

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

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

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

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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

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

Duly Appointed Clerk of Council

Mayor