

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

ROLL CALL: Bob Keogh, Bill May, Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Department of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Tom Malicki, Rob Casaletta, Bea Ludwig, Paul Ludwig, Joann Ryerson, Leroy Ryerson, Michelle Tippie, Mark S. Jakubec, David Prueter, Becky King, Karen Gerhardinger, Ron Myers, Linda Baker, Aggie Alt, Jackie Delta, Ed Kaplan, Dave Burkett, Yvonne Walters, and Jeff Yoder.

Council prayer was given by Lay Leader, Ron Myers of Zion United Methodist Church.

President of Council, Bill May excused Councilwoman Mindy Curry's absence.

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to approve the minutes of the June 5, 2018 meeting. 5 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to approve the bills totaling \$160,781.33 dated June 15, 2018, the Addendum bills totaling \$24,791.84 dated June 19, 2018. 5 ayes

Mayor Don Atkinson recognized Thomas S. Hilt for appointment to the US Military Academy at West Point.

Mayor Don Atkinson recognized Village Staff, Officials, Volunteers relating the Cherry Festival Activities.

Council adjourned to a short recess at 7:11 PM.

Council reconvened at 7:14 PM.

Mayor Don Atkinson and Police Chief Mark McDonough recognized Mike Schwerer for 18+ years of services to the Whitehouse Police Department and retirement.

Motion by Bob Keogh, seconded by Bill May to approve Village collaborations and donations for Veteran's Memorial Park. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to authorize the Solicitor to prepare legislation determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of no further use to the Village and is hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Bill May to authorize the Solicitor to prepare legislation authorizing the Village Administrator to Enter into a Certain Lease Agreement with Verizon (and its Affiliates) for a Cell Tower upon certain Premises Owned by the Village of Whitehouse, Lucas County, Ohio. 3 ayes, 2 nays Louann Artiaga and Richard Bingham

Motion by Bob Keogh, seconded by Bill May to cancel the July 3, 2018 Council meeting. 5 ayes

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items.

- Concerns about proposed changes to the Veteran's Memorial Park
 - Pictures were presented to donors
 - Maintaining an air of Honor, Remembrance, Pride, Reverence

Upon recommendation of the Committee of the Whole, motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to authorize the purchase and replacement NVR system and 10 new cameras from Torrence Sound for the sum of \$15, 710.00 5 ayes

Upon recommendation of the Committee of the Whole, motion by Louann Artiaga, seconded by Bob Keogh to authorize the Solicitor to prepare legislation approving an agreement with the Regional Income Tax Authority and declaring an emergency. 5 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to direct Administration to present a conceptual plan for improving the western-most front triangle of the park and developing a landscaping plan, which would include removal of the overgrown evergreen trees and coordination with the Tree Commission on new canopy trees and a mature tree replacement plan for the park. 4 ayes, 1 nay Bill May

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to direct the Administration to purchase and install fitness equipment for placement around the small quarry 5 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to authorize the Administration to seek bids on the following playground equipment: youth structure with a train theme; swings, including a combination swing for adult and infant; and benches. Bids should include several choices for surfaces, as well as estimates from full installation to community construction. 3 ayes, 2 nays Bob Keogh, Bill May

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to table the lease with Verizon. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Resolution 10-2018 determining that Certain Miscellaneous Personal Property used by the Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of no further use to the Village and is Hereby determined to be Surplus Property and to be Disposed of Pursuant to Law, at its first reading and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Bill May to suspend the rules and to have the second and third reading of Resolution 10-2018 by title only and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Resolution 10-2018 and to pass said Resolution and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to accept Resolution 11-2018 approving an agreement with the Regional Income Tax Authority at its first reading and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Bill May to suspend the rules and to have the second and third reading of Resolution 11-2018 by title only and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Bob Keogh to accept Resolution 11-2018 and to pass said Resolution and declaring an emergency. 5 ayes

Other items discussed:

- Letter regarding water issue
- Dancing in the Park June 23, 2018 from 5:00-8:00 PM
- Founder's Day July 5, 2018
- New Postmaster looking into district approval for mailbox at Village Hall
- Concerns over Veteran's Memorial Park changes
- Records Commission Chair, Mark McDonough, retention schedules, Historical Society, reduce Retention of non-evidentiary material from 90 to 30 days (current standard for best practices)
- Board of Zoning appeals approved a five-foot setback for a garage addition
- Total cost for Village Park equipment
- Village Scholarships applications due June 30, 2018
- Oakbrook paving done
- Whitehouse Historical Society full color 72-page book on sale for \$15
- Rupp Road reconstruction started June 11, 2018, Road closing Thursday with Finzel Road detours

Motion by Bob Keogh, seconded by Bill May to adjourn at 8:00 PM. 5 ayes

Duly Appointed Clerk of Council

Mayor