

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

ROLL CALL: Bob Keogh, Bill May, Louann Artiaga, Frank Billings, Rebecca Conklin Kleiboemer, and Mindy Curry. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Mandi Brannon, Tom Malicki, Yvonne Walters, Joel Sensenig, Aggy and Jerry Finfera, Nathan Meyer, H. Janet Beening, and John and Julie Cunningham.

Administrator Jordan Daugherty gave the Council prayer.

Motion by Bob Keogh, seconded by Mindy Curry to approve the minutes of the June 20, 2017 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the bills totaling \$73,489.15 dated July 14, 2017 and the Addendum bills totaling \$246,216.54 dated July 18, 2017. 6 ayes

Motion by Bob Keogh, seconded by Bill May approve use of the Whitehouse Village Park on October 14, 2017 from 5 PM – 12 AM for the Anthony Wayne Youth Foundation fundraiser conditioned upon issuance of a temporary liquor permit, request for special events and map of fencing. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry authorize the Solicitor to prepare legislation authorizing the Village of Whitehouse to Enter into a contract Agreement to Provide a School Resource Officer for the Anthony Wayne Local School District. 6 ayes

Motion by Mindy Curry, seconded by Bill May to authorize the Solicitor to prepare legislation authorizing the Administrator to enter into a contract with D.L. Smith Concrete, LLC for the sum of \$164,935.00 for the Oak Brook Drive Improvements Phase I Project in the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

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

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the minutes of the June 22, 2017, Committee of the Whole meeting. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Frank Billings, seconded by Bob Keogh to adopt the conceptual Wayfinding (signage) plan. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept, as previously authorized, Ordinance 7-2017 establishing Pay Classifications, and Benefit Steps for Employees of the Village of Whitehouse, Lucas County, Ohio; Repealing Ordinance No. 9-2016, at its first reading and declaring an emergency. 5 ayes, 1 abstain Bill May

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and have the second and third reading of Ordinance 7-2017 by title only and declaring an emergency. 5 ayes, 1 abstain Bill May

Motion by Bob Keogh, seconded by Louann Artiaga to accept Ordinance 7-2017 and to pass said Ordinance and declaring an emergency. 5 ayes, 1 abstain Bill May

Motion by Bob Keogh, seconded by Mindy Curry to accept, as previously authorized, Resolution 16-2017 authorizing the Village of Whitehouse to Enter into a contract Agreement to Provide a School Resource Officer for the Anthony Wayne Local School District, at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to suspend the rules and have the second and third reading of Resolution 16-2017 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Bob Keogh to accept Resolution 16-2017 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Resolution 17-2017 authorizing the Administrator to enter into a contract with D.L. Smith Concrete, LLC, for the Oak Brook Drive Improvements, Phase 1 Project in the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to suspend the rules and have the second and third reading of Resolution 17-2017 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept Resolution 17-2017 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Thank you for Citizen participation
- Police Chief Mark McDonough is out ill for the evening
- Shred Day Saturday, July 29, 2017 from 10:00 AM to noon in Village Park
- American Legion Riders fundraiser for Veteran's Memorial Park on July 22, 2017 at 11:00 AM, Departing from Veteran's Memorial Park, riding throughout Northwest Ohio and finishing at the American Legion, dinners for nonriders \$8.00, going through town 11:00-11:15 AM, 100+ riders
- Thank you to Anthony Wayne Schools for hosting and funding an officer to keep the schools safe, quality schools
- Minimizing construction damage to trees, proposed changes to the zoning code, newsletter, suggestions for trees to plant, vacancy on Tree Commission, presence at the Farmer's Market
- Wayfinding (signage) plan, roundabout weedy landscaping, OUPS flags at the bike trail for the Pedestrian crossing, TARTA proposal, new car tax is paid in the county you live in
- Quality construction in the Village, least impact possible on the neighbors, quadruple check for drainage – developer's engineer, Village staff, Village engineer and a 3rd party, public hearing for a special use permit within 45 days
- August 19, 2017 from 5:00-9:00 PM Dancing in the Park with DJ and food trucks, Playground equipment donation for musical instruments, Buskerfest, snowfencing, food sales, advertising,
- Fliers, new banners, Facebook advertisement, WAAB vacancy, Grape Smugglers, renting a stage
- Philip Rothstein was hired by the Toledo Chamber of Commerce to facilitate the Regional Water System
- New police activity report, 509 calls for service last month, code for checking for people out of town is suspicious person, mobile speed measuring sign

Regular

July 18,

17

- Rupp Road to be paved on Thursday
- Fire department is in the final stage of 7 new hires, successful PR campaign
- Installation of push button activated pedestrian crossing signs on rails for trails, yield to pedestrians in the crosswalk

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to adjourn at 7:40 PM.
6 ayes