

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, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Rob Casaletta, Tiffany Bachman, April Cline, Jill Gundy and John Falke.

Council Prayer was given by Pastor Shawn Bellner of Cedar Creek Church.

Motion by Mindy Curry, seconded by Bill May to approve the minutes of the May 21, 2019 meeting. 6 ayes

Motion by Bill May, seconded by Bob Keogh to approve the bills totaling \$25,765.86 dated May 31, 2019 and the Addendum bills totaling \$99,100.46 dated June 4, 2019. 6 ayes

Mayor Don Atkinson recognized staff members, Jordan Daugherty, Tiffany Bachman, Jill Gundy and April Cline for a successful 2017/2018 audit. This was the best audit the Village has ever had. Feedback was taken seriously. There was one reclassification citation.

Motion by Mindy Curry, seconded by Bob Keogh to amend the June 4, 2019 agenda to include the first reading of Ordinance 13-2019. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the Special Olympics torch run on June 20, 2019 beginning at 8:30 a.m. from Cyclewerks with a police escort. 6 ayes

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

Motion by Bill May, seconded by Bob Keogh to accept Ordinance 10-2019 authorizing the Village Attorney to Petition the Board of County Commissioners to Change Township Lines and to pass said Ordinance. 4 ayes 2 abstain Louann Artiaga, Richard Bingham

Motion by Bob Keogh, seconded by Bill May to accept Ordinance 13-2019 authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into a Sanitary Sewer Force Main Agreement with Cedar Grove, LLC, at its first reading and declaring an emergency. 6 ayes

Other items discussed:

- Kroger bags decorated with invasive species by school children, Flower market, Arbor Day Celebration May 20, 2019, Proclamation by the Mayor, holes dug by the Boy Scouts
- Records Commission meeting June 4, 2019, Mark McDonough elected Chair
- Cherry Fest Military Night Thursday at 6:00 PM
- Committee of the Whole meeting June 12, 2019 at 6:30 PM
- Subdivision tying into the Force Main, some subdivisions will need to contact Lucas County, Monthly bill will go to Lucas County, All lots paid for up front
- Special Olympics will be held in Columbus, Ohio, amazing stories of the kids involved, check with the man with the drone about covering the torch run
- Preconstruction meeting for Weckerly Road resurfacing by Gerken Paving, completion before school begins
- Bid opening for the traffic signal
- Mike Hill passed the Water I course and received his certificate, Austin Myers has

his testing scheduled

- Bridge at Eber up to Sheplar and Lenderson on Weckerly Road, public notification by Lucas County by letters mailed to homes
- Roundabout compliments, Library and the Historical Society collaborating to revamp the Farmers Market, Wednesday's from 4:00 – 7:00 PM with themes, Market has a Facebook page, First order of paver bricks for Veteran's Memorial Park is going in (71 bricks so far)
- Positive comments about the playground, thank you to James Forest for putting mats under the swings, bringing people in from out of town to play in the park on the new equipment, more people in the park
- Cherry Fest parade Saturday at 1:00 PM
- Alternate water source meeting, July 2, 2019 meeting

Motion by Bob Keogh, seconded by Louann Artiaga to adjourn at 7:11 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor