

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

ROLL CALL: Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh. 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, Leroy Ryerson, DeAnna Bradley, K. Falke, G. Kott, John Falke, Yvonne Walters, Jeff Yoder, and Karen Gerhardinger.

The Council prayer was given by Administrator Jordan Daugherty.

Motion by Louann Artiaga, seconded by Bill May to approve the minutes of the January 15, 2019 meeting. 6 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to approve the bills totaling \$354,551.48 dated February 1, 2019 and the Addendum bills totaling \$49,168.53 dated February 5, 2019. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to approve the new fire position and amend the pay scale. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to authorize the Solicitor to prepare legislation authorizing the Award of a Contact for the Providence Streetscape, Veteran's Memorial Park and Memorial Stone Tablet Projects, and declaring an emergency. 6 ayes

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

Motion by Louann Artiaga, seconded by Richard Bingham to accept, as previously authorized, Ordinance 3-2019 authorizing the Award of a Contact for the Providence Streetscape, Veteran's Memorial Park and Memorial Stone Tablet Projects, at its first reading and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 3-2019 by title only and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to accept Ordinance 3-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Other items discussed:

- Full time training officer for the Fire Department, Freezing for a Reason
- Veteran's Memorial Park creation history, \$250,000 allocated for Veteran's Memorial Park – Cost to the taxpayer \$167,000, transparent process, thank you to the donors, Destination Whitehouse, Louann Artiaga, and Rob Casaletta, alternates, loan to stay in place until paid, hope To be completed by Memorial Day, thank you for everyone's work and support
- Streetscaping and Veteran's Memorial Park scope, donation of staff and contractor's time and Services
- Sewer, addressing odor, future costs, form based code
- Regional water meeting, production wells, enough funds authorized to move forward already
- President of Council is Bill May until Council takes action with a vote

- Christine Chase from BGSU is interning with the Whitehouse Police Department, Police Department is preparing for the promotion process to be completed early April
- Fire department thanks Council for approving the full time position, John's Manville donated Their UTV, first draft of the feasibility study received
- Lucas County Engineer for the Swan Creek ditch cleaning will do a flyover to identify large log Jams and the cost to fix
- Wish list, handicap entry to the pavilion for the little quarry, explore cost for a handicap Accessible dock at the little quarry
- Unlimited refuse pick up schedule, dates in the calendar, website, email, bills
- House on Providence Street across from Local Thyme demolition authorized to move forward
- Playground installation weather dependent, wheelchair swing
- Traffic light Weckerly and Finzel Road
- Prioritized snow plowing, clear paths for EMS vehicles
- Solutions for trucks blocking the road in front of Ardagh

Motion by Bob Keogh, seconded by Louann Artiaga to adjourn at 8:05 PM. 6 ayes

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Duly Appointed Clerk of Council

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Mayor