

Village Council Meeting As
A Committee of the Whole
July 9, 2019
6:30 PM

ROLL CALL: Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, Richard Bingham, and Rebecca Conklin Kleiboemer. Also present were the following: Mayor Don Atkinson, Administrator Jordan Daugherty, Director of Public Services Steve Pilcher, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Jon Hartgrove, Shana Ruckreigle, Kim Fanning, and John Jones.

At 6:30 PM, President of Council, Bill May called the meeting to order.

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to approve the minutes of the June 11, 2019 meeting. 6 ayes

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

Public Service

The first item of business was to discuss Bulk Item pickup dates for 2020.

- Eliminate February date, roll off after Christmas, garage sale
- A roll off needs to be manned, \$600-\$800
- Goodwill pick up
- Roll off 2 weekends in January and End of March
- Bulk pickup last Saturday of March, June, September
- Nothing scheduled for November

Motion by Mindy Curry, seconded by Louann Artiaga to recommend to Council to select March 28, June 27, and September 26 as curbside bulk pickup dates and the weekends of January 4 and January 11 for a roll off dumpster to be provided for 2020.

The second order of business was to discuss State Route 64 Trail Lighting.

- Wait to look at when the trail is complete
- Solar lights are expensive
- Nice to have light at the pedestrian crossing at Whitehouse Square
- Waiting for firm numbers from Edison
- Looking at grants for the bridge to complete the trail
- Form based code

An update on Downtown street signage was next.

- MUTCD stands for Municipal Uniform Traffic Code, over 35 MPH need certain size font, These signs do not meet those standards
- Green color with a scroll chosen

Motion by Louann Artiaga, seconded by Bob Keogh to recommend to Council to approve the Downtown Street Signage as presented. 6 ayes

General

The last order of business was an update for the Industrial Park Entrance Sign

- Previous signs were too small to get the business names on
- Make sure it is not obstructing buses and cars views, concerns were expressed for the first sign location
- Signs are 11 feet tall, administration likes all choices except the green sign
- Sign materials brushed steel/brushed aluminum
- Sign will be raised with the wall
- Highpoint wants to make sure their sign is not obstructed
- No cost to Highpoint, no obstruction to their sign

Motion by Bill May, seconded by Bob Keogh to adjourn into Executive Session on a matter of Personnel at 7:42 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to reconvene at 8:17 PM. 6 ayes

Other items discussed:

- Skate park
- Whitehouse Community Market, Wednesdays from 4:00 – 7:30 PM, power for the pavilion
- Air quality CAMQ grant, funding for roundabouts, authorized to apply in 2016, but the Village did not receive it, looking for authorization to apply again for the bridge at Blue Creek/roundabout and second half of the multi-use trail
- Survey parcel split for the Mennonite cemetery, lot split of residence, taxpayer ID number for District, well at Whitehouse cemetery does not work – repair or tie into Whitehouse water (Possibly waive the \$750 tap fee), temperature control for the meter
- Veteran's Memorial Park knee wall, no parking in that area where a car door could hit it
- Wish list revisited during budget season, repairing catch basin at inlets then street painting
- Alley by Veteran's Memorial Park is currently 2-way, alley by the Whitehouse Inn

Motion by Mindy Curry, seconded by Bob Keogh to adjourn at 8:18 PM. 6 ayes

Respectfully submitted,

Susan Miller
Clerk of Council