

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

ROLL CALL: Bob Keogh, Bill May, Louann Artiaga, Frank Billings, and Rebecca Conklin Kleiboemer.

Also present were the following: Administrator Jordan Daugherty, Solicitor Phil Davis, Public Services Director Steve Pilcher, Community Development Coordinator Barbara Knisely, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Paul Thornton, Tom Malicki, Jonathan Daugherty, John and Julie Cunningham, Jerry Finfera, Barb Szymaniak, Karen Gerhardinger, Jeff Yoder, Jennifer Koralewski, Carol Williams-Young, and Veronica Kethel.

Carol Williams-Young of Zion United Methodist gave the Council prayer.

President of Council, Bill May, excused Councilwoman Mindy Curry's absence.

Motion by Rebecca Conklin Kleiboemer, seconded by Frank Billings to approve the minutes of the June 6, 2017 meeting. 5 ayes

Motion by Louann Artiaga, seconded by Bill May to approve the bills totaling \$249,802.55 dated June 16, 2017 and the Addendum bills totaling \$5,693.98 dated June 20, 2017 and the May 2017 Financial Statement. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Frank Billings to approve, upon receipt of event maps, the use of Village Park, Safety Services assistance, and Closure of Lucas and Gilead Streets for the September 9, 2017 CureSearch Ultimate TriCUREathon. 5 ayes

Motion by Bill May, seconded by Louann Artiaga to authorize the Administrator to move forward partnering with Lucas County in filing a grant application for the mill and resurfacing of Weckerly Road. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Frank Billings to authorize the Solicitor to prepare legislation determining that Certain Miscellaneous Personal Property Used by the Whitehouse Fire 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 and declaring an emergency. 5 ayes

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

Upon recommendation of the Committee of the Whole, motion by Bob Keogh, seconded by Louann Artiaga to authorize the Administrator to secure rates with ARS and bring back finalized dollar amounts with options to see if Council would like to move forward with outsourcing refuse collection. 5 ayes

Upon recommendation of the Committee of the Whole, motion by Bill May, seconded by Rebecca Conklin Kleiboemer to approve the internal lot split in Sandra Park. 5 ayes

Upon recommendation of the Committee of the Whole, motion by Bill May, seconded by Bob Keogh to adopt new regulations concerning parking of recreational and commercial vehicles and underspeed vehicles. 5 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to cancel the July 4, 2017 meeting. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept, as previously authorized, Resolution 15-2017 determining that Certain Miscellaneous Personal Property Used by the Whitehouse Fire 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. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to suspend the rules and have the second and third reading of Resolution 15-2017 by title only and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Bob Keogh to accept Resolution 15-2017 and to pass said Resolution and declaring an emergency. 5 ayes

Other items discussed:

- Contacting American Legion riders for the CureSearch Ultimate TriCUREathon
- Concert in the Park June 24, 2017 5:00-10:00 PM featuring The Free, Evie VanVorhis and Radio Controlled Boats
- Founder's Day July 5, 2017
- Whitehouse Farmer's Market Saturdays 9:00 AM – noon
- Lunch with the Law July 11, 2017 11:30 – 1:00 PM at Local Thyme
- Committee of the Whole meeting June 27, 2017 at 6:30 PM
- State Route 64 resurfacing to begin July 10, 2017, will take approximately 30 days to complete, will be completed before school begins
- Outsourcing refuse, Sandra Park cell tower, parking of recreational vehicles, night parking of Commercial vehicles, underspeed vehicles – public hearing, weeds in Sandra Park, New Subdivision fences
- One member leaving the Arts Advisory Board, Buskerfest – Grape Smugglers
- Tree Commission looking for a new member, changes to Ordinances
- The Preserve completed final walkthrough – 9 of 12 lots sold, Rupp Road bridge well underway – Setting the culvert, Regional pump station pumps delivered, Downtown project completed, Oakbrook curb replacement out to bid, new product immensely helps treatment of sewer gases
- Refuse and Recycling, expensive, recycling center, Lucas County handled bids, landfill costs are a Small portion of the costs, replacement of refuse packer every 5 years, new developments add To cost, increased labor force, paper recycling, unlimited pick up 2-4 years
- State Route 64 traffic study in process, preliminary results in 30 days, bifurcated study to include Peak times during school, resurfacing will not affect the study
- Cell tower in the middle of Sandra Park
- Regional Area Manager for First Energy, Paul Thornton introduced himself.
- Thank you to everyone for coming out.

Motion by Bob Keogh, seconded by Louann Artiaga to adjourn at 7:48 PM. 5 ayes