

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

ROLL CALL: Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, Frank Billings, and Rebecca Conklin Kleiboemer. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Clerk Susan Miller, Aggy and Jerry Finfera, Karen Gerhardinger, Tom Malicki, Linda Posadny, Katrina Huebner, Rob Casaletta, Debbie Tassie, Rick and Linda Metcalf, Mary Hertzfeld, Robert Crowe, Dan Kleiboemer, Carol Williams Young, Sheri Luedtke, John Cunningham, Ray Hoskins, Barb Szymaniak, Tom Spears, Jeff Yoder, and Denise and Rick Yunker.

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

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the minutes for the October 17, 2017 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Frank Billings to approve the bills totaling \$508,153.43 dated November 3, 2017 and the Addendum bills totaling \$39,564.69 dated November 7, 2017 and the Financial reports from September 2017. 6 ayes

Motion by Bob Keogh, seconded by Frank Billings to approve the Toledo Area Bicyclists, Inc. Bike tour – Mad Anthony River Rally on August 11, 2018 from 6:00 AM – 5:00 PM with police assistance. 6 ayes

Mayor Don Atkinson appointed Dianne Toffler to the Whitehouse Tree Commission.

Motion by Rebecca Conklin Kleiboemer, seconded by Frank Billings to approve the Mayor's appointment of Dianne Toffler to the Whitehouse Tree Commission. 6 ayes

Mayor Don Atkinson swore in Matthew J. Ranazzi as a new part-time police officer for the Village of Whitehouse.

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

Upon recommendation of the Committee of the Whole, motion by Louann Artiaga, seconded by Frank Billings to inactivate the Design Review Board at the end of December 2017. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to disband the Whitehouse Arts Advisory Board at the end of the 2017 and donate funds for musical equipment for the Village Park. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the Rupp Road Bridge Railing. 6 ayes

Motion by Bill May, seconded by Bob Keogh to approve the Verizon Cell Phone tower in Sandra Park. 3 ayes, 3 nays Mindy Curry, Louann Artiaga, Frank Billings. Mayor Don Atkinson votes aye. Motion passes 4 ayes, 3 nays Mindy Curry, Louann Artiaga, Frank Billings.

Motion by Bob Keogh, seconded by Frank Billings to outsource refuse for the Village of Whitehouse with ARS. 3 ayes, 3 nays Mindy Curry, Bill May, Rebecca Conklin Kleiboemer. Mayor Don Atkinson votes aye. Motion passes 4 ayes, 3 nays Mindy Curry, Bill May, Rebecca Conklin Kleiboemer.

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to reserve the right to an Executive Session on a matter of Real Estate. 6 ayes

A Moment of Silence was held for the victims of the Texas Church shooting.

Motion by Bob Keogh, seconded by Louann Artiaga to adjourn to Executive Session on a matter of Real Estate at 7:52 PM. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to reconvene at 8:00 PM. 6 ayes

Other items discussed:

- The Mayor thanked everyone for attending the meeting and thanked the Council members and Administration for their work and constant updates during his absence from shoulder reconstruction surgery.
- Sharing the Mad Anthony River Rally event through the Village website and email
- Veteran's Memorial Park Spaghetti dinner fundraiser at the American Legion
- Target of Opportunity grant application submitted for \$170,000 for Veteran's Memorial Park
- Audit results will be back around Thanksgiving. Thank you to the Administration for their hard Work.
- Board of Zoning Appeals vacancy and two vacancies on the Charter Review Commission
- Committee of the Whole meeting November 11, 2017 and November 28, 2017
- Rupp Road Bridge railing, Design Review Board inactivation, Refuse outsourcing, Water Projects, Arts Advisory Board dissolution, Council Wish List
- Tree City USA, Growth Award, Volunteer procedure – invasive species removal, Tree inventory, Dianne Toffler appointed to the Tree Commission, List of Memorial Trees, Parks and Rec Master Plan – tree replacement schedule, Tree City flags, Arbor Day, Cherryfest, Northwest Ohio Tree Academy, Contractors planting specs, Parks and Rec Commission
- Tree Commission Academy January 9 and 10, 2018, request for the Village to pay the cost of lunch and refreshments
- Improvements to the AWLS bus garage and main campus, fortunate to have one of the best Schools in the state
- Thank you to the residents for their input and concerns
- Holiday Art Show next Saturday at Hope United Methodist Church from 10:00 AM – 4:00 PM, Santa and the Grinch will be there from 1:00 – 2:00 PM
- Contacting the county about no pick-ups at the recycling station before 6:00 AM
- Notifying the businesses that the Village is in the process of cleaning the ditch
- Thank you for the flag pole lights and veteran's service
- No plastic bags are accepted at the recycling station
- Village Tree Lighting December 3, 2017, Holiday Open House and decorating contest from 3:00 – 7:00 PM, Holiday parade at 5:30 PM
- Final step of fencing going up for pickleball, Basketball surface is done – need to install the poles
- Request for residents to continue to come and participate on boards and communicate through Emails
- Bookmobile November 17-June 18, in Whitehouse on Wednesdays, at Hope United Methodist Church from 10:45-noon, Whitehouse Square 1:30-2:45 PM, Whitehouse Square Townhomes
- Sign in sheet copies to Council at the end of meetings
- New public service employee Austin Myers
- Lights on the trail look good

Regular

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- Disappointment in the vote for outsourcing refuse, pay taxes, if the Village is worried about workers getting hurt they should outsource police and fire, cost
- Outsourcing refuse and the cell tower were not listed on tonight's agenda
- Council members notifying staff of what they will bring up

Motion by Mindy Curry, seconded by Bob Keogh to adjourn at 8:09 PM. 6 ayes

Duly Appointed Clerk of Council

Donald L. Atkinson, Mayor