

At 7:00 PM President of Council Bill May called the meeting to order.

ROLL CALL: Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh and Bill May. 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, Linda Posadny, Debbie Tassie, and Karen Gerhardinger.

The Council prayer was given by Pastor Shawn Bellner of Cedar Creek Church.

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to approve the minutes of the September 18, 2018 meeting. 5 ayes

Motion by Richard Bingham, seconded by Mindy Curry to approve the bills totaling \$31,625.86 dated September 28, 2018 and the Addendum bills totaling \$22,573.66 dated October 2, 2018. 5 ayes

Mayor Don Atkinson and Councilwoman Louann Artiaga absences were excused.

Motion by Bob Keogh, seconded by Mindy Curry to approve the Toledo Area Bicyclists, Inc. Mad Anthony River Rally bike tour on August 10, 2019 from 6:00 AM – 5:00 PM with safety services assistance. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh authorize permission to go out for competitive bid for the Fire Department exhaust system (via grant funding). 5 ayes

Motion by Bob Keogh, seconded by Richard Bingham to authorize the Solicitor to prepare legislation authorizing the purchase of a Response Vehicle for the Whitehouse Fire Department and declaring an emergency. 5 ayes

President of Council, Bill May, asked for Citizen Comments pertaining to Agenda items. There were none.

Motion by Bob Keogh, seconded by Mindy Curry to accept Ordinance 19-2018 authorizing the purchase of a Response Vehicle for the Whitehouse Fire Department at its first reading and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 19-2018 by title only and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Mindy Curry to accept Ordinance 19-2018 and to pass said Ordinance and declaring an emergency. 5 ayes

Motion by Mindy Curry, seconded by Bob Keogh to approve the August 2018 Financial Statement. 5 ayes

Other items discussed:

- Committee of the Whole October 9, 2018 at 6:30 PM
- Meeting on October 23, 2018 at 6:30 PM at Village Hall Finalizing the Union Cemetery
- Beautification elements to be implemented next week in the park
- Property across from Local Thyme, offer accepted, close Thursday, possession in 60 days

Regular

October 2,

18

- Councilwoman Rebecca Conklin Kleiboemer will request a different Council liaison be appointed For the Tree Commission
- Chamber will celebrate Manufacturing week, meet at the Anthony Wayne Board of Education at 8:00 AM, tour of Kenametal, luncheon at Penta
- Village sign complete, positive comments received, training staff to update the sign
- Internet exchange location at the police department parking lot is open
- Update on the contractor for the grass on Rupp Road
- Site Survey from Ohio Fire Chiefs for the feasibility study for the fire district, tentative draft in three months
- Anthony Wayne Homecoming parade Friday
- Letter from the Whitehouse fire association, picture drive, funds earmarked for equipment
- Open spot on the Board of Zoning Appeals, member Bob Werner resigned
- RITA, working weekly for transition, planning an information campaign
- Put the leaf schedule in the newsletter
- Next unlimited pick up date
- Furniture placed at the curb, been in contact with the owner, to be removed
- Holiday open house, tree lighting, decorating contest

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 7:34 PM. 5 ayes

Duly Appointed Clerk of Council

Mayor