

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, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Rob Casaletta, Richard Bingham, Tom Malicki, John and Julie Cunningham, Karen Gerhardinger, and Jeff Yoder.

Shawn Bellner of Cedar Creek Church gave the Council prayer.

Motion by Mindy Curry, seconded by Bob Keogh to approve the minutes of the December 5, 2017 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Frank Billings to approve the bills totaling \$195,770.59 dated December 15, 2017 and the Addendum bills totaling \$52,717.33 dated December 19, 2017. 6 ayes

The Mayor gave Special Recognition to Jordan Daugherty, Jill Gundy, April Kline, and Tiffany Bachman.

The Mayor gave Special Recognition to Frank Billings.

Administrator, Jordan Daugherty gave the Year End Report.

Motion by Rebecca Conklin Kleiboemer, seconded by Frank Billings to authorize the Solicitor to prepare legislation authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio, to Transfer Certain Funds for Village Accounting Purposes; Formal Verification of Said Transfer and Declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Frank Billings to accept Resolution 28-2017 authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio, to Transfer Certain Funds for Village Accounting Purposes; Formal Verification of Said Transfer at its first reading and Declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Resolution 28-2017 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Bob Keogh to accept Resolution 28-2017 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Frank Billings to authorize the Solicitor to prepare legislation to make appropriations for current expenses and other Expenditures of the Village of Whitehouse, State of Ohio, during the fiscal year ending December 31, 2017 and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to authorize the Solicitor to prepare legislation to make appropriations for current expenses and other Expenditures of the Village of Whitehouse, State of Ohio, during the fiscal year ending December 31, 2018 and declaring an emergency. 6 ayes

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

Motion by Louann Artiaga, seconded by Mindy Curry to accept, as previously authorized, Resolution 27-2017 Establishing a Special Zoning Use Permit for Certain Land Located within the Village of Whitehouse, Lucas County, Ohio currently titled to Brian D. and Amelia T. Heller, at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Resolution 27-2017 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry to accept Resolution 27-2017 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second reading of Resolution 24-2017 by title only and declaring an emergency. 4 ayes, 2 nays Louann Artiaga, Frank Billings

Motion by Bill May, seconded by Mindy Curry to accept Resolution 24-2017 and to pass said Resolution and declaring an emergency. 4 ayes, 2 nays Louann Artiaga, Frank Billings

Motion by Mindy Curry, seconded by Bob Keogh to accept Ordinance 12-2017 and to pass said Ordinance and declaring an emergency. 5 ayes, 1 nay Rebecca Conklin Kleiboemer

Motion by Mindy Curry, seconded by Bill May to authorize the Solicitor to prepare legislation authorizing Council of the Village of Whitehouse, Lucas County, Ohio, to Enter into a Contract with Anthony Wayne Regional Chamber of Commerce (AWRCC) to Perform Services in the Assistance of Economic Development for the Village of Whitehouse, Lucas County, Ohio and Declaring an emergency. 5 ayes, 1 nay Rebecca Conklin Kleiboemer

Motion by Mindy Curry, seconded by Bill May to accept Resolution 25-2017 authorizing Council of the Village of Whitehouse, Lucas County, Ohio, to Enter into a Contract with Anthony Wayne Regional Chamber of Commerce (AWRCC) to Perform Services in the Assistance of Economic Development for the Village of Whitehouse, Lucas County, Ohio at its first reading and Declaring an emergency. 5 ayes, 1 nay Rebecca Conklin Kleiboemer

Motion by Bill May, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Resolution 25-2017 by title only and declaring an emergency. 5 ayes, 1 nay Rebecca Conklin Kleiboemer

Motion by Bill May, seconded by Mindy Curry to accept Resolution 25-2017 and to pass said Resolution and declaring an emergency. 5 ayes, 1 nay Rebecca Conklin Kleiboemer
Motion by Louann Artiaga, seconded by Bob Keogh to approve the midnight run on New Year's Eve. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to accept Resolution 20-2017 authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio, to Transfer Certain Funds for Village Accounting Purposes; Formal Verification of Said Transfer at its first reading and Declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Frank Billings 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 Louann Artiaga to accept Resolution 20-2017 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept, as previously authorized, Ordinance 14-2017 to make appropriations for current expenses and other Expenditures of the Village of Whitehouse, State of Ohio, during the fiscal year ending December 31, 2017 at its first reading and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Ordinance 14-2017 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 14-2017 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept, as previously authorized, Ordinance 15-2017 to make appropriations for current expenses and other Expenditures of the Village of Whitehouse, State of Ohio, during the fiscal year ending December 31, 2018 at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Ordinance 15-2017 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry to accept Ordinance 15-2017 and to pass said Ordinance and declaring an emergency. 6 ayes

Other items discussed:

- Last year's record carryover, this year's carryover to be even better, doing more with less, Excellent biannual state audit, huge amount of work
- Clarification of the purpose of the Audience comment portion of the meeting
- Whitehouse County Manor's request for a 10 foot white vinyl fence was approved, 6856 Wycliffe amended lot dimensions approved
- Updated contract with AWRCC, Rollover Park Capitol Fund from 2017 to 2018, Appropriations
- Dog Grooming Salon
- Monclova JEDD extension
- Updated sheet for tasks to be completed from department heads
- No plastic bags of any kind in the recycling containers
- Thank you to Phil Davis for his generous contribution to the Veteran's Memorial Park Fund
- Anthony Wayne High School's Hoops for Troops donated \$3,900.00 to the Veteran's Memorial Park Fund, Fund is now over \$60,000
- Merry Christmas and Happy New Year!

Motion by Bob Keogh, seconded by Bill May to adjourn at 7:54 PM. 6 ayes