

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, 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, Tom Malicki, Rob Casaletta, Carol Williams-Young, Bea and Paul Ludwig, Karen Gerhardinger, Brad Rhodes, Kelly and Samantha Sullivan, Emily Wilson, David Wilson, Elisah Wilson, Phineas Wilson, Mark and Karey Easterwood, Bill and Anita Beach, Michael Vascik, John and Julie Cunningham, Ryan Reed, Colleen Reed, Jenna Reed, Michael Reed, Steve and Liz Greer, Bruce Mark, Tom Hoover, Yvonne Walters, and Jeff Yoder.

Pastor Tom Hoover of Hope United Methodist church gave the Council prayer.

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to approve the minutes of the June 19, 2018 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Bill May to approve the bills totaling \$547,357.24 dated July 13, 2018 and the Addendum Bills totaling \$81,901.41 dated July 17, 2018. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the American Legion Rider's Bike Run on July 21, 2018 from 11:00- 11:30 AM. 6 ayes

Mayor Don Atkinson recognized Whitehouse Primary Principal Brad Rhodes and students Samantha Sullivan, Jenna Reed, and Eli Wilson that designed the summer banners.

Mayor Don Atkinson proclaimed September as Prostate Cancer Awareness Month in the Village of Whitehouse, Lucas County, Ohio.

Motion by Bill May, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation authorizing the Mayor and Administrator to Enter into a Joint Cooperation Agreement with Lucas County, Ohio, for the Permissive Tax Distribution under Chapter 4504.02 of the Ohio Revised Code for the Weckerly Road Resurfacing Project between SR 64 and Lucas County Bridge # 780, in the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to authorize the Solicitor to prepare legislation determining that certain Miscellaneous Personal Property 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. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation Adopting and Approving Current Replacement Pages to the Whitehouse Codified Ordinances and declaring an emergency. 6 ayes

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

Motion by Bill May, seconded by Bob Keogh to accept, as previously authorized, Ordinance 13-2018 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, at its first reading and declaring an emergency. 5 ayes 1 nay Richard Bingham

Motion by Bill May, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Ordinance 13-2018 by title only and declaring an emergency. 5 ayes 1 nay Richard Bingham

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 13-2018 and to pass said Ordinance and declaring an emergency. 5 ayes 1 nay Richard Bingham

Bill May reserved the right to an Executive Session.

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept, as previously authorized, Resolution 13-2018 authorizing the Mayor and Administrator to Enter into a Joint Cooperation Agreement with Lucas County, Ohio, for the Permissive Tax Distribution under Chapter 4504.02 of the Ohio Revised Code for the Weckerly Road Resurfacing Project between SR 64 and Lucas County Bridge # 780, in the Village of Whitehouse, Lucas County, Ohio 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 13-2018 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Resolution 13-2018 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept, as previously authorized, Resolution 12-2018 determining that certain Miscellaneous Personal Property 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. 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 12-2018 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept Resolution 12-2018 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Bob Keogh to accept, as previously authorized, Ordinance 14-2018 Adopting and Approving Current Replacement Pages to the Whitehouse Codified Ordinances 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 Ordinance 14-2018 by title only and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Bill May to accept Ordinance 14-2018 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Bill May to adjourn to Executive Session on the matter of a Contract at 7:46 PM. 5 ayes, 1 abstain Richard Bingham; Councilman Bingham did not attend the Executive Session

Motion by Louann Artiaga, seconded by Bob Keogh to reconvene at 8:33 PM. 5 ayes 1 abstain
Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to hire a full time Whitehouse Village Police Officer. 5 ayes 1 abstain Richard Bingham

Motion by Bob Keogh, seconded by Mindy Curry to authorize the Solicitor to prepare legislation to amend the Agenda and declaring an emergency. 5 ayes 1 abstain Richard Bingham

Motion by Bob Keogh, seconded by Mindy Curry to authorize the Solicitor to prepare legislation Authorizing the Village of Whitehouse, Lucas County, Ohio, to enter into an Agreement with the Anthony Wayne Local School District for a School Resource Officer, and declaring an emergency. 5 ayes 1 abstain Richard Bingham

Motion by Bob Keogh, seconded by Mindy Curry to accept Ordinance 15-2018 Authorizing the Village of Whitehouse, Lucas County, Ohio, to enter into an Agreement with the Anthony Wayne Local School District for a School Resource Officer at its first reading and declaring an emergency. 5 ayes 1 abstain Richard Bingham

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Ordinance 15-2018 by title only and declaring an emergency. 5 ayes 1 abstain Richard Bingham

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept Ordinance 15-2018 and to pass said Ordinance and declaring an emergency. 5 ayes 1 abstain Richard Bingham

Other items discussed:

- Pastor Carol Williams-Young informed Council of an upcoming Hospice Care Informational Program on Thursday, August 16, 2018 at 7:00 PM at Zion United Methodist Church
- Tree Commission newsletter, subdivision plantings, Green Ribbon Initiative, summer conclave, trees tagged with QR codes along the bike trail, Farmer's Market, Invasive species project, Detailed map of Whitehouse, Giving away Spruce saplings at the Farmer's market
- Union Cemetery District
- HOA regulations, setting up a meeting with Administrator Jordan Daugherty
- Grass along the railing near the roundabout – looking at the best way to manage, dead plants at the roundabout
- Windscreen for pickleball has been purchased
- Pager grant presentation
- Oakbrook paving project, Rupp Road – extending the depth of the pavement stone, Rupp Road Residents
- Frisbee Golf – contacting MetroParks
- Deputy Police Chief Todd Kitzler has resigned. He will be the new Police Chief for Rossford. Congratulations.
- Turnout gear has been issued
- Jay Paul Wielinski is the new Public Service Department employee
- Public trees in the right of way
- County Veteran Service Commission, Veteran's Affairs offices
- Thank you for the field of wildflowers at the roundabout, suggestion for renaming of Pilcher Park
- Recycle can lids staying open, different trucks, contact ARS

Motion by Bob Keogh, seconded by Bill May to adjourn at 8:37 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor