.00-\$300,000.00 capital project to make sure TTHM notices don't occur again, OEPA take an average of 4 quarters
- If there is ever truly a water quality/drinkability issue – the Village will let you know
- Why not connect with Waterville – concerns with Maumee River as a source
- Contributed funds to the Sylvania study
- Water quality in the Village is currently very good
- Will see it in the upcoming budget
- Emergency back up plans for water, Oregon BG, Regional option has a couple of back up sources

General

The next order of business was to discuss the continuation of the Whitehouse Arts Advisory Board and the Design Review Board.

- The Design Review Board was put in place to receive state revitalization grants
 - It has law enforcement powers
 - The Solicitor recommended inactivating it and not abolishing it so it can be reactivated for future grants
 - The process will remain the same. Businesses will still contact the Village, but will not be sent through the DRB
 - Same process, same zoning
- WAAB is an ad hoc committee that serves at the pleasure of the Mayor and Council
 - December will be the members last meeting
 - Louann Artiaga, the Council representative to the board recommends to inactivate
 - Some members will join the Anthony Wayne Arts Commission
 - Some of the projects will continue through different organizations

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to recommend to Council to disband the Whitehouse Arts Advisory Board at the end of 2017 and donate funds for musical equipment for the Village Park. 6 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to recommend to Council to inactivate the Design Review Board at the end of December 2017. 6 ayes

The last order of business was to discuss the Council Wish List

Louann Artiaga

- Swimming-Metroparks-Quarry
 - engineer estimates for beach front and facilities \$700,000 - \$1,000,000 with Whitehouse responsible for financing and running, the facility was previously Run by Lucas County,
 - Pools are very expensive
- Playground equipment – fitness and musical installation, appropriate in the budget, awaiting Plan
- Making the lane by Dollar General a permanent turn lane, checking with engineering

Frank Billings

- Community Center
 - Waiting to hear back from the school board
- Like Pickleball

Rebecca Conklin Kleiboemer

- Establish a Parks and Recreation Committee with Community input

Mindy Curry

- Seating in the pavilion
- Village scholarship for a resident
- Restrict recycling pickup until after 8:00 AM
- Annual assessment of ditches
- Cost of video and audio for meetings
- Better system of communication to residents Water bill, texts, call in to hear a recording
- More active with businesses concerns and follow up

Bob Keogh

- Storm water in downtown

Bill May

- Update the fishing deck
 - Make ADA compliant
- Paint hydrants
- Repaint the caboose and weld the doors shut, use the caboose on 795 near Lake HS as an Example
- Level sewer as you are approaching the roundabout
- Stiles Road no parking signs – take the signs down or enforce them

Other items discussed:

- Waiting to update the fishing deck until after the polar plunge for the Veteran's Memorial Park Since a railing will need to be removed
- Bleached signs to be replaced
- Swimming in the quarry, could have triathlons, not many places you can safely swim in open Water, positive impact to business and quality of life
- Refuse – employees know they have to pick up trash when they hire in, no advantage to Homeowners, water quality levels, cancer causing, fumes from the shower
- Some hydrants were painted last year, thank you to the public works department
- Village water is 2 sources from the same supply, have an emergency contingency plan as Required by the EPA – shut off connection points, use towers, drinking water distribution at the Fire department, announcements
- Toledo is looking at building another water intake

- Well system – can't have cross connection, costly water treatments, when you stop using a well
The EPA requires it to be abandoned and sealed
- Refuse and recycling are collected in separate trucks, guaranteed one day collection
- Receptacle at the small quarry shelter looked at, call Village hall to have it activated, individuals
Staying extended time for free electricity

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 7:46 PM. 6 ayes

Respectfully submitted,

Susan Miller, Clerk