

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

ROLL CALL: Bill May, Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, and Bob Keogh. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Community Development Coordinator Barbara Knisely, Police Chief Mark McDonough, Fire Chief Joshua Harbarger, Clerk Susan Miller, Tom Malicki, Karen Gerhardinger, Heidi Nagy, Rob Casaletta, Aaron Wilson, Kari and Nora O'Shea, David and Sharon Prueter, Jerry Finfera, Mike Pagan, Yvonne Walters, Taylor Wilson, Olivia Pagan, and John and Julie Cunningham.

The Mayor is on vacation.

The Council prayer was given by Pastor Matthew Lash of Community of Christ Lutheran Church.

Motion by Bob Keogh, seconded by Mindy Curry to approve the minutes of the January 2, 2018 meeting. 6 ayes

Motion by Mindy Curry, seconded by Louann Artiaga to approve the bills totaling \$58,274.77 dated January 12, 2018 and the Addendum bills totaling \$745,976.61 dated January 16, 2018. 6 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to nominate Bill May for President of Council. 5 ayes, 1 nay Rebecca Conklin Kleiboemer

Special Recognition was given to the Whitehouse Primary School Art Teacher – Heidi Nagy, and students – Taylor Wilson, Nora O'Shea, and Olivia Pagan, the students who created the winning winter banner designs.

Motion by Bob Keogh, seconded by Louann Artiaga to reserve the right to Executive Session on a matter of Real Estate. 6 ayes

President of Council, Bill May, asked for Citizen Comments pertaining to Agenda items.

Upon recommendation of the Committee of the Whole, motion by Bob Keogh, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation prohibiting the Cultivation of Marijuana; Processing of Medical Marijuana; Marijuana Wholesalers; Marijuana Retailers and "Medical Retail Marijuana Dispensaries" in the Village of Whitehouse, Lucas County, Ohio. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation approving the Lucas County Solid Waste Management Districts Amended Draft Solid Waste Management Plan for the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to donate \$1,500.00 to the Whitehouse Summer Reading Program and the Children's Reading Program. 6 ayes

Motion by Mindy Curry, seconded by Richard Bingham to authorize funds for two \$500.00 scholarships for two Whitehouse students. 6 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to accept, as previously authorized, Ordinance 2-2018 prohibiting the Cultivation of Marijuana; Processing of Medical Marijuana; Marijuana Wholesalers; Marijuana Retailers and “Medical Retail Marijuana Dispensaries” in the Village of Whitehouse, Lucas County, Ohio at its first reading. 5 ayes, 1 nay Rebecca Conklin Kleiboemer

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Resolution 2-2018 approving the Lucas County Solid Waste Management District Amended Draft Solid Waste Management Plan 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 2-2018 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept Resolution 2-2018 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to adjourn to Executive Session on a matter of Real Estate at 7:36 PM. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to reconvene at 7:57 PM.

Other items discussed:

- Primary School Building in Whitehouse, water runoff, demolition of current primary School, the building plan will not have to come back for approval
- Zoning enforcement – 1% of noncompliance, Amy Barrett of AWAKE spoke against Medical Marijuana growing and dispensaries within the Village of Whitehouse at the Committee of the Whole meeting, trash can regulations, snow plowing timelines – Posting this information on the Village website, parked cars on public lots
- Lucas County toxicologist, Dr. Fortney, placing medical marijuana information on the Village website
- Anthony Wayne education foundation’s offer to dispense the Whitehouse student Scholarships
- Thank you to the Police, Fire, and Public Service Departments for their assistance during Freezin’ for a Reason, 70 people took the plunge, 100 registered total, raised approximately \$3,000.00 For the Veteran’s Memorial Park, water temperature was 40 degrees
- A Fire Dependency Board meeting to be scheduled for this month
- Charter Review Committee, first quarter meeting, recommendations by June 1, 2018, to the electorate by August 1, 2018, see what Council would like the Commission to discuss, Councilman Bob Keogh is the Council Representative, next two years will be heavier in preparation for cityhood
- Rupp Road residents appreciate the new railing

Motion by Louann Artiaga, seconded by Bob Keogh to adjourn at 7:58 PM. 6 ayes