

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

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, and Richard Bingham. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Police Chief Allan Baer, Clerk Susan Miller, and Karen Gerhardinger, Rob Casaletta, Jo McElheney, Sheri Luedtke, Yvonne Walters, Brett Warner, Ed Kaplan, Amy Shultz, Jennifer Bingham, Karen Schneider, Jeff Yoder, Grace Ellis, Madi Denman, David Prueter, Sharon Prueter, and Paul and Bea Ludwig.

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

Motion by Louann Artiaga, seconded by Richard Bingham to approve the minutes of the April 16, 2019 Council meeting and the April 29, 2019 Special Council meeting. 6 ayes

Motion by Richard Bingham, seconded by Louann Artiaga to approve the bills totaling \$55,875.09 dated May 3, 2019 and the Addendum bills totaling \$126,335.76 dated May 7, 2019. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve Memorial Day services on Cemetery Road on May 27, 2019 from 9:00 AM – 10:45 AM with safety services assistance. 6 ayes

Motion by Richard Bingham, seconded by Bob Keogh to approve the date change for the Anthony Wayne Area Arts Commission's Buskerfest to be held on September 7, 2019 from 3:00 – 10:00 PM with safety services assistance. 6 ayes

Sheri Luedtke from the Whitehouse Tree Commission presented the Village with the Tree City USA and Growth Awards.

Motion by Mindy Curry, seconded by Bill May to approve the request by Charles Grass to rezone the property located at 7150 Heller Road, Village of Whitehouse, Lucas County, Ohio (Parcel 9801627) from S-1 to R-3 PUD. 6 ayes

Motion by Bill May, seconded by Mindy Curry to approve the Mayor's appointments of Wayne King as the Citizen Representative and Louann Artiaga as the Council Representative for the Joint Fire District. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation Transferring the Village of Whitehouse Cemetery Property to the Fallen Timbers Union Cemetery District and declaring an emergency. 5 ayes, 1 abstain Louann Artiaga

Motion by Bob Keogh, seconded by Mindy Curry to authorize the Solicitor to prepare legislation authorizing the Administrator to Purchase Monuments for Veteran's Memorial Park for the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items.

- Township resident spoke on conforming boundaries, timeline for requests, who the request was made to, how was the request made, potential revenue from the Nexxus compressor station, no recent initiative from the trustees or the citizens, negative impact from the loss of revenue, concerns about reduction of police staff in Waterville Township due to decreased revenue

Motion by Louann Artiaga, seconded by Mindy Curry to table Ordinance 10-2019 for 90 days. 4 ayes, 1 no Bill May, 1 abstain Richard Bingham

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Ordinance 11-2019 Transferring the Village of Whitehouse Cemetery Property to the Fallen Timbers Union Cemetery District at its first reading and declaring an emergency. 5 ayes, 1 abstain Louann Artiaga

Motion by Bill May, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 11-2019 by title only and declaring an emergency. 5 ayes, 1 abstain Louann Artiaga

Motion by Bill May, seconded by Mindy Curry to accept Ordinance 11-2019 and to pass said Ordinance and declaring an emergency. 5 ayes, 1 abstain Louann Artiaga

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept, as previously authorized, Resolution 10-2019 Directing the Administration to take the Necessary Steps to Prohibit Parking and Standing of Motor Vehicles on the Berm of State Route 64 in Certain Areas within the Village of Whitehouse 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 Resolution 10-2019 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Resolution 10-2019 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Bill May to accept, as previously authorized, Resolution 11-2019 authorizing the Administrator to Purchase Monuments for Veteran's Memorial Park for the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Resolution 11-2019 by title only and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Bill May to accept Resolution 11-2019 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Bob Keogh seconded by Rebecca Conklin Kleiboemer to adjourn into Executive Session on a matter of Economic Development at 8:13 PM. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to reconvene at 8:40 PM. 6 ayes

Other items discussed:

- Brett Warner clarified that his request for conforming borders was made as an individual and not as a Township Trustee, stating that the Township should govern the Township and the Village should govern the Village
- Tree City USA – money that goes to trees, Arbor Day celebration, Public tree planting, Tree Commission Academy, Seminar by Ashley Decker of the Nature Conservancy – Unique and Unusual Oak Openings, Invasive plant removal around the large quarry, Silva cells under Sidewalks in streetscaping, seminar by Roger and Judy Meyer on Bees, Boy scouts dug holes For Arbor Day, Girl scout presentation,

Art teacher had student decorate Kroger bags, the Village is fortunate to have a dedicated, knowledgeable, diligent tree commission, the Tree Commission is thankful for the Village and Public Works support

- Variance for attached garage rejected, neighbor concerns
- Planning Commission approved unanimously the petition by Charles Grass for a zoning change at 7150 Heller Road, waterline to be looped, Planning Commission renew Steeplechase Plat 6 and 7
- Union Cemetery District joint meeting Monday, May 13, 2019, in Waterville City Council Chambers, a Quorum of all three bodies is needed, the budget and inside millage will be set, legislation transferring property to the district, millage is proposed at .46 mills, tree maintenance, labor Contracts, Equipment purchases, prices for new vehicles/leasing, pick up truck, trailer for excavator, hauling, initial estimate was .35 mills, does not include capital improvement allocation like roadway repair, intention is for millage to go down, millage can be changed annually, seed money needs to be repaid, not used to build revenue, Waterville City is supportive of the budget, the board has done a good job
- May 11, 2019 Anthony Wayne Generals 5K and art show/wellness expo beginning at 9:00 AM, May 15, 2019 Cyclewerks Duathlon at 7:00 PM
- Salt purchase \$69.44/ton
- Veteran's Memorial Park concrete needs to cure for 28 days, will secure sight for Cherry Fest, push to improve site next to Veteran's Memorial Park before Cherry Fest
- Military Appreciation Night Thursday, June 6, 2019 6:30-10:00 PM at Whitehouse Village Park, Tickets are \$25 each or \$40 for two
- Nominations for Grand Marshall are being accepted for the Cherry Fest parade
- Rebar sticking out in the parking lot
- Multi-use path lighting, capital project to be presented at the 2020 budget season
- Great comments being made about the park and the tulips at the Village entrance sign
- Graffiti on the new park toys
- Bucher Road ditch
- TTHM testing next week, voluntary testing rendered favorable results
- Police recruiting
- Three – four people attended the downtown business meeting
- Tweaking the industrial park sign to include everyone and be visible
- Highpoint Animal Hospital looking into upgrading their sign, applied for a municipal grant
- Train in Village Park looks good, fitness and musical equipment timeline
- Name of Whitehouse Cemetery to remain the same, UCD will own the property

Motion by Louann Artiaga, seconded by Bob Keogh to adjourn at 8:41 PM

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Duly Appointed Clerk of Council

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Mayor