

At 7:02 PM Mayor Donald Atkinson called the meeting to order.

ROLL CALL: Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, Frank Billings, and Rebecca Conklin Kleiboemer. Also present were the following: Administrator Jordan Daugherty, Solicitor Phil Davis, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Neil Raymond, Ed Kaplan, Robert Werner, Rob Casaletta, Leroy Ryerson, Yvonne Walters, Jonathan Daugherty, John and Julie Cunningham, David and Sharon Prueter, Jeff Yoder, Tom Lytle, Karen Gerhardinger, Karen and Tom Jennings, and Phil Whaley.

The Council prayer was given by Pastor Matthew Lash, Community of Christ Lutheran Church.

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to appoint Joshua Hartbarger as Acting Clerk of Council for current meeting. 6 ayes

Motion by Bob Keogh, seconded by Bill May to approve the minutes of the January 3, 2017, meeting. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the bills totaling \$69,567.72 dated January 13, 2017, the Addendum bills totaling \$14,871.50 dated January 17, 2017, and the December 31, 2016, Financial Statements. 6 ayes

Rob Casaletta provided a brief report of the responsibilities of the Charter Revision Commission for 2017.

Tom Lytle was sworn in for an additional term to the Whitehouse Planning Commission. Robert Werner and Leroy Ryerson were sworn in for additional terms to the Whitehouse Board of Zoning Appeals.

Motion by Louann Artiaga, seconded by Frank Billings to accept, as previously authorized, Resolution 6-2017 Agreeing to Provide Services to Annexation Petition Number 2017-1 at its first reading and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 6-2017 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept Resolution 6-2017 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept, as previously authorized, Ordinance 4-2017 Approving Annexation Petition Number 2017-1 at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Ordinance 4-2017 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry to accept Ordinance 4-2017 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Frank Billings to authorize legislation Authorizing the Village to Enter into a Contract with Swanton Township for the Purpose of Providing Fire and EMS Services, as an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Frank Billings to accept, as previously authorized, Resolution 5-2017 Authorizing the Village to Enter into a Contract

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with Swanton Township for the Purpose of Providing Fire and EMS Services, 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 5-2017 by title only and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Bill May to accept Resolution 5-2017 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Report on Regional Water meeting, Section 6119 options.
- TMACOG General Assembly on January 30, 2017, from 8 am to 1:15 pm at the Holiday Inn French Quarter.
- Upcoming Committee of the Whole Agenda items
- Thank you to Phil Whaley and Jeff Yoder for help with salt barn roof
- Zoning enforcement has changed to a new consultant
- Request for reflectors to be installed in the Library parking lot
- Potential additional Cure Search event with Whitehouse Arts Advisory Board in 2017
- Upcoming Aspiring Hands Art display in Village Hall

Motion by Louann Artiaga, seconded by Mindy Curry to adjourn at 7:45. 6 ayes