

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

ROLL CALL: Mindy Curry, Bill May, Louann Artiaga, and Rebecca Conklin Kleiboemer,. 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, Christy Perry Kathy Dollman, Nancy Bucher, David Prueter, Craig Nilsson, Tyler Young, Yvonne Walters, Julie Theroux, Karen Gerhardinger, James and Lisa Forwerck, Jerry and Louise Stedman, Jeff Yoder, and Wendy Upton.

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

Motion by Mindy Curry, seconded by Bill May to approve the minutes of the November 20, 2018 meeting. 5 ayes

Motion by Louann Artiaga, seconded by Bill May to approve the bills totaling \$48,915.25 dated November 30, 2018 and the Addendum bills totaling \$132,596.03 dated December 4, 2018. 5 ayes

Motion by Bill May, seconded by Bob Keogh to approve closing Gilead from State Route 64 to St Louis Street with Safety Services Assistance for Freezin' for a Reason on January 12, 2019. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer, to approve duathlons on May 15, 2019 (4:00 PM, 7:00 PM start time) and June 9, 2019 (9:00 AM, noon start time), closing St. Louis Street between Providence and State Route 64 with Safety Services assistance. 5 ayes

Mayor Don Atkinson recognized the Whitehouse Historical Society and its members.

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

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Bill May to authorize the Solicitor to prepare legislation Amending and Updating the Village of Whitehouse Schedule of Rates and Fees Pursuant to Various Building, Zoning, Registration, and Ancillary other Matter and declaring an emergency. 5 ayes

Upon recommendation of the Committee of the Whole, motion by Bob Keogh, seconded by Louann Artiaga to approve pay scale as presented. 4 ayes, 1 abstain Bill May

Upon recommendation of the Committee of the Whole, motion by Bob Keogh, seconded by Bill May to approve remaining with Nipon for Dental and Health insurance as recommended. 5 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to have the second reading of Resolution 27-2018 authorizing the Establishment of an Economic Development Committee for the Village of Whitehouse, Lucas County, Ohio to Perform Services in the Assistance of Economic Development for the Village of Whitehouse, Lucas County, Ohio, by title only. 5 ayes

Upon recommendation of the Committee of the Whole, motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 20-2018 Amending and Updating the Village of Whitehouse Schedule of Rates and Fees Pursuant to Various Building, Zoning, Registration, and Ancillary other Matter at its first reading and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Bill May to suspend the rules and to have the second and third reading of Ordinance 20-2018 by title only and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Bob Keogh to accept Ordinance 20-2018 and to pass said Ordinance and declaring an emergency. 5 ayes

Other items discussed:

- Thank you to the employees who organized the Village Christmas Party, tree lighting and the large number of volunteers
- Whitehouse historical Society's first meeting was April 8, 1970, currently have a book for sale (I Hear Tell)
- Committee of the Whole meeting following the Council meeting
- Citizen's meeting discriminating marijuana January 1, 2019
- Tree replacements in the right of way, thank you note received for ditch advice, Tree City USA, Growth Award, 40 fall planting trees, Graduation for Senior Tree Commission in January, Meeting plan for 2019, Losing Janet Traub, Bees – planting pollinators
- Rates and Fees Schedule, water rate increase, sewer increase, pay scales, dental and life insurance, why the increase if money is in the fund, cost recovery – charging what it costs
- December 12, 2019 Ron Shellhammer's retirement party
- Sanitary survey, mandatory action, testing devices, following EPA regulations, homes with irrigation systems have the backflow devices that need inspected, homeowners responsibility to install and inspect, charge for certified inspector, Village Employees will need to go into all homes starting in January
- The Downtown looks nice
- Ramifications to not allowing the Village in to inspect, list of certified and registered plumbers
- Josh Torres is not leaving the chamber, more emphasis on volunteers than staffing, may be negotiating sale of the chamber building, business as usual

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to adjourn at 7:43 PM. 5 ayes

Duly Appointed Clerk of Council

Mayor