



March 1, 2019

WHITEHOUSE COUNCIL AGENDA
March 5, 2019
7:00 P.M.

Welcome and thank you for attending the Whitehouse Village Council meeting. The purpose of the Village Council meeting is to conduct the official business of the Village of Whitehouse and to hear citizen's comments pertaining to items that appear on the agenda and comments for future consideration. We welcome and encourage your participation. If you wish to make a comment, please wait to be recognized then step to the podium and state your name and address for the record. Please make your comments as concise as possible to allow time for others who wish to make comments. The Mayor presides over the Council meeting and has the authority to take the actions necessary to maintain order and proper decorum among those present. Thank you for your cooperation.

- I. Call to Order
- II. Roll Call
- III. Prayer: Pastor Matthew Lash, Community of Christ Church
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the February 19, 2019 Council Meeting
- VI. Adoption of Bills dated March 1, 2019 and the Addendum bills dated March 5, 2019
- VII. Introduction of Persons to Appear Before Council
 - A. Jon McAfee from the Anthony Wayne Alumni Association concerning scholarships for AWHS seniors
- VIII. Committee Reports
 - A. Report on the Fallen Timbers Union Cemetery District Board of Trustees Meeting held on February 25, 2019
- IX. Report of the Mayor
- X. Report of the Clerk of Council

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- XI. Report of the Village Administrator
 - A. Request Authorization of a Contract Agreement for Participation in the Lucas County Suburban Court Services “Victim-Witness-Advocate” Assistance Programs, as an emergency
 - B. Request Authorization of the Standard Fund Transfer Resolution, as an emergency
- XII. Report of the Village Solicitor
- XIII. Report from Department Heads
- XIV. Citizen Comments on Agenda Items
- XV. Ordinances
- XVI. Resolutions
 - A. **Resolution 02-2019**: Authorizing a Contract Agreement for Participation in the Lucas County Suburban Court Services “Victim-Witness-Advocate” Assistance Program, as an emergency
 - B. **Resolution 03-2019**: Resolution authorizing the Village Administrator/Finance Director to Transfer Certain Funds in Accordance with the 2019 Appropriations, as an emergency.
- XVII. Council Comments
- XVIII. Citizen Comments
- XIX. Adjournment

MEMORANDUM

FOR: Mayor Donald Atkinson and Members of the Whitehouse Village Council

FROM: Jordan D. Daugherty, Village Administrator

SUBJECT: Council Meeting of Tuesday, March 5, 2019

DATE: March 1, 2019

The Whitehouse Village Council is scheduled to meet on Tuesday, March 5, 2019, at 7:00 PM in the Council Chambers, Village Hall, 6925 Providence Street, Whitehouse, Ohio 43571.

Following the Mayor's call to order, the Council Clerk's roll call, the prayer for Council, and the Pledge of Allegiance, Council can review and approve the February 19, 2019 Council meeting minutes, the Council bills dated March 1, 2019, and the addendum bills dated March 5, 2019.

Jon McAfee from the Anthony Wayne Alumni Association will be in attendance to request a donation to the Anthony Wayne Scholarship Fund.

There will be a report on the Fallen Timbers Union Cemetery District Board of Trustees Meeting held on February 25, 2019.

The Administrator will request authorization of a contract agreement for participation in the Lucas County Suburban Court Services "Victim-Witness-Advocate" Assistance programs, as an emergency. Also he will request authorization of the standard fund transfer resolution, as an emergency.

Solicitor Heban will provide the following legislative items as emergencies.

- Resolution 02-2019 authorizing a Contract Agreement for Participation in the Lucas County Suburban Court Services Victim-Witness-Advocate Assistance Program
- Resolution 03-2019 authorizing the Village Administrator/Finance Director to Transfer Certain Funds in Accordance with the 2019 Appropriations

The Mayor could then entertain citizen comments.

Finally, the Mayor can call for adjournment.

Respectfully submitted,

Jordan D. Daugherty
Village Administrator

Regular

February 19,

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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, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Fire Chief Jason Francis, Deputy Police Chief Allan Baer, Clerk Susan Miller, Tom Malicki, Joanne McElheney, Carol Williams-Young, Rob Carlozzi, Jeff Yoder, Karen Gerhardinger, K. Falke, and John Falke.

The Council Prayer was given by Pastor Carol Williams-Young from Zion United Methodist Church.

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to approve the minutes of the February 5, 2019 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Bill May to approve the bills totaling \$28,143.92 dated February 15, 2019 and the Addendum bills totaling \$101,759.06 dated February 19, 2019. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to approve use of the Village Park, pavilion, shelter, and closure of Lucas Street from 3:00 – 10:00 PM on August 17, 2019. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation authorizing the Award of a Contract for Improvements to the Whitehouse Fire Department Ventilation System to Hastings Air Energy Control, Inc. for the sum of \$95,000 and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Solicitor to prepare legislation authorizing the Award of a Contract for Form Based Code Consulting Services to CT Consultant, and declaring an emergency. 6 ayes

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items.

- Enforcement for people leaving garbage cans by the street for extended periods and storing them where they can be viewed from the front of the house.
- An awareness campaign to remind residents of the rules in place

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to amend Ordinance 4-2019 to the sum of \$95,000. 6 ayes

Regular

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Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept, as previously authorized, Ordinance 04-2019 authorizing the Award of a Contract for Improvements to the Whitehouse Fire Department Ventilation System to Hastings Air Energy Control, Inc. for the sum of \$95,000 at its first reading and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Ordinance 04-2019 by title only and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to accept Ordinance 04-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Louann Artiaga, seconded by Richard Bingham to accept, as previously authorized, Ordinance 05-2019

authorizing the Award of a Contract for Form Based Code Consulting Services to CT Consultant, 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 Ordinance 05-2019 by title only and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to accept Ordinance 05-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to accept, as previously authorized, Ordinance 06-2019 Establishing Pay Classifications, and Benefit Steps for Employees of the Village of Whitehouse, Lucas County, Ohio; Repealing Ordinance No. 23-2018 at its first reading and declaring an emergency. 5 ayes, 1 abstain Bill May

Motion by Bob Keogh, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 06-2019 by title only and declaring an emergency. 5 ayes, 1 abstain Bill May

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept Ordinance 06-2019 and to pass said Ordinance and declaring an emergency. 5 ayes, 1 abstain Bill May

Motion by Bob Keogh, seconded by Mindy Curry to nominate Bill May as Council President. 4 ayes, 2 nays Louann Artiaga, Richard Bingham

Regular

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Other items discussed:

- Thank you to the Arts Commission for all of their work
- Tree Commission Chair – Sheri Luedtke, Vice Chair – Amy Shultz, Tree Academy, Memorial Tree site, Replacement tree, Spring seminar March 28 at 7:00 PM on Beekeeping, brush pile behind the library, Memory Garden, Tree City USA, Growth Award, Silva cells, diverse tree selection resilient to salt, review by the Tree Commission, existing trees in downtown to be replaced, look into Trail of Trees and State Route 64 beautification collaboration
- Large scale sewer project, Form based code, CT Consultants, unlimited trash pick up schedule, making Council and Committee of the Whole meetings a consistent time, one way street by the Post Office, Economic Development Committee, sale of the Chamber building, change in Council pay, Whitehouse becoming a city, swimming pool/splash pad, safety services expansion, light at Weckerly Rd and Finzel, SERTOMA dinner at the Legion benefiting Veteran's Memorial Park March 8, 2019 at the American Legion – tickets are \$50
- Mayor Don Atkinson and Councilman Bob Keogh greeted Stacy Phillips upon returning from her tour in Afghanistan
- Form based zoning, creating continuity of design along State Route 64, builders build to these aesthetic requirements, Dublin, Ohio is an example
- Police Chief Mark McDonough and Deputy Chief Allan Baer have met with 5 internal applicants for 1 Sergeant and 2 Corporal positions
- Fire Department met with 3 internal applicants for the full time position
- Village grants, 2 business committed last year, couple more this year, projects to begin when the weather breaks
- Zoning inspector, Jacob Barnes, doing a wonderful job, violations have dropped, working with people, positive way of enforcing and following through
- Recycling bins are being emptied at 5:30/6:00 AM, request that they do this after 7:00 AM
- Compliments to the Public Service department on picking up branches and plowing, things are well taken care of in Whitehouse
- Water recreation, splash pad \$100,000 - \$150,000, pool \$500,000 - \$600,000 plus a restroom facility and \$70,000 annual operating cost
- Demolition of the house across from Local Thyme to happen quickly
- Deconstructing Veteran's Memorial Park site, paver bricks available to order, 4"x8" \$150, 8"x8" Bricks \$250, around 1,400 bricks total
- Danielle Steinhauser of CT Consultants says she is looking forward to working with the Village

Regular

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Motion by Bob Keogh, seconded by Bill May to adjourn at 7:49 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor

COUNCIL BILLS

3/1/2019

VENDOR NAME	DEPARTMENT	AMOUNT	TOTAL	REMARKS
AT&T	Fire	\$61.35		Phone Charges
AT&T	Water	\$49.17	\$110.52	Phone Charges
Atlas Business Solutions	Police	\$78.00	\$78.00	Schedule Anywhere Software
Century Equipment	Streets	\$1,319.70	\$1,319.70	Lighted Garlands
Emergency Reporting	Fire	\$293.30	\$293.30	EMS Reporting Software
Fastenal	Streets	\$3.50	\$3.50	Parts
Four County Career Center	Fire	\$69.00	\$69.00	CPR Materials
Guardian Tracking	Police	\$1,069.00	\$1,069.00	Employee Performance Management Software
Heban, Murphree & Lewandowski	Police	\$2,484.50		Monthly Prosecutor Invoice
Heban, Murphree & Lewandowski	Police	\$370.00		Monthly Law Director Invoice
Heban, Murphree & Lewandowski	Administration	\$2,090.00		Monthly Law Director Invoice
Heban, Murphree & Lewandowski	Water	\$1,140.00	\$6,084.50	Monthly Law Director Invoice
HP Products	Fire	\$282.21	\$282.21	Cleaning Supplies
KS Statebank	Fire	\$2,047.67	\$2,047.67	Turnout Gear Payment
Lawman Badge Company	Police	\$759.00	\$759.00	Police Badges
MA SI	Water	\$941.91	\$941.91	Water Sample Analysis
Menards	Parks	\$56.58	\$56.58	Supplies
Office Depot	Administration	\$70.56		Ink Cartridges
Office Depot	Fire	\$20.66	\$91.22	Office Supplies
Ohio Excavating & Sewer	Capital Projects	\$9,426.00	\$9,426.00	Preserve Plat 2 Water Main
Ohio Fire & Emergency Services	Fire	\$275.00	\$275.00	Maxwell Class - Norris
Perrysburg Pipe & Supply	Water	\$125.00	\$125.00	Hydrant Repair Kit
Rehrig Pacific Company	Sanitation	\$6,212.50	\$6,212.50	35 Gallon Recycle Carts
Smith, Riley	Water	\$21.39	\$21.39	Utility Deposit Refund
Steve Rogers	Fire	\$141.28	\$141.28	Floor Mats
Superior Uniform Sales	Police	\$154.85	\$154.85	Commendation Bars
Time Warner	Police	\$350.09		Internet & Phone Service
Time Warner	Fire	\$144.97		Internet & Phone Service
Time Warner	Parks	\$104.98		Internet & Phone Service
Time Warner	Maintenance	\$300.02		Internet & Phone Service
Time Warner	Life Squad	\$144.96		Internet & Phone Service
Time Warner	Water	\$150.02		Internet & Phone Service
Time Warner	Sewer	\$149.99	\$1,345.03	Internet & Phone Service
Toledo Edison	Police	\$387.00		Monthly Electric Charges
Toledo Edison	Fire	\$379.97		Monthly Electric Charges
Toledo Edison	Streets	\$6,002.20		Monthly Electric Charges
Toledo Edison	Parks	\$1,418.11		Monthly Electric Charges
Toledo Edison	Maintenance	\$787.16		Monthly Electric Charges
Toledo Edison	Life Squad	\$323.71		Monthly Electric Charges
Toledo Edison	Water	\$422.17		Monthly Electric Charges
Toledo Edison	Sewer	\$2,586.07	\$12,306.39	Monthly Electric Charges

VENDOR NAME	DEPARTMENT	AMOUNT	TOTAL	REMARKS
Traffic Stop Uniform Supply	Police	\$41.80	\$41.80	Uniforms - McDonough
Treasurer of State	Capital Projects	\$32,642.30	\$32,642.30	Roundabout Payment
Treasurer, Lucas County	Sewer	\$86,295.64	\$86,295.64	Debt Service/Operation & Maintenance Charges
Treasurer, State of Ohio	Fire	\$150.00	\$150.00	Volunteer Fire Fighter's Dependents Fund
UniFirst	Maintenance	\$18.80		Rug Cleaning
UniFirst	Police	\$18.80		Rug Cleaning
UniFirst	Fire	\$18.90		Rug Cleaning
UniFirst	Life Squad	\$18.90		Rug Cleaning
US Bank	Fire	\$172.02	\$75.40	Copier Charges
USA Blue Book	Water	\$659.20	\$659.20	Solenoid & Hach DPD
VAR Resources	Police	\$272.35		Computer Lease
VAR Resources	Fire	\$194.54		Computer Lease
VAR Resources	Administration	\$116.72		Computer Lease
VAR Resources	Maintenance	\$58.36		Computer Lease
VAR Resources	Life Squad	\$38.91		Computer Lease
Total		\$163,930.79	\$163,930.79	

To: Whitehouse Village Council
From: Jon McAfee
President-Anthony Wayne Alumni Association
Date: March 5, 2019

The Anthony Wayne Alumni Association is preparing to sponsor our second Public Safety Scholarship for a deserving Anthony Wayne High School graduate. Last year we were able to raise just over \$1,000 and were able to award a scholarship to Kamilah Bakhsh, an A.W. senior. (I'll make a few remarks re: her progress-and answer any questions)

We are hoping that the Whitehouse Village council would be willing to contribute again this year. Your donation of \$300.00 last year was a great help in putting us over the top in regards to our goal in 2018.

The AWAA is expanding our scholarship total again this year by adding a "Skilled Trades" and "Future Educator" award. These are being partially funded by A.W. graduates with an interest in those areas. We also added another "General" scholarship to bring our total to eight \$1,000 awards. We are very proud of this growth and the support we are getting.

I would respectfully request a donation of \$100.00 or more for our fund, at your discretion. Any and all amounts are gratefully accepted.

My contact info is:

Jon McAfee
kjmacrich@bex.net
419-382-3399

If you decide to contribute again, the mailing address for donations is:

Anthony Wayne Alumni Association
P.O. Box 2441
Whitehouse, OH 43571

Please indicate that your donation is for the Public Safety scholarship.

Thanks again.

Jon McAfee
President-Anthony Wayne Alumni Assoc.

RESOLUTION NO. 02-2019

A RESOLUTION 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.

WHEREAS, the Village of Whitehouse has heretofore participated in the Victim Advocate – Witness Assistance program through the Maumee Municipal Court, and upon the recommendation of the Police Chief and Whitehouse Municipal Court Prosecutors, this Council desires to continue participation in the program.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, three-fourths (3/4) of all members elected thereto concurring:

SECTION I: That the Administrator be and is hereby authorized, upon approval and review of contract documents by the Solicitor, to enter into an agreement on behalf of the Village of Whitehouse, Lucas County, Ohio with the Lucas County Board of Commissioners to provide participation funding in the Maumee Municipal Court Victim Advocate Witness Assistance Program in an amount not to exceed Five Thousand Dollars (\$5,000.00). Said funding shall be for the time frame up and including September 30, 2019, and from the last approval set forth in Resolution No. 17-2018, as and for participation in said program.

SECTION II: It is hereby found and determined that all formal actions of this Council, including any of its committees, concerning and relating to the adoption of this Resolution were adopted at an open meeting and the deliberations of this Council and any of its committees that resulted in such formal actions as contained herein were and are in compliance with all legal requirements as set forth by Village Charter.

SECTION III: This Resolution is hereby declared to be an Emergency Measure necessary for the immediate preservation of the public peace, health and safety of said Village and its inhabitants and for the further reason that the current contract for the provision of said Victim Witness and Advocate services has expired and needs to be re-authorized to provide assistance for certain victims of crime without further delay and to aid in the continued efficient conduct of Village Court Prosecution Services in the Maumee Municipal Court by Prosecutors engaged on behalf of the Village of Whitehouse.

WHEREFORE, this Resolution shall take effect and be in full force immediately upon its passage and approval.

VOTE ON EMERGENCY MEASURE: Yeas: _____ Nays: _____

ADOPTED AND EFFECTIVE: _____, 2019

Mayor

ATTEST:

Susan M. Miller, Clerk of Council

Kevin A. Heban, Solicitor

RESOLUTION NO. 03-2019

A RESOLUTION 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.

WHEREAS, it is the recommendation of the Administrator, of the Village of Whitehouse, Lucas County, Ohio, that the Village administratively transfer certain funds between duly established accounts within the Village of Whitehouse, Lucas County, Ohio, accounting system; and

WHEREAS, this Council is desirous of implementing said transfers and hereby approving same:

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, three-fourths (3/4) of all members elected thereto concurring:

SECTION I: That the Administrator of the Village of Whitehouse, Lucas County, Ohio, is hereby duly authorized and directed to complete and enter upon the accounting records of the Village of Whitehouse, Lucas County, Ohio, the following funds transfers:

AS ATTACHED IN EXHIBIT A HERETO.

SECTION II: It is hereby found and determined that all formal actions with respect to said accounting fund transfers were adopted pursuant to this Resolution in an open meeting of this Council, with full disclosure and approval herein, and the deliberations of this Council and any of its committees that resulted in such fund transfer action were in compliance with all legal requirements as required by Village Charter.

SECTION III: This Resolution is hereby declared to be an EMERGENCY MEASURE necessary for the immediate preservation of the public peace, health and safety of said Village and its inhabitant, and for the further reason that this Resolution is necessary to provide orderly transfer documentation as to the accounting records of the Village of Whitehouse, Lucas County, Ohio; in order that necessary funding for said accounts indicated herein can be completed.

WHEREFORE, this Resolution shall take effect and be in full force immediately upon its passage and approval.

VOTE ON EMERGENCY MEASURE: Yeas _____ Nays _____

Adopted and effective March 5, 2019 as an EMERGENCY MEASURE

Donald L. Atkinson, Mayor

ATTEST:

Susan M. Miller, Clerk of Council

EXHIBIT A
March 5, 2019
Transfers

FROM	AMOUNT	TO
General Fund	\$170,000.00	Life Squad (2902)
Income Tax A	\$133,372.50	Bond Retire Fund (3101)
Income Tax A	\$65,284.60	Note Retirement (3401)
Income Tax A	\$64,331.00	Fire Debt Retire (3901)
Income Tax A	\$24,572.04	Fire Debt Gear (3902)
Income Tax A	\$100,000.00	Streetscape 2 (4205)
Water Capital Fund (5101)	\$17,872.98	OWDA Fund (5721)

Village limits and Lenderson from Cable to Shepler. Project has been approved for OPWC funding – 2019 project year.

2. **Downtown Streetscape Phase 2** - Providence Street from Waterville Street to Lucas Street and Toledo to Maumee Street, including Veterans Memorial Park. Renew sidewalks, street trees, and areas between the sidewalks and curbs. In final engineering phase. Meeting held on 4/25/18 to explain construction process to downtown business owners. Out to bid 6/14-29/18. Bid opening scheduled for 6/29/18 at 1:00 pm. Bids rejected, will rebid soon. Project rebid with a bid opening scheduled for January. Bid awarded to B&J Concrete Construction.
3. **Weckerly Rd. & Finzel Signalization** – In engineering with Poggemeyer Design Group.

WATER

- 02-19-19
1. Meeting with potential water partners in effort to provide a reasonable, long term solution. Staff almost finished with due diligence process. Recommendations to be made soon. Continued review of option to ensue on 01/11/17. Meetings to consider a Regional Water District currently taking place. Review of additional alternate water options ongoing.

WASTE WATER

SANITATION

MISCELLANEOUS

- 03-05-19
1. **Building Permits:** 3 new home as of 03/01/2019.
- 01-01-19
2. **Public Works:**
 1. Winter operations
 2. Tree trimming and brush clearing
 3. Park play equipment project
 4. Veterans Memorial Park preparations
 5. GIS mapping of Utilities – Public Service is working with Poggemeyer Design Group to map all water, sanitary sewer and storm sewer assets in the Village.

Boards and Commissions

- A. Board of Zoning Appeals
 1. Pending approval of November 7, 2018, meeting
- B. Charter Revision Commission
 1. Pending approval of May 9, 2018 Meeting Minutes
- C. Fire Dependency Board
 1. Pending approval of February 5, 2019 meeting minutes

- D. Planning Commission
 - 1. Pending approval of January 7, 2019, meeting minutes
- E. Records Commission
 - 1. Pending approval of June 5, 2018, Meeting Minutes
 - 2. Pending 2018 Reorganization Meeting
 - 3. Pending Review of Records Set for Destruction in 2018
 - 4. Pending Review of Records Policies
- F. Tree Commission
 - 1. Pending approval of February 28, 2019 meeting minutes
 - 2. Pending Tree Inventory

Council Committee of the Whole

- A. Economic Development
 - 1. Pending Monitoring of Economic Development Plan (ongoing)
- B. Finance, Audit & Investment
- C. Franchise, Lands & Buildings
- D. Parks & Recreation
 - 1. Completion of Veterans Memorial Park
 - 2. Completion of Waterville Street Multi-Use Trail (Phase II)
 - 3. Pending review of implementation of projects in Whitehouse Park
- E. Public Services Committee
 - 1. Pending Discussion of New Downtown Traffic Signage (late summer)
 - 2. Pending Discussion of Water Supply Options
 - 3. Pending Discussion of Looping Water Lines via Stiles Road.
- F. Personnel & Safety
 - 1. Pending Consideration of Traffic Signal at Weckerly/Finzel Intersection
- G. General
 - 1. Pending review of Council project list

Note: If you wish to place an item on the Agenda, please let me know.