

At 6:30 PM, President of Council, Bill May called the meeting to order.

ROLL CALL: Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, Richard Bingham, and Rebecca Conklin Kleiboemer. 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, Warren Clifton, Yvonne Walters, Nikki Hartbarger, Rob Casaletta, Joseph Bublick, Brad Rhodes, Madolyn Burke, Steve Upperco, Jeff Yoder, and Marc Gerdeman.

Council prayer was given by Pastor Warren Clifton of Hope United Methodist church.

Motion by Louann Artiaga, seconded by Mindy Curry to approve the minutes of the June 18, 2019 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to approve the bills totaling \$107,647.07 dated July 12, 2019, the Addendum bills totaling \$135,195.41 dated July 16, 2019 and the May 2019 Financial statement. 6 ayes

Mayor Don Atkinson was excused.

Motion by Mindy Curry, seconded by Bob Keogh to amend the Agenda to include authorizing the Administrator to apply for grants. 6 ayes

Councilwoman, Louann Artiaga reserved the right to adjourn to Executive session on a matter of Personnel.

Steve Upperco and Madolyn Burke from Oak Leaf Productions spoke to Council promoting the Platinum Filament 5K on October 19, 2019 (Facebook page – Platinum filament 5K costume run).

Rob Casaletta presented the 2019 Scholarship recipients Katherine E. Fish and Kyle D. Michaelis, as well as future improvements to the selection process. He also thanked Jill Gundy and committee members Julie Cunningham and Tom Jennings.

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to approve the Whitehouse Primary Back 2 School Bash at the Whitehouse Village Park and Pavilion on September 19, 2019 from 5:00 – 8:00 PM. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the American Legion Riders Poker Run on July 20, 2019 from 11:00 – 11:15 AM with safety services assistance. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to approve the downtown street signs as presented. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Mindy Curry, seconded by Bob Keogh to select March 28, June 27, and September 26 as curbside bulk pick up dates and the weekends of January 4 and January 11 for a roll off dumpster to be provided for 2020. 6 ayes

Officer Devin Lafferty was recognized for his outstanding service at the scene of an apparent overdose.

Solicitor Kevin Heban swore in part time officer Samuel Gamble.

President of Council, Bill May asked for Citizen Comments pertaining to Agenda items. There were none.

Motion by Louann Artiaga, seconded by Bob Keogh to authorize the Solicitor to prepare legislation approving an Amendment to the Solid Waste and Recycling Collection Services Agreement and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 16-2019 approving an Amendment to the Solid Waste and Recycling Collection Services Agreement 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 Ordinance 16-2019 by title only and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to accept Ordinance 16-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to authorize the Solicitor to prepare legislation requesting the Lucas County Commissioners Execute a Petition to have Certain Property Annexed to the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept Resolution 14-2019 requesting the Lucas County Commissioners Execute a Petition to have Certain Property Annexed to 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 14-2019 by title only and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to accept Resolution 14-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to authorize the Solicitor to prepare legislation authorizing the Administrator to File an Application for a Grant through the Transportation Alternatives Program for the State Route 64 Multi-Use Path and Bridge in the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Louann Artiaga to accept Resolution 15-2019 authorizing the Administrator to File an Application for a Grant through the Transportation Alternatives Program for the State Route 64 Multi-Use Path and Bridge in 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 15-2019 by title only and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to accept Resolution 15-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation authorizing the Submission and Local Prioritization of the Application for CMAQ funds and Committing to Share in the Project Cost on Behalf of the Village of Whitehouse, Lucas County, Ohio, and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to accept Resolution 16-2019 authorizing the Submission and Local Prioritization of the Application for CMAQ funds and Committing to Share in the Project Cost on Behalf of 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 16-2019 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept Resolution 16-2019 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to adjourn into Executive Session on a matter of Personnel at 7:38 PM. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to reconvene at 7:55 PM. 6 ayes

Other items discussed:

- Farmer's Market, Urban Forestry Conference, tree decay detection, Eagle Scout project, Cemetery tree inventories, Silva cells
- Bulk pick up, multi-use trail lighting, downtown street signage, industrial park entrance sign, Grant, UCD parcel splits, Veteran's Memorial Park knee wall and alley, street parking
- Work restarted on downtown streetscaping, Gerken Paving has base course down, exercise Equipment will be ordered shortly – will be located near pickleball courts between the paved and stone trail
- Flickering light in the parking lot
- Fire department radios coming soon, successful training completed
- Officer Phil program - 20th year – will be canvassing businesses for the program, part time Officer resignation, Corporal Kyle McClanahan attended first line supervision school
- Memorial Garden
- Community Market Wednesday evenings, ballroom dance, music, produce, food truck
- Add pay increase, caboose and the historical society showcase to the Committee of the Whole Agenda
- Caboose, estimates to paint, landscape timbers bowing, discussion on the future of the Caboose
- Thank you Fire Chief Hartbarger for the visit to the 911 dispatch
- Toledo Street parking striping, will have the machine to grind the stripes for another project and Will do the projects at the same time
- Yellow parking bumper
- Thank you to the Village for the Founder's Day event
- Dog Park – Sandra Park, Sandra Park history – residents have been strongly opposed
- Verizon began construction, look at the contract to see payment start date
- Congratulations Administrator Jordan Daugherty on the new baby
- Caboose from Norwalk racetrack, Village Emergency shelter will be at the new school – Contract not in place yet, gym engineered for safety
- Right of referendum

Regular

July 16,

19

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to adjourn at 7:56 PM.
6 ayes

Duly Appointed Clerk of Council

Mayor