

Regular

March 7

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

ROLL CALL: Bill May, Louann Artiaga, Frank Billings, Rebecca Conklin Kleiboemer, Mindy Curry, and Bob Keogh. 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, Jonathon Daugherty, David and Sharon Prueter, Julie Theroux, Mary Hertzfeld, John and Julie Cunningham, Kevin O'Conner, and Jerry and Agnes Finferra.

Administrator Jordan Daugherty gave the Council prayer.

Motion by Bob Keogh, seconded by Mindy Curry to approve the minutes of the February 21, 2017 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the bills totaling \$129,553.11 dated March 3, 2017 and the Addendum bills totaling \$20,472.85 dated March 7, 2017 and January's Financial Statement. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to approve the Generals 5K walk/run on Saturday May 13, 2017 at 8:30 AM and assistance from safety services. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Frank Billings to approve CycleWerks/ Run Toledo's Duathlon on May 11, 2017 and June 4, 2017 and assistance from safety services. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the Toledo Roadrunners Club run with assistance from safety services. 6 ayes

Motion by Bob Keogh, seconded by Bill May to authorize the Solicitor to prepare legislation determining that Certain Miscellaneous Personal Property Used by the Whitehouse Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of no further use to the Village and is hereby determined to be Surplus Property to be Sold upon the Internet at its first reading and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Frank Billings to authorize the Solicitor to prepare legislation stating the Endorsement of the Village of Whitehouse, Lucas County, Ohio for Support and Development of State and Local Bicycle Routes and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry to authorize the Solicitor to prepare legislation authorizing the Administrator to enter into a Contract with Geo. Gradel Company for the Rupp Road Culvert and Storm Sewer Improvements, Phase One Project in the Village of Whitehouse, Lucas County, Ohio, for the sum of \$211,413.65 and declaring an emergency. 6 ayes

Mayor Don Atkinson asked for Citizen Comment pertaining to Agenda items. There were none.

Motion by Louann Artiaga, seconded by Mindy Curry to accept Resolution 7-2017 determining that Certain Miscellaneous Personal Property Used by the Whitehouse Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of no further use to the Village and is hereby determined to be Surplus Property to be Sold upon the Internet 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 Resolution 7-2017 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Louann Artiaga to accept Resolution 7-2017 and to pass said Resolution. 6 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to accept, as previously authorized, Resolution 8-2017 authorizing the Administrator to enter into a Contract with Geo. Gradel Company for the Rupp Road Culvert and Storm Sewer Improvements, Phase One Project in the Village of Whitehouse, Lucas County, Ohio, for the sum of \$211,413.65 at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Resolution 8-2017 by title only and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Bill May to accept Resolution 8-2017 and to pass said Resolution. 6 ayes

Motion by Mindy Curry, seconded by Louann Artiaga to accept, as previously authorized, Resolution 9-2017 stating the Endorsement of the Village of Whitehouse, Lucas County, Ohio for Support and Development of State and Local Bicycle Routes and declaring an emergency. 6 ayes 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 9-2017 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept Resolution 9-2017 and to pass said Resolution. 6 ayes

Other items discussed:

- Village financial report complete and will be posted, state of Ohio checkbook online – will be able to view Village finances online
- Tree inventory, policies on construction near trees, Spring Seminar, Brumeister problem, Cilia Cell trees, Master plan Whitehouse Valley Lot 4, Arbor Day celebration – proclamation read by The Mayor on May 5, 2017 at 2:15 PM.
- Personnel organizational meeting March 2, 2017, hearing held today, March 7, 2017
- Planning Commission approved the renewal of 24 lots that meet zoning requirements in Plat V of Steeplechase, Witte property annexation timing
- Yield signs in roundabout
- Solutions for people turning left into Sunoco
- One way streets, speed limit changes
- Downtown street bump-outs preconstruction meeting in March, April start date
- State Route 64 to be repaved by ODOT early April
- Meeting with developers, better job working with developers, building on area designated for Emergency vehicles, developers concerns to go to the Administrator
- Superintendents letter to Council members, strain of school resources as we grow and develop
- American Legion Bike Run July 22, 2017, proceeds to Veteran's Memorial, would like to Schedule meeting with safety services about participation
- Clerk of County Commissioners 60 day statutory notice, Final Ordinance in May, memorialize And outline Zoning issues

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- Witte annexation road access, connect area to Logan and Shayni Lane, exiting on Cemetery Road, road on side of Rexam plant to 64, access to Weckerly Road, faster access for Emergency Vehicles, Argo Road end with cul du sac, something for everyone, strain on Village provided Services and infrastructure, change of current view of property, drainage, movement of roads, Preventing traffic from going into residents driveways

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 7:52 PM. 6 ayes