

Regular

May 16,

17

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

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, and Louann Artiaga. 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, Daryl McNutt, Tom Malicki, Amanda Crosby, Karen Gerhardinger, Rob Casaletta, Jonathon Daugherty, David and Sharon Pruetter, Amy Clark, Davon Teag, Judy Carnweath, Jennifer Bailey, Mandi Brown, Matt Bowley, Yvonne Walters, Sandy Jakubec, Barbara Szymaniak, Jack Witte, Michelle Roush, and Mary Hertzfeld.

The Council prayer was given by Pastor Tom Hoover of Hope United Methodist church.

President of Council, Bill May, excused Councilman Frank Billing's absence due to illness.

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to approve the minutes of the May 2, 2017 meeting. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the bills totaling \$571,922.37 dated May 16, 2017, the Addendum bills totaling \$145,826.27 dated May 12, 2017 and the April 2017 Financial Statement.

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the Right Direction Youth Development Program's request to close a portion of the parking lot behind the Whitehouse Inn for a fundraiser on June 4, 2017. 5 ayes

Mayor Don Atkinson presented an Award of Commendation to Whitehouse Police Officer, Amanda Crosby, for outstanding service rendered to the Village of Whitehouse and to the youth of the Anthony Wayne region.

Mayor Don Atkinson presented a Certificate of Appreciation and General's Ice Cream gift certificates to Boy Scout Troop 97 of Hope United Methodist Church for service to the Village of Whitehouse and the Whitehouse Police Department by providing snow removal services for our senior community members.

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

Motion by Bob Keogh, seconded by Mindy Curry to approve the necessary changes to the pay scale under the proposed Fire Department staffing model. 4 ayes, 1 abstain Bill May

Motion by Bob Keogh, seconded by Mindy Curry to memorialize support for the proposed Fire Department staffing model. 5 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to authorize the Solicitor to prepare legislation Accepting the Application for Annexation of Certain Property to the Village of Whitehouse, Lucas County, Ohio, as petitioned in Annexation Petition No. 2017-1 by Janis M. Witte, Trustee, and Jennifer L. Yoder, Trustee, and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to accept Ordinance 8-2017 Accepting the Application for Annexation of Certain Property to the Village of Whitehouse, Lucas County, Ohio, as petitioned in Annexation Petition No. 2017-1 by Janis

M. Witte, Trustee, and Jennifer L. Yoder, Trustee at its first reading and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 8-2017 by title only and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to Ordinance 8-2017 and to pass said Resolution and declaring an emergency. 5 ayes

Other items discussed:

- Meeting every 2-3 week with Eric Rothstein, the facilitator for the Regional water group
- Monclova Township JEDD meeting
- Meeting with the Edge one week from today at 2:00 PM to discuss Phase II of streetscaping, Working on a Plan to present to Council
- Financial Status Update, the Village is in the best position it has been in for the first quarter in the last 10 years, monitoring closely, Ohio Open Checkbook goes live in next couple of weeks
- Oakbrook resurfacing and curb project, first portion is out for rebid
- Staff members Barbara Knisely, Jill Gundy, Tiffany Bachman, and April Cline were recognized for donating their time to repaint and clean the shelter house in Village Park.
- Paint colors approved for the previous nascar detail shop
- Invisible fence regulations, Council wish list update, RV parking, Committee of the Whole minutes amendments
- June 24, 2017 The Free concert, Evie VanVorhis will be opening with the Nation Anthem, Flower Market, Founder's Day July 5, 2017, Buskerfest, Anthony Wayne Arts Council, Madelyn Duhamel will be selling CDs to raise money for a trip to Europe
- Cherry Fest June 8, 9, 10, Memorial Wall June 8, 2017 will recognize veterans, volunteers for Cherry Fest are needed
- Fire department pay scale timeline
- Waterville Chamber's wine and art gala donated \$3,366 to the Veteran's Memorial Park bringing the current total collected to around \$40,000, an ad for the Toledo Blade for the park around Memorial Day, Link to donate on the Village website
- Bumpouts nearly finished, ODOT paving
- Waterville Rotary's Mesa Bicycle Fundraiser, people will be here from all over
- Roundabout shrubs, trimming, weeds, maintenance
- Deputy Chief Todd Kitzler will be graduating from Police Executive Leadership College
- Deputy Fire Chief Francis has completed his six month probation period, fire chief Hartbarger is applying for the Naval Academy Bachelor's Program – a FEMA program that would be zero cost to the Village
- Rupp Road June 30, 2017 start date
- No action currently to be taken on Invisible fence regulation, business brought people to the meeting, homes mail carriers won't deliver to due to dogs
- Donut eating contest July 29, 2017 at 11:00 AM at the Whitehouse Farmer's Market