

At 7:02 PM President of Council, Bill May called the meeting to order.

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, Louann Artiaga and Frank Billings. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Department of Public Services Steve Pilcher, Community Development Coordinator Barbara Knisely, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Richard Bingham, D. Matt Dick, Rick and Sandy Korb, Rob Casaletta, Karen Gerhardinger, Barb Szymaniak, Agnes and Jerry Finfera, Yvonne Walters, Tom Hoover, John and Julie Cunningham, and Tom Spears.

Council prayer was given by Pastor Tom Hoover from Hope United Methodist Church.

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the minutes of the September 5, 2017 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Frank Billings to approve the bills totaling \$18,695.80 dated September 29, 2017, the Addendum bills totaling \$42,651.28 dated October 3, 2017. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Frank Billings to authorize the Solicitor to prepare legislation Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation Requesting the Advance of Monies on Taxes Collected by the Lucas County, Ohio Treasurer as Same have been Collected for the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to authorize the Administrator to move forward with the Weckerly Road resurfacing project. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer, to approve the Special Use Permit request for soccer/lacrosse practice fields. 5 ayes 1 nay Mindy Curry

President of Council, Bill May asked for Citizen Comment pertaining to Agenda items. There were none.

Motion by Bob Keogh, seconded by Mindy Curry to authorize the September 2017 Financial Report. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Resolution 19-2017 Ratifying the Continuation of a Certain Lease Agreement with Brian S. Carroll, LLC, d/b/a General's Ice Cream Shop, for the Continued Operation of a Seasonal Ice Cream Sales Facility upon Certain Premises Owned by the Village of Whitehouse, Lucas County Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 19-2017 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Resolution 19-2017 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to accept, as previously authorized, Resolution 20-2017 Requesting the Advance of Monies on Taxes Collected by the Lucas County, Ohio Treasurer as Same have been Collected for the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Resolution 20-2017 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept Resolution 20-2017 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to accept, as previously authorized, Resolution 21-2017 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor at its first reading and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Frank Billings to suspend the rules and to have the second and third reading of Resolution 21-2017 by title only and declaring an emergency. 6 ayes

Motion by Bob Keogh seconded by Rebecca Conklin Kleiboemer, to accept Resolution 21-2017 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Candidates Night October 10, 2017 at the Anthony Wayne High School Auditorium Waterville Township candidates begin at 6:30 PM, Whitehouse Council candidates begin at 7:45 PM
- Committee of the Whole meeting October 24, 2017 at 6:30 PM
- Budget timeline
- Public hearing discussing a Special Use Permit request for soccer/lacrosse practice fields, to be Ultimately decided by the Planning Commission
- Planning Commission meeting October 9, 2017 at 7:00 PM
- December 19, 2017 last Council meeting of the year
- Tree Commission minutes to be presented at the second Council meeting of the month
- Outsourcing refuse
- Contacting the state to add Whitehouse under Napoleon now that the bypass is open
- Excellent job on the bike path down Providence along AWYF soccer fields
- Mapping of Village Park for future tree plantings, project from Owen's students, Underground Utility maps
- Audit – field work done, all recommendations from last year implemented
- Moving forward with decision on outsourcing refuse for budget purposes
- All ongoing zoning incidents would be on Jacob's report
- Trick or Treat in the Village of Whitehouse will be held on October 3, 2017 from 6:00 – 8:00 PM
- Bethany House fundraiser October 15, 2017
- Replacing curbing on Oak Brook to begin next week, closed to through traffic, to be completed by October 31, 2017
- Looking at fence for Rupp Road bridge

- Charter Revision Committee, length of being an elector before you are able to be a candidate, Being an employee and Council member, Charter language of who is categorized as an Employee, Pay classification states who is and who is not an employee, Only a conflict of interest Where you give yourself personal gain – abstaining from the vote, Charter reviewed annually Since it was approved by citizens, governs the operations of the Village, should only be changed If it can improve the operations, Next meeting in the first quarter of 2018
- Must be an elector for 2 years before you can become a candidate for Council regardless of age
- Location changes for polling
- Traffic study results to come, study is not yet done

Motion by Bob Keogh, seconded by Louann Artiaga to adjourn at 7:45 PM. 6 ayes