

Village Council Meeting As  
A Committee of the Whole  
August 14, 2018  
6:30 PM

ROLL CALL: Bill May, Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, and Bob Keogh. Also present were the following: Mayor Don Atkinson, Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Community Development Coordinator Barbara Knisely, Clerk Susan Miller, and Tom Malicki.

President of Council, Bill May, called the meeting to order at 6:30 PM.

Motion by Mindy Curry, seconded by Bob Keogh to approve the minutes of the July 10, 2018 meeting. 6 ayes

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

General

The first order of business was for the Village Law Director to engage Committee members in a refresher course concerning legislative procedures, protocols, roles and meetings.

- Effective organization
- Call Solicitor Heban on his cell phone with questions. It is easier to keep people out of trouble than when in trouble to get people out of it
- Combine old and new business, Ordinance and Resolution sections, Council comments
- Placing legislation on the Agenda, authorize legislation at committee reports or Ordinance and Resolution section
- Committee of the Whole – best to have everyone giving their opinion at one time
- Legislation doesn't have to be authorized, there is no requirement for authorization
- Department heads reports before Council because they may answer many of Council's questions
- Legislation that is not passed as an emergency takes 3.5 months to go into effect (3 readings, Mayor signs, takes effect 30 days later)
- Super majority needed to pass as an emergency. If the vote is 4 to 2 it becomes a first reading
- Solicitor Heban has not heard of the state scrutinizing a high emergency pass rate
- State the reason seeking to pass as an emergency of the Agenda. Get it on the Agenda, discuss, Vote
- State on the Agenda, Motion, Second, Discussion
- Motions that fail can be sent to the Committee of the Whole

- Only a person that voted against a failed motion can reintroduce it at that meeting or the next Meeting
- Council meeting items: Call Solicitor Heban ahead of time with procedural items so he can Research Roberts Rules of Order
- Citizen Comments is not a question and answer session
- Amending the Agenda when coming out of Executive Session with an Ordinance, List the Reasons for Executive Session on the Agenda, Reserving the Right to Executive Session is Amending the Agenda
- Public Records: You can use personal emails and texts, but it becomes public record. The Blade Could have the court look through all of your personal email to determine what is of public Record. Whitehouse has 10 times more media requests for public records than in the past, The Blade could get requests with communications with the aquifer, use calls or Village email, Committees are included, same applies to websites and facebook, employees are not treated The same as elected officials
- Council legislates, Department heads enforce, individual requests vs. buy in from the group, Best To discuss and then give department heads direction
- Administrator Daugherty calls Council members
- Putting definition of an emergency on the website and agenda
- Explain the comment section at the meeting and suggesting for answers please contact the Village Administrator, no banter, common practice for previous Council's to not answer Questions in the past
- The agenda is Council's agenda

Other items discussed:

- Blade articles on the aquifer, entities signed on for the test studies, getting verifiable Scientific Data, Ensuring sustainability, EPA, Fulton County access, approximately two years until we Could Get water here, the more entities that sign on – the cheaper the price, cost savings will increase Over time, fear and assumptions about the water being sold, believe there is an underground Lake Erie, scientific data should subside hysteria
- Surface water is currently getting dumped into, this will only get worse and become more Expensive to treat
- Parking lot striping options, Council consensus to enlarge spaces across from the bakery
- Playground equipment going out to bid in the next week or so
- Streetscaping out to bid, Engineer's estimate \$250,000 – received 1 bid for \$350,000, will Go out To bid in November on everything, combine Streetscaping phase I, Streetscaping Phase II, Veteran's Memorial Park all in one bid with all of the alternates, generally speaking early bid – Work gets done and completed earlier
- Unlimited refuse pick up costs \$7,000-\$10,000 per contract, unlimited pick up coinciding with Christmas, community garage sale, looking into a community roll off dumpster, collecting a year Of data before making changes, notifying residents multiple times of unlimited pick up
- Dumping at the donation/recycling

- Public Service department working on backlog of work with hours freed up from refuse Collection
- Monclova Township went out to bid for refuse, ARS wouldn't bid, bids received were higher Than ours
- Good feedback from the change to outsourced refuse, refuse packers surplus property
- Repaint Providence Street
- Recycling station, Lucas County bins, Village pads, property and lighting, standards of Contamination, items not recyclable, whole load ends up in the landfill

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to adjourn at 8:26 PM. 6 ayes

Respectfully submitted,

Susan Miller