

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

ROLL CALL: Bob Keogh, Bill May, Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, and Mindy Curry. Also present were the following: Mayor Don Atkinson, Administrator Jordan Daugherty, Solicitor Kevin Heban, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Director of Public Services Steve Pilcher, Clerk Susan Miller, Rob Casaletta, Michael Vaughn, John Falke, Yvonne Walters, Susan Muenzer, and Corey Nitsz.

Pastor Shawn Bellner of Cedar Creek Church gave the Council prayer.

Motion by Bob Keogh, seconded by Mindy Curry to approve the minutes of the July 16, 2019 meeting. 6 ayes

Motion by Mindy Curry, seconded by Bob Keogh to approve the bills totaling \$58,039.03 dated August 2, 2019 and the Addendum bills totaling \$90,927.04 dated August 6, 2019. 6 ayes

The Anthony Wayne Democratic Club presented Mayor Don Atkinson with an American flag that he won. The flag flew over the Capitol and will fly at Veteran's Memorial Park.

President of Council, Bill May, reported that there were no public comments on the Public Hearing held to hear testimony of the zoning map amendment submitted by John and Kathryn Falke, owner, for the property located at 7211 Berkey Southern Road, Village of Whitehouse, Lucas County, Ohio (Parcel 91-12037).

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to approve the zoning map amendment submitted by John and Kathryn Falke, owner, for the property located at 7211 Berkey Southern Road, Village of Whitehouse, Lucas County, Ohio (Parcel 91-12037). 6 ayes

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to authorize the Director of Public Services to purchase street lights with the cobra arms. 6 ayes

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

- Digging in Wesley Farms for Buckeye Cable. Information will be posted on the Village Website.

Motion by Bob Keogh, seconded by Mindy Curry to authorize the Solicitor to prepare legislation adopting and approving Current Replacement Pages to the Whitehouse Codified Ordinances and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 18-2019 adopting and approving Current Replacement Pages to the Whitehouse Codified Ordinances 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 18-2019 by title only and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Bill May to accept Ordinance 18-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Bill May to authorize the Solicitor to prepare legislation authorizing an Amendment to the Employment Agreement with the Village

Administrator Jordan Daugherty and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Bob Keogh to accept Ordinance 17-2019 authorizing an Amendment to the Employment Agreement with the Village Administrator Jordan Daugherty 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 17-2019 by title only and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to accept Ordinance 17-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Other items discussed:

- The Economic Development Committee held its inaugural meeting on July 23, 2019. The next Meeting will be held August 27, 2019 at 4:00 PM. The Committee is engaged and ready to go.
- Planning Commission held a Public Hearing to hear testimony on a zoning map amendment. There was no testimony. The Commission voted unanimously to recommend to approve.
- Mayor Don Atkinson is in favor of consolidating dispatch, savings and making citizens more safe
- Administrator Jordan Daugherty and Solicitor Kevin Heban attended a seminar on the Transition from a Village to a City, lots of information, specialists in the transition, The Village will become a City at 5,000 residents, sample draft charters, changes, financials, connected with Experts, Health district – independent or with the county, mandatory unionization of employees, Transition is mandated at 5,000 residents – not an option, copy to be emailed to Council
- Committee of the Whole for August has been cancelled
- Streetscaping Phase III, Business Park sign, Fire district planning meeting
- Fire in the garbage truck, owner of the truck was on site and helpful, the refuse company has provided excellent service, the owner swept the road after the incident, missed pickups due to interruption have been resolved
- Downtown streetscaping will be moving towards Providence Street
- Quotes from Toledo Edison for streetlights for the multi-use trail from the fire hall to Whitehouse Square (\$11,000), does not fit with the beautification plan, pleased with the price, safety, may need to be removed in 5 years
- Concrete scheduling for streetscaping, sidewalk at Toledo Street near the ramp is the business or Resident's responsibility
- Phase III streetscaping proposed plan, next year's construction season will be presented at the next Committee of the Whole meeting
- Recycling center overflow
- No transcript of meetings posted on the Village website, there is audio
- Administrator, Jordan Daugherty will begin the PhD program for Organizational Development and Changes
- Metroparks denied area to be developed for disc golf, Metroparks seemed uninterested in active recreation there, possibly Sandra Park?
- Bid to refurbish caboose, ideas for the caboose
- Tree Commission involvement for trees that will be placed in the silva cells, Black Gum trees, Tree Commission yearly budget, Eagle scout project to scan trees and hear about the trees or the person for memorial trees
- Veteran's Memorial Park concrete is setting, monuments beginning foundations, flagpoles the end of August, electrical lines this week, landscaping after the first frost, fountain coating has been put in, capstones, placing pavers this week,

- completion set for the end of October/November, pavers being sold
- ARS accepted 2020 unlimited pickup dates

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to adjourn at 7:37 PM.
6 ayes

Duly Appointed Clerk of Council

Mayor