

At 7:00 PM President of Council, Bill May called the meeting to order.

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Louann Artiaga. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Community Development Coordinator Barbara Knisely, Deputy Police Chief Todd Kitzler, Clerk Susan Miller, Tom Malicki, Yvonne Walters, Jonathon Daugherty, Teagan McCready, Madisyn Curry, Deborah Keel, Karen Gerhardinger, Katrina Huebner, Dan Kleiboemer, Agnes Finfera, David and Sharon Prueter, A. Hoskins, Richard Bingham, Luke Shortridge, John and Julie Cunningham, Jennifer Beale, Mary Hertzfeld, Barb Heller, Aimee Heller, Barbara Szymankiak, Tom Spears, Jeff Yoder, and Bob Crowe.

Pastor Luke Shortridge of Cedar Creek Church gave the Council prayer.

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to approve the minutes of the October 3, 2017 meeting. 5 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to approve the bills totaling \$38,841.23 dated October 13, 2017 and the Addendum bills totaling \$70,853.83 dated October 17, 2017. 5 ayes

Mayor Don Atkinson is not in attendance due to complications with a recent surgery, but has been in constant communication with the Village.

Council member Louann Artiaga excused Frank Billings absence due to recovering from surgery.

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to reserve the right for an Executive Session on a matter of Real Estate. 5 ayes

Motion by Bob Keogh, seconded by Mindy Curry to approve the Whitehouse Primary Powerhouse 5K on April 14, 2018 on the same route as last year. 5 ayes

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

Motion by Bob Keogh, seconded by Mindy Curry to approve the Administrator advertise for a Public Hearing on a Special Use Permit on December 5, 2017 for Four Dogs LLC. 5 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to accept, as previously authorized, Resolution 22-2017 Authorizing the Village Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Government Transportation Improvement Program and Designating the Administrator as the Signatory Representative for the Village of Whitehouse on any and all Contracts with Full Power and Authority to Execute same at its first reading and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Resolution 22-2017 by title only and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Resolution 22-2017 and to pass said Resolution and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to authorize a Public Hearing on December 19, 2017 at 6:30 PM for an addition to the Monclova Township JEDD. 5 ayes

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to adjourn into Executive Session on a matter of Real Estate at 7:41 PM. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to reconvene at 8:32 PM. 5 ayes

Other items discussed:

- Condolences go out to the victims of Las Vegas.
- Committee of the Whole meeting October 24, 2017 at 6:30 PM
- Updated status report
- Tree Commission Growth Award, Judy Kethel is working closely with Madisyn Curry, Congratulations to Janet Traub for clearing invasive species, fall planting memorial trees Ordered, watering trees, Tree Commission Academy dates, young tree planting schedule, Two Tulip and one White Oak to be planted, 7 members interested in attending the Tree Seminar in Bluffton
- Variance for 10 foot fence at the nursing home, seat on the Board of Zoning appeals is open
- Lacrosse and soccer fields at the Board office, not to be lit, porta potties with screening
- Anthony Wayne Local Schools consolidating operations, some semis at the Centerville Operations building 4-5 times per day, curb cut on State Route 64, installing landscaping, Curbstop strips, paving for emergency vehicles, ditch cleaning, gravel parking, drainage, Catch Basin, lighting/buffers – approved with the school board reporting back with solutions to issues
- Fall Frenzy at the Quarry – attempt to set a Guinness World Record for most smores made and Eaten at the same time. Be at the Quarry at 9:15 AM Saturday. Chili cookoff
- Buskerfest, Holiday Art Show – volunteers needed for set up, Anthony Wayne Arts Board and WAAB possibly combining, donating funds from WAAB to the Village Park for instruments
- The Tree Commission was commended for an outstanding job.
- Drainage near businesses in town, ditch cleaning, securing bids from contractors, responsibility Lies with the County Engineer – all adjoining properties must agree, Village can responsibility And bear the costs – addressing it as soon as possible, the Village has not cleaned the ditch Previously
- Citizen’s Police Academy at the Waterville Fire Department – Council is invited
- Look at refuse container sizes in the lobby, measuring the dimensions of the footprint of the Containers
- The police were commended for liquor establishment employees training class
- Pythian Sisters and Veteran’s Memorial spaghetti dinner November 10, 2017 from 5:00-8:00
- Council meeting to be held on election night
- Polling location changed from Village Hall to Anthony Wayne High School, the church stays the Same

Motion by Bob Keogh, seconded by Louann Artiaga to adjourn at 8:33 PM. 5 ayes