

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

ROLL CALL: Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, and Louann Artiaga. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Public Services Director Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Parker Scheuerman, Kevin Herman, Jordy and Linda Wilson, Rob Casaletta, Dave Burkett, Yvonne Walters, Kathryn Falke, Leroy Ryerson, Carol Williams-Young, Ed Kaplan, Barrett Moser, Shelley Moser, Seth Moser, and Jeff Yoder.

Council prayer was given by Pastor Carol Williams-Young from Zion United Methodist Church.

Motion by Bob Keogh, seconded by Louann Artiaga to approve the minutes of the March 19, 2019 Council meeting and the April 3, 2019 Special Council Meeting. 6 ayes

Motion by Mindy Curry, seconded by Bob Keogh to approve the bills totaling \$13,918.51 dated April 12, 2019, the Addendum Bills totaling \$106,659.56 dated April 16, 2019 and the February 2019 Financial Statement. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the General's 5K on May 11, 2019 from 8:45 – 10:00 AM with safety services assistance. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to approve use of Village Park for the 2019 Cherry Fest June 6 – 8, 2019 with safety services assistance. 6 ayes

Mayor Don Atkinson recognized Eagle Scouts from Troop 97 and their Eagle Scout projects:

- Benjamin Gerber – bat boxes for the Metroparks
- Parker Scheuerman – wheelchair accessible ramp for a Finzel Road resident
- Robbie Nicely – Porta Potty enclosure for Blue Creek
- George Roush – Climbing wall for Wide Water church camp

Mayor Don Atkinson promoted Officer Charles Kessinger to the position of Corporal and Police Chief Mark McDonough presented him with his badge and certificate of recognition.

Mayor Don Atkinson promoted Officer Kyle McClanahan to the position of Corporal and Police Chief Mark McDonough presented him with his badge and certificate of recognition.

Mayor Don Atkinson promoted Officer Amanda Crosby to the position of Sergeant and Supervisor of the midnight shift and Police Chief Mark McDonough presented her with her badge and certificate of recognition.

Motion by Bill May, seconded by Richard Bingham to approve the Mayor's appointment of Rob Casaletta to the Waterville Township JEDD. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Solicitor to prepare legislation determining that certain Miscellaneous Personal Property Owned by the Village of Whitehouse, Lucas County, Ohio is of no Further Use to the Village and is hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law, and declaring an emergency. 6 ayes

Motion by Louann Artaiga, seconded by Bill May to authorize the Solicitor to prepare legislation determining that certain Miscellaneous Personal Property Owned by the Village of Whitehouse, Lucas County, Ohio is of no Further Use to the Village and is hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law, and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation authorizing the Award of Contract for Sewer Work Design Services to Jones & Henry Engineers LTD. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Mindy Curry, seconded by Bill May to authorize the Solicitor to prepare legislation authorizing the Administrator to Purchase a Skid Steer Loader for Use by the Department of Public Service for the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Mindy Curry, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation authorizing the Administrator to Purchase Mobile Data Computers and Panasonic Toughbooks for use by the Fire Department for the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer,, seconded by Bill May to authorize the Solicitor to prepare legislation establishing Recovery Charges for a Certain Water Line Serving Areas Adjacent to and Along South Finzel Road in Both the Village of Whitehouse and Waterville Township, Lucas County, Ohio and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry to authorize the Solicitor to prepare legislation specifying the Approval of the Council of the Village of Whitehouse, Lucas County, Ohio of the Pending Annexation Petition No. 2019-1 of John P. Falke and Kathryn H. Falke to Annex Property to the Village of Whitehouse, Lucas County, Ohio, and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Bob Keogh to authorize the Solicitor to prepare legislation indicating the Village of Whitehouse, Lucas County, Ohio, will Provide Utilities, Fire, and Police Protection Services to Certain Property Titled to John P. Falke and Kathryn H. Falke, which Holders are Seeking Annexation of said Property Pursuant to Lucas County Annexation Petition 2019-1 to the Village of Whitehouse, and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Bill May, seconded by Bob Keogh to authorize the Solicitor to prepare legislation authorizing the Village Attorney to Petition the Board of County Commissioners of Lucas County, Ohio to Change Township Lines. 5 ayes, 1 abstain Richard Bingham

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

Upon recommendation of the Committee of the Whole, motion by Bob Keogh, seconded by Mindy Curry to approve Ordinance 7-2019 establishing Recovery Charges for a Certain Water Line Serving Areas Adjacent to and Along South Finzel Road in Both the Village of Whitehouse and Waterville Township, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to suspend the rules and to

have the second and third reading of Ordinance 7-2019 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry accept Ordinance 7-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to approve Ordinance 8-2019 specifying the Approval of the Council of the Village of Whitehouse, Lucas County, Ohio of the Pending Annexation Petition No. 2019-1 of John P. Falke and Kathryn H. Falke to Annex Property to the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Bill May to suspend the rules and to have the second and third reading of Ordinance 8-2019 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga accept Ordinance 8-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry accept Ordinance 7-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to approve Ordinance 9-2019 authorizing the Award of a Contract for Sewer Work Design Services to Jones & Henry Engineers, LTD. at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 9-2019 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Louann Artiaga accept Ordinance 9-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Bob Keogh to approve Ordinance 10-2019 authorizing the Village Attorney to Petition the Board of County Commissioners of Lucas County, Ohio to Change Township Lines. 5 ayes, 1 abstain Richard Bingham

Motion by Bob Keogh, seconded by Mindy Curry to approve Resolution 5-2019 indicating the Village of Whitehouse, Lucas County, Ohio, will Provide Utilities, Fire, and Police Protection Services to Certain Property Titled to John P. Falke and Kathryn H. Falke, which Holders are Seeking Annexation of said Property Pursuant to Lucas County Annexation Petition 2019-1 to the Village of Whitehouse, at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 5-2019 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Louann Artiaga accept Resolution 5-2019 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Bob Keogh to approve Ordinance 10-2019 authorizing the Village Attorney to Petition the Board of County Commissioners of Lucas County, Ohio to Change Township Lines. 5 ayes, 1 abstain Richard Bingham

Motion by Louann Artiaga, seconded by Bob Keogh to approve Resolution 6-2019 determining that certain Miscellaneous Personal Property Owned by the Village of

Whitehouse, Lucas County, Ohio is of no Further Use to the Village and is hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law, 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 Resolution 6-2019 by title only and declaring an emergency. 6 ayes

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

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to approve Resolution 7-2019 determining that certain Miscellaneous Personal Property Owned by the Village of Whitehouse, Lucas County, Ohio is of no Further Use to the Village and is hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law, at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 7-2019 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh accept Resolution 7-2019 and to pass said Resolution and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to approve Resolution 8-2019 authorizing the Administrator to Purchase a Skid Steer Loader for Use by the Department of Public Service for the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 8-2019 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham accept Resolution 8-2019 and to pass said Resolution and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to approve Resolution 9-2019 authorizing the Administrator to Purchase Mobile Data Computers and Panasonic Toughbooks for use by the Fire Department for the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboeme, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Resolution 9-2019 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham accept Resolution 9-2019 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboeme beginning June 1, 2019 Council meetings and Council Meetings as a Committee of the Whole will both begin at 6:30 PM. 6 ayes

Other items discussed:

- Backflow check valves are purchased at a reduced price to be sold to residents

- Finzel/Weckerly light, late summer
- School children decorating bags with invasive species, Concolor Firs, Black Gum, Tulip and Little Leaf Linden purchase, Diane Toeffler tree commission academy graduate, Tree City USA, large tree damaged in the wind to be cut down
- Police promotion process, competitive and intense
- Special Joint meeting of Council April 29, 2019 at 7:00 PM at Village Hall, with the City of Waterville and Waterville Township
- Drug take back April 27, 2019 from 10:00 AM – 2:00 PM at the Whitehouse fire department
- Veteran's Memorial Park, surveying questions cleared up, \$3,000 in paver bricks sold, \$5,000 donation from the junior league of Northern Virginia and a \$1,000 donation towards plaques
- Playground equipment in Village park being put up
- Ditch cleaning, debrushing, along Rupp Road and Cemetery to be dipped, clean up behind the bus garage on Industrial Parkway
- Conforming of boundaries will not effect the Witte annexation tax agreement
- Site improvement where the house was torn down across from Local Thyme, look at improvements to the caboose – metal donation
- Bathroom doors at park locked, park restroom not open yet, not heated, being painted, depot restroom is always open, a sign for the closed restroom with directions to the open restroom
- Noise ordinance, dumpsters being emptied at 4:00 – 4:30 AM
- Handicap rails in the women;s restroom at Village hall
- Dog park, insurance rider would be needed
- Rupp Road ditch cleaning timeline, will hire to be done when larger sections are done
- Leaning power line behind 6521 Lendersen
- Sink hole in Lone Oak Court cul-du-sac
- Cemetery district budget, joint meeting of Council May 13 at 6:00 PM, setting budget and inside millage
- Farmer's market May 4, 2019 9:00 AM to noon, discussion for vendors, entertainment, have on a Wednesday night -contact Louann Artiaga
- Council meeting start time change, why not 7:00, consistency, earlier start – earlier end, statistics show residents more likely to come to earlier meetings
- Plaques on the dance floor will not be at Veteran's Memorial Park, the names will be, but not the exact plaques, new plaques will be nice and show honor, some of the current plaques are in poor condition with not enough room to add names, consistency

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 8:20 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor