

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

ROLL CALL: Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, Richard Bingham, and Rebecca Conklin Kleiboemer. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Department of Public Services Steve Pilcher, Fire Chief Joshua Hartbarger, Police Chief Mark McDonough, Deputy Police Chief Todd Kitzler, Community Development Coordinator Barbara Knisely, Tom Malicki, Rob Casaletta, Karen Gerhardinger, Jerry Finfera, John and Julie Cunningham, Kelly Burkholdercalle, Ed McKay, Dan Kleiboemer, Sheri Luedtke, Jeff Baker, Nick Lukachek, Ed Kaplan, Jeff Yoder, Barb Szymaniak, and Safa Ibrahim.

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

Motion by Mindy Curry, seconded by Bob Keogh to approve the minutes of the April 17, 2018 meeting, as amended (date was incorrect in fourth paragraph). 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the bills totaling \$27,615.36 dated April 27, 2018, the Addendum bills totaling \$396,838.48 dated May 1, 2018 and the March 31, 2018 Financial Reports. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to approve a beach themed fundraiser sponsored by Destination Whitehouse, Inc. on June 1, 2018, and allow the closure of the alley between 6719 and 6711 Providence Street from June 1 – 3, 2018, for the event and clean-up. 6 ayes

Mayor Don Atkinson recognized Progressive Fishing Association, through member Ed McKay, for charitable contributions to area youth during their annual fishing derby.

Mayor Don Atkinson appointed Jeff Baker to the Charter Revision Commission to fill an unexpired term ending December 31, 2020.

Motion by Bob Keogh, seconded by Louann Artiaga to approve the Mayor's appointment to the Charter Revision Commission. 6 ayes. Mr. Baker was then sworn in by Mayor Atkinson to fill the unexpired term.

Sheri Luedtke read the Arbor Day Proclamation declaring May 7, 2018, as Arbor Day in the Village of Whitehouse.

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation to purchase road salt for the 2018-19 winter season. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to authorize the Solicitor to prepare legislation amending Codified Ordinances concerning the legal age to purchase tobacco products in the Village of Whitehouse. 6 ayes

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

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to authorize the Solicitor to prepare legislation requesting ODOT to establish speed limits on US SR 64 in the Village of Whitehouse, as an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Resolution 05-2018 Authorizing the Administrator to Purchase Road Salt for Use by the Public Service Department During the Calendar Years 2018-19 for the Village of Whitehouse, Lucas County, Ohio, at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer, to suspend the rules and to have the second and third reading of Resolution 05-2018 by title only and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Resolution 05-2018 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept Ordinance 11-2018 Requesting the Ohio Department of Transportation to Establish Speed Limits on US RT 64 Within the Village of Whitehouse, 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 Ordinance 11-2018 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 11-2018 and to pass said Ordinance and declaring an emergency. 6 ayes

Other items discussed:

- Village received the Tree City USA Award and Growth Award. Whitehouse is the only community to receive the Growth Award for 10 years in a row.
- Annual Arbor Day celebration will be held on Monday, May 7, 2018, at 2:00, Tree Commission removed invasive species from Nona France quarry edge last year, had a booth at the Farmers Market to educate citizens
- Destination Whitehouse, Inc. will hold a fundraiser on June 3, 2018. Alley will be closed for events from June 1 – 3 for set-up and clean-up.
- Annual Fishing Derby at PFA on May 19, 2018 for children up to age 15 years
- Public Hearings coming up for the Yoder/Witte zoning map amendment on May 7 and May 15, 2018
- Tobacco Twenty-One Initiative
- Charter Revision Commission appointed officers for 2018 – Rob Casaletta Chair, Crystal Cahill Vice Chair, and Phil Whaley Secretary, meeting again on May 9, 2018
- Village Park improvements, fitness equipment, pavilion, possible lodge, removing portions of Gilead and St Louis Streets, move ball fields
- Speed and traffic study recommendations for SR 64 through Whitehouse, ODOT very helpful and accommodating during research and recommendations
- Heller Road final grading near Whitehouse Meadows subdivision
- New pagers purchased and in-service for the Fire Department
- Coffee with a Cop was a big success on April 28, 2018 at the Buzz Diner
- Drug Take Back on April 28, 2018 was very successful, with 51 pounds of prescriptions being turned in at the Fire Station
- Splash pads in Toledo have been vandalized twice
- Fire Department losing two volunteer firemen – Brian Carroll and Floyd Hammons

Regular

May 1,

18

- Upcoming construction projects: AW campus parking lot and Operations Building on Industrial Parkway, Rupp Road and Oak Brook resurfacing, The Preserve Plat 2. Be careful while driving those areas during construction.
- Cycle Werks duathalon on May 9, 2018
- Police calls for service are posted on the website
- Resident complaint about motorists not stopping at new signaled cross-walk on Providence Street near the plazas

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to adjourn at 8:11 pm.
6 ayes

Duly Appointed Clerk of Council

Mayor