

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

ROLL CALL: Bob Keogh, Bill May, Louann Artiaga, Frank Billings, Rebecca Conklin Kleiboemer, and Mindy Curry. Also present were the following: Administrator Jordan Daugherty, Solicitor Phil Davis, Director of Public Services Steve Pilcher, Community Development Coordinator Barbara Knisely, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Rob Casaletta, Aggy and Jerry Finfera, Karen Gerhardinger, Jonathon Daugherty, Yvonne Walters, John and Julie Cunningham, Matt Meeker, Mary Hertzfeld, and Jeff Yoder.

Reverend Del Bonar, of Zion United Methodist Church, gave the Council prayer.

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the minutes of the February 7, 2017 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Bill May to approve the bills totaling \$547,385.93 dated February 17, 2017 and the Addendum bills totaling \$8,964.55 dated February 21, 2017. 6 ayes

The Mayor asked for Citizen Comment pertaining to Agenda items.

- Matt Meeker addressed the Council regarding the Whitehouse Arts Advisory Board. They have raised around \$8,000, thanked Community Development Coordinator, Barbara Knisely for her help, discussed the Holiday Art Show and Village Park events and extended an invitation to all to attend the next meeting.

Upon recommendation of Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Frank Billings to pilot incentive program for part time police officers. 6 ayes

Upon Recommendation of Committee of the Whole, motion by Frank Billings, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation Codifying Certain Erosion, Sediment Control, Stormwater Discharge and Storm Sewer Connections at its first reading and declaring an emergency. 6 ayes

Upon recommendation of Committee of the Whole, motion by Mindy Curry, seconded by Bill May change the zoning code to permit complaints to be anonymous and that complainant is verified as a Village resident. 4 ayes, 2 nays Louann Artiaga, Frank Billings

Motion by Bob Keogh, seconded by Mindy Curry for a motion of support for the Economic Development concept as presented by Chamber. 6 ayes

Upon recommendation of Committee of the Whole, motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 5-2017 Codifying Certain Erosion, Sediment Control, Stormwater Discharge and Storm Sewer Connections Pursuant to Revisions of Chapters 930 and 931 of the Whitehouse Codified Ordinances, at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to suspend the rules and to have the second and third reading of Ordinance 5-2017 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 5-2017 and to pass said Ordinance 6 ayes

Other items discussed:

- Approval of the Witte property annexation
- Spencer Township JEDZ fourth quarter gross \$400,000+, 25% to Whitehouse (approximately \$70,000).
- Monclova Township JEDD fourth quarter gross about \$120,000, 25% to Whitehouse less some fees (approximately \$25,000)
- Councilman Bill May did a ride along with new zoning officer Jacob Barnes, interested in getting things accomplished
- Fire department paid on call person, pigs and chickens in the Village, speed limit on Waterville Street, parking on Stiles, Chad Hutson – new AWYF Director, trees in the roundabout, turning left into Sunoco
- WAAB, Primary school designing banners for downtown poles, Discover the Quarry art project, BuskerFest – beer and wine with proceeds going to the Veteran’s Memorial Project, Guitar Workshop, Music at the Park, Save the date for BuskerFest, Council liaison
- Oakbrook Street in engineering for repair and resurfacing
- Thank you for the reflectors at the Library parking lot
- Time of street sweeping, sweeping is done from May to October, street sweeping operation on certain types of surfaces
- Toledo Edison poles on Lone Oak Court
- Final process, background checks for two part-time officers, standards from the Governor of the State of Ohio – already have policies in place, waiting to see what they would like to focus on
- Monday, February 20, 2017, Metroparks workshop – Evening Snow Shoeing
- The Preserve preconstruction meeting, construction starting next week
- Citizen’s police academy Thursday, September 14, 2017 from 6:00 – 9:00 at the Waterville Fire Department for 10 weeks
- Clearing brush and cleaning roadsides
- Alternate water options
- Tax division between municipalities regarding the Witte property annexation and previous properties
- Markings near the Sunoco, unclear and confusing
- Exhibits being attached to the minutes

Motion by Mindy Curry, seconded by Bill May to adjourn at 7:53 PM. 6 ayes