

At 7:00 PM Mayor Don Atkinson 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 Hartbarger, Clerk Susan Miller, Tom Malicki, Rob Casaletta, Karen Gerhardinger, Ed Kaplan, Veronica Mora, John and Julie Cunningham, Andrea Riggerbach, and Jeff Yoder.

Pastor Shawn Bellner of Cedar Creek Church gave the Council prayer.

Motion by Bob Keogh, seconded by Louann Artiaga to approve the minutes of the July 17, 2018 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to approve the bills totaling \$246,663.10 dated August 3, 2018 and the Addendum bills totaling \$25,568.84 dated August 7, 2018. 6 ayes

Gold Star Military Wife, Veronica Mora discussed programs provided by Veteran's Matter.

Motion by Bob Keogh, seconded by Mindy Curry to approve closing Sydney Drive in Whitehouse Valley for a neighborhood gathering on Friday, August 10, from 5:00 PM – 12:00 AM. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve contracting with Kirk Bros. Company for the sum of \$325,000.00 for the TTHM Reduction Elevated Tank Improvement Project, as an emergency. 6 ayes

Councilman, Bob Keogh, reserved the right to an Executive Session on a matter of Real Estate.

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Solicitor to prepare legislation declaring the Official Intent and Reasonable Expectation of the Village of Whitehouse, Lucas County, Ohio, for and on Behalf of the State of Ohio and/or the Ohio Public Works Commission; to Reimburse the Village's Street Improvement Fund for Project Monies Advanced and Expended for the Rupp Road and Technology Drive Improvements, OPWC Project Number CL05V/CL06V, and the Weckerly Road Resurfacing, OPWC Project Number CL25V/CL26V, with the Proceeds of Tax Exempt Debt of the State of Ohio, and declaring an emergency. 6 ayes

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

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept Resolution 14-2018 declaring the Official Intent and Reasonable Expectation of the Village of Whitehouse, Lucas County, Ohio, for and on Behalf of the State of Ohio and/or the Ohio Public Works Commission; to Reimburse the Village's Street Improvement Fund for Project Monies Advanced and Expended for the Rupp Road and Technology Drive Improvements, OPWC Project Number CL05V/CL06V, with the Proceeds of Tax Exempt Debt of the State of Ohio, at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to suspend the rules and to have the second and third reading of Resolution 14-2018 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept Resolution 14-2018 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Resolution 15-2018 declaring the Official Intent and Reasonable Expectation of the Village of Whitehouse, Lucas County, Ohio, for and on Behalf of the State of Ohio and/or the Ohio Public Works Commission; to Reimburse the Village's Street Improvement Fund for Project Monies Advanced and Expended for the Weckerly Road Resurfacing, OPWC Project Number CL25V/CL26V with the Proceeds of Tax Exempt Debt of the State of Ohio, at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to suspend the rules and to have the second and third reading of Resolution 15-2018 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept Resolution 15-2018 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Bob Keogh to accept Ordinance 18-2018 Authorizing the Award of a Contract for the TTHM Reduction Elevated Tank Improvements Project to Kirk Bros. Company, Inc., at its first reading and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Ordinance 18-2018 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept Ordinance 18-2018 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to adjourn into Executive Session on a matter of Real Estate at 7:35 PM. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to reconvene at 7:50 PM. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to amend the Agenda and authorize the Solicitor to prepare legislation authorizing Ordinance 17-2018. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation authorizing the Administration to take the Necessary Steps to Purchase a Certain Parcel of Real Estate and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 17-2018 authorizing the Administration to take the Necessary Steps to Purchase a Certain Parcel of Real Estate 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 17-2018 by title only and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 17-2018 and to pass said Ordinance and declaring an emergency. 6 ayes

Other items discussed:

- The Whitehouse Scholarship Fund awarded \$500 scholarships to Sarah Pohlman-Beshunk and Emily Ray. Recommendations were made to improve the award process. Barbara Knisely, Jordan Daugherty, Kevin Heban, Rob Casaletta, Julie Cunningham, and Tom Malicki were acknowledged.
- Third Street Cigar Shop benefit for Veteran's Memorial Park
- BuskerFest is Saturday, August 25, 2018 from 4:00 – 9:00 PM in Village Park. Music, Buskers, Beer and Wine Garden. Sponsored by the Anthony Wayne Area Arts Commission. Portion of the Proceeds will benefit Veteran's Memorial Park
- Lot split for the Anthony Wayne Chamber of Commerce approved subject to review of the law Director
- Wider spaces when doing parking lot striping
- Uneven cutout lower than the street at Maumee Street
- Deputy Chief has been selected pending paperwork
- Full time officer, Christine Fouty, hired. Swearing in on Thursday, August 9, 2018, at 3:30 PM at the Police Department
- Rupp Road complete other than street lighting, debris near the bridge

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 7:52 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor