

Special Meeting Whitehouse Council Agenda
April 3, 2019
7:00 PM
Held at the Anthony Wayne High School Auditorium
5967 Finzel Rd
Whitehouse, OH 43571

At 7:00 PM, President of Council, Bill May called the meeting to order.

ROLL CALL: Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, and Bill May. Also present were the following: Mayor Don Atkinson, Administrator Jordan Daugherty, Solicitor Kevin Heban, Fire Chief Joshua Hartbarger, Clerk Susan Miller Stan Crosley, and Ted Heck.

Waterville Township called their meeting to order.

The City of Waterville called their meeting to order.

This Joint Special Council meeting was held to hear a presentation on the Southwestern Lucas County Joint Fire District Feasibility Study. Stan Crosley and Ted Heck presented.

Motion by Louann Artiaga, seconded by Mindy Curry to approve the bills totaling \$31,671.29 dated March 29, 2019 and the Addendum Bills totaling \$54,310.76 dated April 3, 2019. 6 ayes

Motion by Bill May, seconded by Mindy Curry to authorize the Solicitor to prepare legislation authorizing the Administrator to Purchase Road Salt for Use by the Public Service Department during the Calendar Years 2019-2020 for the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Resolution 4-2019 authorizing the Administrator to Purchase Road Salt for Use by the Public Service Department during the Calendar Years 2019-2020 for the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Resolution 4-2019 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Resolution 4-2019 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to adjourn at 8:30 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor