

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

ROLL CALL: Louann Artiaga, Frank Billings, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh and Bill May. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Community Development Coordinator Barbara Knisely, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Karen Gerhardinger, Yvonne Walters, Luke Shortridge, Jeff Yoder, Barb Szymanski, Mary Hertzfeld, and Dave and Liz Brown.

The Council prayer was given by Pastor Luke Shortridge of Cedar Creek Church.

Motion by Frank Billings, seconded by Louann Artiaga to approve the minutes of the March 21, 2017 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Bill May to approve the bills totaling \$24,056.36 dated March 31, 2017 and the Addendum bills totaling \$29,695.24 dated April 4, 2017. 6 ayes

Motion by Bill May, seconded by Bob Keogh to authorize the Administrator to send out to Bid the Oakbrook Curb and Resurfacing Project. 6 ayes

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

Other items discussed:

- Thank you to Cedar Creek Church's generous donation to the Veteran's Memorial Park fund.
- Notre Dame Academy government class students
- Lucas County Economic Development and Planning Department, AWRC, and the Village of Whitehouse business open house at Local Thyme 8:00-10:30 AM on April 19, 2017
- BASF Annual Community Affairs dinner on Thursday May 4, 2017 at 6:00 PM
- Committee of the Whole meeting Tuesday, April 11, 2017 at 6:30 PM
- Streetscaping Phase I, temporary closure of side streets, roadway to parking lot to remain open, tear out sidewalks, access to buildings, sidewalks – materials to be used, tree roots – safety, no Parking on the street in posted areas until the project is completed in May, if no one is working at 5:45 PM – ok to park
- The passing of Former Fire Chief Ken Rupp was observed and a few of his many contributions to the Village were discussed. Arrangements to be announced
- Invitation to the Arbor Day Celebration on May 5, 2017 at 2:00 PM (rain date May 8, 2017) at the caboose, public tree protection prior to construction, Memorial tree for Divine Reflections 25th Anniversary, raising memorial tree fees from \$265 to \$300 – developer escrow \$450, Tree City USA May 3, 2017, Council reassignments, addition to zoning code for new development Street trees, Reforestation project with the Metroparks, Spring seminar – lichens, Tree Academy, Silva Cells
- Salt barn damage – repairs partially paid by insurance
- Gap between the rock and the Village sign, Director of Public Services Steve Pilcher to look at again, natural stone is a variable
- Compliments on the tree trimming along Village Meadows
- Thank you to the officers for their thoughtfulness and kindness. A meal was purchased for an Officer. He in return bought gift certificates to be used for a patron in need.

Regular

April 4,

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- Whitehouse Elementary Powerhouse 5k, April 8, 2017 from 8:00 – 10:00 AM, looking at Weekend dates this summer
- Coffee with a Cop April 25, 2017 from 8:00 – 9:30 AM at Papoos
- Improving Playground equipment, engaging and stimulating all ages and abilities, accessibility, Avalanche slide, Promoting physical fitness for all ages, Wider tower structures, zip lines, swings, Spin, drums, xylophones, water tables, Pickleball, tennis courts, water, splash pad, train theme, Surface, \$150,000 budgeted, location, Master plan, subcommittees, request Cherry Fest Contribution
- Existing park equipment – Sandra park, donate, sell
- Outsourcing trash pickup out to rebid
- Nazareth Hall benefit for Veteran’s Memorial park, silent auction items, set up at 5
- Fire station open house April 8, 2017, recruitment presentation
- Easter Egg Hunt April 15, 2017 from 11 – 12:30, presented by the Legion, Library and Village
- Blue Creek Metropark multi-use trail – extension of the bike trail – the trail in relation to trees, Still in engineering
- Veteran’s Memorial Park, optimistic, looking at grants
- Bud Bauman’s video on the history of the Village, proclamation of Appreciation, drone Capabilities

Motion by Bob Keogh, seconded by Bill May to adjourn at 7:49 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor Donald L. Atkinson