

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, Michael L. Vascik, Keith Goin, Leroy Ryerson, Josh Torres, Karen Gerhardinger, Darryl McNutt, Branden Inley, Carol Williams- Young, and Barb Szymaniak.

Pastor Carol Williams-Young of Zion United Methodist Church gave the Council prayer.

Motion by Bob Keogh, seconded by Mindy Curry to approve the minutes of the August 7, 2018 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the bills totaling \$146,961.09 dated August 17, 2018 and the Addendum bills totaling \$511,509.31 dated August 21, 2018 and the July 2018 Financial Statement. 6 ayes

Mayor Don Atkinson recognized Lee Armstrong, the Executive Director for the Lucas County Veterans Service Commission, Gene Shirts and Addison Digby for the donation to the of \$5,000 to Veteran's Memorial Park.

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to approve the Swanton American Legion Riders Motorcycle Poker Run on August 25, 2018 from 1:30 – 2:00 PM with safety service assistance getting in and out of town. 6 ayes

Anthony Wayne Regional Chamber of Commerce President, Josh Torres gave the quarterly update on economic development.

Motion by Bill May, seconded by Bob Keogh 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 authorizing the Execution of Contract Agreements with the Lucas County Board of Commissioners with Respect to Participation in the Lucas County Suburban Court Services Victim-Witness-Advocate Assistance Program by the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to authorize the Solicitor to prepare legislation authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio, to Transfer Certain Funds for Village Accounting Purposes; Formal Verification of Said Transfer and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to authorize closure of Lucas Street for BuskerFest activities on Saturday, August 25, 2018, from 2 to 11 pm. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to reject the streetscaping Phase I bid. 6 ayes

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

Motion by Bob Keogh, seconded by Bill May to accept Resolution 16-2018 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 Bill May, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Resolution 16-2018 by title only and declaring an emergency. 6 ayes

Motion by Bob Keogh seconded by Mindy Curry to accept Resolution 16-2018 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Resolution 17-2018 authorizing the Execution of Contract Agreements with the Lucas County Board of Commissioners with Respect to Participation in the Lucas County Suburban Court Services Victim-Witness-Advocate Assistance Program by the Village of Whitehouse, Lucas County, 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 17-2018 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer seconded by Mindy Curry to accept Resolution 17-2018 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to accept Resolution 18-2018 authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio, to Transfer Certain Funds for Village Accounting Purposes; Formal Verification of Said Transfer, at its first reading and declaring an emergency. 6 ayes

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

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

Other items discussed:

- Mayor Don Atkinson lamented the passing of Aretha Franklin
- Roundabout 8.5 acres, Pur 3 update, Triotech, rehab of properties, Hertzfeld project, Route 64 Corridor, in need of inventory to put businesses, brand update, social media, video, digital vs. printed, website update, incentive page local and state, underserved markets, business retention, Chamber contract ends December 31, 2018 and the Chamber will not be renewing, craft brewery update, working with business owners to gauge interest in selling, thank you for the professional way Economic Development was handled and we are looking forward to a continued partnership
- Friday, October 5, 2018, is Manufacturing Day
- \$15,000 raised by the Third Street Cigar shop event for Veteran's Memorial Park
- Shred Day at the Toledo Street Parking Lot on September 22, 2018 from 10:00 AM to 12 noon
- Bike Rodeo August 25, 2018 from 9:00 AM to noon

Regular

August 21,

18

- Bidding Streetscaping Phase I, Phase II and Veteran's Memorial Park all together in November, larger more attractive package
- Refresher course in legal procedures and protocols, Aquifer, parking lot striping, playground equipment, streetscaping, unlimited refuse pick up, dumping at the recycling center, Public Service Department working on back log items., Monclova Township refuse bids, good feedback from the residents on the new refuse system, repainting signs on Providence Street, Recycling Station items
- Toledo Council passed water issue to voters on the November ballot that retains authority solely in Toledo
- BuskerFest Saturday from 4:00 – 9:00 PM, 35 Buskers, band from 6:00 – 9:00 PM, food trucks, historic log house will be open for free tours
- Sunken catch basins
- Weckerly Road project fund transfer paperwork filed, Weckerly and Finzel resurfacing, signalization of intersection

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to adjourn at 8:09 PM
6 ayes

Duly Appointed Clerk of Council

Mayor