

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

ROLL CALL: Bob Keogh, Bill May, Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, and Mindy Curry. 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, Neil Raymond, Ed Kaplan, Charles Kethel, Rob Casaletta, David Prueter, Sean Dutridge, Sandy Coutcher, and Jeff Yoder.

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

Motion by Bob Keogh, seconded by Louann Artiaga to approve the December 18, 2018 Council minutes and the January 7, 2019 Special Council meeting minutes. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the Bills totaling \$354,954.32 dated January 11, 2019 and the Addendum bills totaling \$26,643.42 dated January 15, 2019. 6 ayes

Chad Thompson, Sandra Coutcher, Joan Goins, and Sean Dutridge addressed the Village Council on the DECRIM Initiative.

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to amend the 2019 budget to include \$50,000 to fund the Union Cemetery District. 6 ayes

Mayor Don Atkinson gave the State of the Village Address.

Mayor Don Atkinson swore in Charles R. Kethel to the Board of Zoning Appeals.

Bob Keogh nominated Bill May for President of Council.

Rebecca Conklin Kleiboemer nominated Louann Artiaga for President of Council.

Voting for Bill May as President of Council. 3 ayes 3 nays Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into a County Wide Emergency Medical Services Agreement with the Board of County Commissioners of Lucas County, and declaring an emergency. 6 ayes

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

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept, as previously authorized, Ordinance 2-2019 authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into a County Wide Emergency Medical Services Agreement with the Board of County Commissioners of Lucas County 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 Ordinance 2-2019 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Ordinance 2-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Bill May to adjourn into Executive Session on a matter of Real Estate at 8:20 PM. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to reconvene at 8:30 PM. 6 ayes

Other items discussed:

- DECRIM, fines would be \$0, current fine is \$100, would still be a misdemeanor and possible License suspension, a civil offense, identical legislation for other areas, up for vote in over 50 Cities this year, Village's moratorium on cultivation and sale, legislation is not a commercial Act, Up to 200 grams of marijuana, adults only not minors, Home rule, still illegal, change of Penalty, right to petition
- Whitehouse Square development, good product, units fit within TND zoning, project lead and Engineer given things to consider – access management and actual design of the road
- Union Cemetery District, employment contracts, ID number, political entity, contracting with Waterville Townships employees/insurance, Next meeting: January 28, 2019 at 6:00 PM at the Waterville municipal building, entities seeding the district, 5 years repayment, Whitehouse Cemetery road repair
- Fortunate to have the mirror in our community featuring young people and event
- Major potential solution for odor from sewer at Finzel Road, Lift station repairs, State Route 64 Corridor beautification, Water options – regional partners contract with Toledo (expensive), Henry County, AOP option – approval for second test well by EPA, cost for next steps
- Committee of the Whole meeting February 12, 2019
- Lucas County budget doesn't look good
- Bid opening for Streetscaping and Veteran's Memorial Park January 25, 2019
- Stairs at the sledding hill need attention
- Committee of the Whole after this meeting
- Lighting for the multi-use path, cleared and lighted like a sidewalk, 64 Corridor Beautification Calls for lighting there
- Ditch project
- Striping for lane in front of Whitehouse Square
- TTHM, first round of testing with operational equipment in February, our levels of TTHM are Higher upon water arrival than other communities, we have been high, but not over on arrival
- Snow in driveways on Marie Court

Motion by Mindy Curry, seconded by Bill May to adjourn at 8:31 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor