

Regular

June 6,

17

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

ROLL CALL: Mindy Curry, Bob Keogh, Bill May, Frank Billings, and Rebecca Conklin Kleiboemer. Also present were the following: Administrator Jordan Daugherty, Solicitor Phil Davis, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Jonathon Daugherty, Ed Kaplan, Richard Luedtke, Sheri Luedtke, Karen Gerhardinger, Don and Pat Kwiatkowski, Veronica Judy Kethel, Amy Schultz, Adam Marroquin, Jerry and Aggy Finfera, John and Julie Cunningham, Fred Beening, Barbara Szymanski, Dave and Liz Brown, and Jeff Yoder.

Councilwoman, Louann Artiaga, is out of town on vacation.

The Council prayer was given by Adam Marroquin of Community of Cedar Creek Church.

Motion by Mindy Curry, seconded by Bob Keogh to approve the minutes of the May 16, 2017 meeting. 5 ayes

Motion by Bob Keogh, seconded by Bill May to approve the bills totaling \$116,613.25 dated June 2, 2017 and the Addendum bills totaling \$55,123.35 dated June 6, 2017. 5 ayes

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

Motion by Mindy Curry, seconded by Bob Keogh to authorize the Solicitor to prepare legislation determining that Certain Miscellaneous Personal Property Used by the Department of Public Service 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 and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Bob Keogh to authorize the Solicitor to prepare legislation authorizing the Solicitor to prepare legislation authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio, to Transfer Certain Funds for Village Accounting Purposes; Formal Verification of Transfer and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Mindy Curry to authorize a \$500 donation to create the Drug Stoppers fund to be overseen by the AWAKE Coalition. 5 ayes

Motion by Bob Keogh, seconded by Mindy Curry to accept, as previously authorized, Resolution 13-2017 authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio, to Transfer Certain Funds for Village Accounting Purposes; Formal Verification of said Transfer at its first reading and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Resolution 13-2017 by title only and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Bob Keogh to accept Resolution 13-2017 and to pass said Resolution and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Bob Keogh to accept, as previously authorized, Resolution 14-2017 determining that Certain Miscellaneous Personal Property Used by the Department of Public Service 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 and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Resolution 14-2017 by title only and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept Resolution 14-2017 and to pass said Resolution and declaring an emergency. 5 ayes

Other items discussed:

- Tree Commission Chair, Sheri Luedtke presented 10<sup>th</sup> year Tree City USA and 9<sup>th</sup> year in a row Growth Award to Council, updated that Tree Commission has been promoting the movie Release of Trees in Trouble, Arbor Day, Tree diaries, saplings, short videos on tree care, Field Day workshop to educate how to look for the Asian Longhorn Beetle which attacks every hardwood tree, work beginning on 2017 Growth Award, thank you to the members of the Tree Commission for their expertise and dedication
- June 6, 2017 is D Day
- Cherry Fest this weekend, 6:00 PM Thursday Veteran's Tribute
- Contract with Feller Finch and Associates engineering firm for traffic study assessing urban district, Cemetery Road Intersection is included in the study, study extended into September to capture school traffic
- Committee of the Whole June 13, 2017 at 6:30 PM
- Tree City USA, May Flower market/Farmer's market, Arbor Day, Tree related booklets, Tree Inventory/Removals, Memorial Trees, Tree Commission's Facebook page, emerald ash borer and Asian Longhorn Beetle awareness, new construction around existing trees in public right of way
- Planning Commission meeting July 3, 2017
- Witte trust property annexation official June 16, 2017, Plat I proposals can be finalized at next Meeting on July 3, 2017
- Records Retention meeting, appropriate timing for disposal of documents, the Historical Society reviews, Jordan Daugherty Chair
- Playground equipment, public input, accessibility, updated materials, engineering, design, structures, cost, surface, zip lines, slides, boulder stacks, things that spin
- Rupp Road bridge work started
- Preserve Subdivision final grading needed, 9 of 12 lots sold
- Finzel Road crosswalk lights flashing all of the time instead of only when someone is standing there
- No crosswalk light planned at Dollar General
- Village growth, changes, stress on the district, roads and school, change in the attitude and feel Of the community, Cemetery Road traffic, proactive to avert stresses on the community
- Are the number of Plats known when a subdivision begins, diversion of traffic, Viewing entire Plat map, alternate road routes, Village assistance with Roads, Community Garden/Sandra Park No mow areas, paths, trails, trees, drainage, Village resources, rabbits, ticks, residents mandated To Keep grass cut
- Pickleball courts
- Tree Commission vacancy
- If the Planning Commission rejects plans a property owner has recourse through Council and Common Pleas Court

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 7:58 PM. 5 ayes