

At 6:30 PM Mayor Don Atkinson called the meeting to order.

ROLL CALL: Rebecca Conklin Kleiboemer, 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, Planning Administrator Tiffany Bachman, Police Chief Mark McDonough, Deputy Fire Chief Jason Francis, Clerk Susan Miller, John Kirtos, Rob Casaletta, Carol Williams-Young, Jeff Yoder, Yvonne Walters, and Karen Gerhardinger.

Pastor Carol Williams-Young of Zion United Methodist Church gave the Council prayer.

Motion by Bob Keogh, seconded by Louann Artiaga to approve the minutes of the June 4, 2019 meeting. 5 ayes

Motion by Louann Artiaga, seconded by Bill May to approve the bills totaling \$77,444.74 dated June 14, 2019, the Addendum bills totaling \$129,390.20 dated June 18, 2019 and the April 2019 Financial Statement. 5 ayes

Councilwoman, Mindy Curry is on vacation.

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to approve the Wabash-Cannonball 5K on August 24, 2019 from 7:00 AM – 12:00 PM with safety services assistance. 5 ayes

Upon recommendation of the Committee of the Whole, motion by Bill May, seconded by Bob Keogh to authorize the Solicitor to prepare legislation accepting the rate increase and adjusting the ARS contract for the 2020 calendar. 5 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 Village Administrator to Purchase Fitness Equipment for the Whitehouse Village Park, Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 5 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 establishing the Compensations for Members of Council and the Mayor for the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Bob Keogh to cancel the July 2, 2019 Council meeting. 5 ayes

Mayor Don Atkinson recognized George Roush of Boy Scout Troop 97 for obtaining the rank of Eagle Scout.

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation adopting the Updated Lucas County 2019 Multi-Jurisdictional Hazard Mitigation Plan, and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to amend the Agenda to add Ordinance 15-2019 authorizing the Award of a Contract for the Weckerly Road and Finzel Road Traffic Signal to U.S. Utility Contractor Co., Inc. and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Bill May to authorize the Administrator to move

forward with the same fencing on the lot of the house torn down across from Local Thyme as the fencing at Veteran's Memorial Park minus the masonry feature. 5 ayes

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

Motion by Bob Keogh, seconded by Bill May to suspend the rules and to have the second reading of Ordinance 13-2019 authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into a Sanitary Sewer Force Main Agreement with Cedar Grove, LLC by title only. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to enact Ordinance 13-2019 as an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept as previously authorized, Ordinance 14-2019 establishing the Compensation for Members of Council and the Mayor for the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Ordinance 14-2019 by title only and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to accept Ordinance 14-2019 and to pass said Ordinance and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept as previously authorized, Ordinance 15-2019 authorizing the Award of a Contract for the Weckerly Road and Finzel Road Traffic Signal to U.S. Utility Contractor Co., Inc. at its first reading and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Ordinance 15-2019 by title only and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 15-2019 and to pass said Ordinance and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept as previously authorized, Resolution 12-2019 authorizing the Village Administrator to Purchase Fitness Equipment for the Whitehouse Village Park, Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Resolution 12-2019 by title only and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to accept Resolution 12-2019 and to pass said Resolution and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Bill May to accept as previously authorized, Resolution 13-2019 adopting the Updated Lucas County 2019 Multi-Jurisdictional Hazard Mitigation Plan at its first reading and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 13-2019 by title only and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept Resolution 13-2019 and to pass said Resolution and declaring an emergency. 5 ayes

Other items discussed:

- Refuse bulk pick up dates remain the same – changes are for 2020, downtown streetscape and design, public parking – 3 hours, Police Survey of public parking, knee wall impeding parking space in front of Veteran's Memorial Park, tree removal in the Cemetery district, 4:00 AM refuse pick up problem
- Ohio Special Olympics torch run commences at 8:30 AM in Whitehouse
- Safety town starts next Monday, graduation is Friday, June 28, 2019 at 11:00 AM
- Police did a great job at Cherry Fest
- Fire Officer training course 80 hours, Fire Officer I 80 hours, Firefighter I course 180 hours
- Veteran's Memorial Park dedication ceremony September 21, 2019
- Ground broke on cell tower in Sandra park and the drive is getting paved
- Public Service department announced \$46,336.27 in surplus property sales on Govdeals
- Whitehouse Scholarship committee will meet Friday at 9:00 AM to consider 4 applicants
- Final paperwork is coming for the Bucher Road ditch project Swan Creek
- First round of 98 paver bricks turned over to Steve
- Farmer's market is no longer Saturday. The Whitehouse Community Market is now Wednesday from 4:00 – 7:30 p.m. with themes, entertainment, food ,vendors from July 10 to September 25. Thank you Louann Artiaga for your work on this.
- Track around the quarry is well used, look at areas with no sidewalk, one area is in the budget this year, look at handicap access to the shelter at the park

Motion by Bob Keogh, seconded by Bill May to adjourn at 7:22 PM. 5 ayes

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Duly Appointed Clerk of Council

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Mayor