

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

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, and Richard Bingham. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Fire Chief Joshua Hartbarger, Deputy Police Chief Allan Baer, Clerk Susan Miller, Tom Malicki, Karen Gerhardinger, Rob Casaletta, Molly Bopp, and Jeff Yoder.

The Council prayer was given by Pastor Matthew Lash of Community of Christ Lutheran Church.

Motion by Louann Artiaga, seconded by Richard Bingham to approve the minutes of the October 16, 2018 meeting. 6 ayes

Motion by Mindy Curry, seconded by Louann Artiaga to approve the bills totaling \$313,103.89 dated November 2, 2018 and the Addendum bills totaling \$152,642.52 dated November 6, 2018 and the September 2018 Financial Report. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to approve the Toledo Roadrunners Club 5K, 15K, and 25K on March 23, 2019 from 9:00 AM – 12:00 PM with safety services assistance. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to authorize the Streetscaping and Veterans Memorial Park combined projects to go out to bid. 6 ayes

Motion by Bill May, seconded by Mindy Curry to authorize the Solicitor to prepare legislation Authorizing the transfer of certain funds for Village accounting purposes, and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Richard Bingham to approve the Waterville Township request for \$2,500.00 for the cemetery fund. 5 ayes, 1 abstain Louann Artiaga

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

Council member Louann Artiaga reserved the right to an Executive Session.

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to adjourn into Executive Session on a matter of Threat and Litigation at 7:51 PM. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to reconvene at 8:22 PM. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Resolution 26-2018 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 Mindy Curry to suspend the rules and to have the second and third reading of Resolution 26-2018 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga accept Resolution 26-2018 and to pass said Resolution and declaring an emergency. 6 ayes

## Other items discussed:

- Crosswalks – the flashing lights are a warning to motorists that a pedestrian is about to enter the crosswalk, vehicles do not have to stop, but as a courtesy, the person behind the stopping vehicle needs to maintain an assured clear distance, a pedestrian in the crosswalk does have the right of way, red flashing lights would require a vehicle to stop, look into ODOT Requirements and costs and grants for a red flashing light at Providence and the trail, Hawk System inn Delta is the first one in the state of Ohio, Delta’s light flashes and then goes red – it has a number of modes of safety built in
- Vehicles stopping buses, buses don’t have cameras to identify vehicles
- When residents have questions call the Village for accurate answers
- Waterville Township is tracking hours workers spend on the cemeteries, they need to pay their Employees by November 15, 2018, they are out of funds now, funds cannot be used for anything Else, any money left at the end of the year will be rolled over into the Union Cemetery District, The Township has spend \$50,000 year to date on cemeteries, of the 5 cemeteries the Township Only has one closed cemetery
- Waterville Township voted yes to the UCD on October 24, 2018, Waterville will vote November 13, 2018
- Union Cemetery District subcommittee meeting December 12, 2018, joint meeting where a quorum from all three bodies will be needed January 7, 2018, no money in the UCD until 2020 Unless the entities seed it, the seed money can be paid back, the Waterville Solicitor will draft Documents and contact the Whitehouse Village Solicitor
- Holiday Open House and Tree Lighting December 2, 2018 3:00 – 6:30, carriage rides, the log house will be open
- Whitehouse Historical Society meeting December 1, 2018 at 2:00 PM at Village Hall
- Traffic safety – trucks holding traffic up in front of the can company, wait – don’t cross the solid yellow line - and call the police about the traffic interference, the Village can contact the shipping officer at the can company, officers will be in the area
- Union Cemetery District joint meeting, Louann Artiaga, and Rebecca Conklin Kleiboemer were Appointed to the subcommittee along with Waterville and Waterville Township Representatives, First joint meeting, well represented and organized, very positive, thank you to All that participated
- Leases with the Metroparks, Blue Creek grass cutting, parking lot, plowing the trail on Providence Street – the Village’s responsibility
- Guard rails at Shepler and Merit, cost, liability, accidents with cars almost ending up the living room, nearby poles have been hit, the state called for the guardrail to be removed before resurfacing and contends that a guard rail is not warranted, if the Village chooses to install a Guard rail it will be liable, liability for doing nothing – slim, if ODOT declare a guard rail is not warranted – the Village is not liable
- What are the Metroparks doing near the Stoepel property?
- Loud booms

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 8:30 PM. 6 ayes

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Duly Appointed Clerk of Council

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Mayor