

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

ROLL CALL: Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May and Louann Artiaga. 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, Karen Gerhardinger, Rob Casaletta, Carol Williams-Young, Dan Holsinger, Clint Modem, Tim Jindra, Jeff Yoder, and Barb Szymaniak.

The Council prayer was given by Pastor Carol Williams-Young of Zion United Methodist Church.

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the minutes of the October 2, 2018 meeting. 6 ayes

Motion by Mindy Curry, seconded by Richard Bingham to approve the bills totaling \$45,428.59 dated October 12, 2018 and the Addendum bills totaling \$36,782.39 dated October 16, 2018. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to approve the Wauseon American Legion Riders District I Benefit Ride on October 20, 2018 from 12:30 – 1:00 PM with safety services assistance. 6 ayes

Mayor Don Atkinson recognized Police Chief Mark McDonough for extraordinary achievements.

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Solicitor to prepare legislation authorizing the Village Administrator to Prepare and submit an Application in the Ohio Public Works Commission State Capital Improvement and/or Local Government Transportation Improvement Program and Designating the Administrator as the Signatory Representative for the Village of Whitehouse on any and all Contracts with Full Power and Authority to Execute Same, and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to authorize the Solicitor to prepare legislation accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to authorize the Solicitor to prepare legislation requesting the Advance of Monies on Taxes Collected by the Lucas County, Ohio Treasurer as Same have been Collected for the Village of Whitehouse, Lucas County, Ohio, and declaring an emergency. 6 ayes

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

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Award of a Contract for Park Improvements to Services Supply Ltd, Inc. and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to purchase the musical sensory flowers. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Louann Artiaga, seconded by Richard Bingham to donate \$1,500 to the HOOVES program. 6 ayes

Motion by Bill May, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation authorizing a Contract Employment Agreement with the Village Administrator Jordan Daugherty and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to consider the Whitehouse Council Agenda format with a January 2019 Implementation Date. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Resolution 21-2018 authorizing the Village Administrator to Prepare and submit an Application in the Ohio Public Works Commission State Capital Improvement and/or Local Government Transportation Improvement Program and Designating the Administrator as the Signatory Representative for the Village of Whitehouse on any and all Contracts with Full Power and Authority to Execute Same, 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 21-2018 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Resolution 21-2018 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Resolution 24-2018 authorizing a Contract Employment Agreement with the Village Administrator Jordan Daugherty at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 24-2018 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry to accept Resolution 24-2018 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to accept Resolution 22-2018 accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor at its first reading and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 22-2018 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Louann Artiaga to accept Resolution 22-2018 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to accept Resolution 23-2018 requesting the Advance of Monies on Taxes Collected by the Lucas County, Ohio Treasurer as Same have been Collected for the Village of Whitehouse, Lucas County, Ohio, at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 23-2018 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Louann Artiaga to accept Resolution 23-2018 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Resolution 25-2018 to authorize the Award of a Contract for Park Improvements to Services Supply Ltd, Inc. 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 25-2018 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Resolution 25-2018 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Thank you to the Administration for the Village's sound financial status at a time when other Cities are dipping into reserve funds.
- Joint meeting with Waterville Township and the City of Waterville on October 23, 2018 at 6:30 At Village Hall for the Union Cemetery District
- Budget season meetings are open to the public
- Administrator Jordan Daugherty and Tiffany Bachman training on Roberts Rules of Order make Meetings more efficient
- Tree City USA, Growth Award, Invasive Species removal, safety training, Adopt an Acre, Green Ribbon Initiative, Ditch clearing replacement trees, Whitehouse Meadows recommendations
- Executive Session, youth structure bids for the playground, Council Agenda format, Donation to HOOVES, LED sign, Veteran's Memorial Park grant, Mayor's comments in the newsletter, disc Golf, Village grants, property sale, Garbage cans for sale on gov deals, Chamber manufacturing Week, Council Wish List, Mock Industrial Park sign
- Thank you Steve and the Public Services Department for fixing the sunken area near the church.
- Whitehouse Officers to participate at the Waterville Police Department Coffee with a Cop on October 20, 2018 at Chowders
- Platinum Filament Costume 5k on October 21, 2018 from 9:00 AM – 2:00 PM
- Drug Takeback, DEA and AWAKE Board Saturday, October 27, 2018 10:00 AM – 2:00 PM, Antibiotics for pets
- Salvation Army joint venture at Kroger
- Freezin' for a Reason event planning October 24, 2018 at the Whitehouse Library, event to be January 12, 2019

Motion by Bob Keogh, seconded by Louann Artiaga to adjourn at 7:42 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor