

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 Fire Chief Jason Francis, Deputy Police Chief Allan Baer, Clerk Susan Miller, Bea and Paul Ludwig, Karen Gerhardinger, Yvonne Wlaters, Diana Williams, Lynda Hunt, Kelsea Bostelman, Cindy Silette, Mark Silette, Beth Rondeau, Alyce Richardson, Barb Zimmerman, Marilyn Warner, Tim Yoder, Connie Limes, Lynn Dickey, Carol Stansfield, Brad Rhodes, Pam Lukachek, Bobbi Vaughn, Thomas Hoover, Steve Winters, John Falke, and Jeff Yoder.

Council prayer was given by Pastor Tom Hoover of Hope United Methodist Church.

Motion by Louann Artiaga, seconded by Mindy Curry to approve the minutes of the May 7, 2019 meeting. 6 ayes

Motion by Mindy Curry, seconded by Bill May to approve the bills totaling \$197,793.34 dated May 17, 2019, the Addendum bills totaling \$868,498.24 dated May 21, 2019, and the March 2019 Financial Statement. 6 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to approve the Whitehouse Primary Field Day use of the Whitehouse Village Park with closure of Lucas Street to through traffic on May 28, 2019 from 8:00 AM – 3:30 PM. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Mindy Curry, seconded by Bob Keogh to authorize the Solicitor to prepare legislation authorizing the Administrator to go out for bid for the traffic signal at Weckerly Road and Finzel Road. 6 ayes

Mayor Don Atkinson recognized retiring Pastor Tom Hoover from Hope United Methodist Church for his 23 years at Hope United Methodist and 40 years in ministry and the many community outreach programs that serve our community.

Mayor Don Atkinson proclaimed Tuesday, August 20, 2019 as a special day to show appreciation as Battle of Fallen Timbers Commemoration Day in the Village of Whitehouse and encourage all citizens to show their gratitude by attending and participating in the events surrounding the 225th Anniversary Commemoration.

Mayor Don Atkinson proclaimed May 24, 2019 as Poppy Day and urged all citizens to pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy on this day.

Motion by Mindy Curry, seconded by Bob Keogh to approve Mayor Don Atkinson's nomination of Dallas Paul for a two (2) year term to the Whitehouse Village Economic Development Committee. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to approve the Council nomination of Stephen Holland to a one (1) year term to the Whitehouse Village Economic Development Committee. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to approve the Mayoral appointment with Council confirmation Jennifer Scroggs, Wes Beham, and Brad Mauk to the Whitehouse Village Economic Development Committee. 6 ayes

Mayor Don Atkinson swore in new Part-Time officers Christopher Percy, Bryan Smith, and Daniel Silette.

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

Motion by Bill May, seconded by Mindy Curry to remove Ordinance 10-2019 from being tabled. 4 ayes, 2 abstain Louann Artiaga, Richard Bingham

Motion by Bill May, seconded by Bob Keogh to suspend the rules and to have the second reading of Ordinance 10-2019 by title only. 4 ayes, 2 abstain Louann Artiaga, Richard Bingham

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to amend the Agenda and add Ordinance 12-2019. 5 ayes, 1 abstain Louann Artiaga

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Solicitor to prepare legislation authorizing the Village of Whitehouse, Lucas County, Ohio, to Enter into an Intergovernmental Equipment Services Agreement and Execute a Conflict of Interest Waiver Letter, and declaring an emergency. 5 ayes, 1 abstain Louann Artiaga

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 12-2019 authorizing the Village of Whitehouse, Lucas County, Ohio, to Enter into an Intergovernmental Equipment Services Agreement and Execute a Conflict of Interest Waiver Letter, at its first reading and declaring an emergency. 5 ayes, 1 abstain Louann Artiaga

Motion by Bill May, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Ordinance 12-2019 by title only and declaring an emergency. 5 ayes, 1 abstain Louann Artiaga

Motion by Bill May, seconded by Bob Keogh to accept Ordinance 12-2019 and to pass said Ordinance and declaring an emergency. 5 ayes, 1 abstain Louann Artiaga

Other items discussed:

- People gathering behind the Whitehouse library after hours – removal of trees and seating, Tree City USA, Growth Award, Girl Scout tree badge presentation, Flower Market potential move to Wednesdays, Arbor Day celebration May 10, 2019 – holes dug by the boy scouts, Kroger bags to be decorated by school children, banning of Callery Pear trees, Village website, bids for removal of a tree, Serviceberry trees in bloom at Village Hall, removal of Callery Pear trees planted in the right of way
- Brett Warner elected to the Union Cemetery District board, UCD 2020 appropriations accepted, Property tax millage for 2020 set at .46 mills for maintenance (\$200,000 home will pay 32.20 annually), revenue, expenditures debt service repayment for seed money, labor contracts (\$150/Hour accounting for labor, equipment, overtime), website, auditor fees, next joint Union Cemetery District meeting is May 11, 2020, millage can be adjusted up or down, thank you Rebecca Conklin Kleiboemer for doing a stellar job on the UCD board, administrative punch list, Lot split being handled by Phil Dombey -Waterville City Solicitor, members and the District have been advised of potential conflict of interest
- Traffic signal at Weckerly and Finzel, Conforming boundaries, looking at citihood, removing thirty day hold on conforming boundaries, establishment of UCD, musical flowers installed at the playground, Water main break at Village Park, Veteran's Memorial Park concrete
- Thank you to the Whitehouse Police department for their coordination with the

schools and Several agencies up to the federal level during recent events at the High School

- Fence proposal next to Veteran's Memorial Park, name visibility on the business sign at Industrial Park, Downtown street sign design, proposal for physical fitness pieces around the Small quarry
- Reminder that beginning in June, Council meetings will begin at 6:30 PM
- Whitehouse Primary Bike Hike Friday, May 24, 2019 with police assistance beginning at 9:00 AM
- Special Olympics torch will run through Whitehouse on June 20, 2019
- Fire department MDTs are purchased and being programmed
- Michindoh aquifer, feelings about other entities intentions, engineers recalculating costs
- Thank you letter to Arts Commission about installation of musical fixtures at the playground
- Notification of residents when trees will be planted in the right of way, builders pay for the tree when the zoning permit is issued
- Options for parking bumper blocking the sidewalk
- Cover the stripes showing through at the parking lot across from Share Our Grounds
- Pickleball nets up
- Wages action needs to be taken by July 1, 2019, keeping pace with the state minimum for a full service credit, Council currently receiving partial credits
- Deadline for Village calendar information, refuse schedule
- Cherry Fest June 6, 2019 Military Night, Parade 1:00 Saturday
- Take rotten trees down, falling through homes in current storms

Mayor Don Atkinson asked for Citizen Comments. There were none.

Motion by Mindy Curry, seconded by Bob Keogh to adjourn at 8:29 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor