

At 6:32 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: Administrator Jordan Daugherty, Solicitor Kevin Heban, Public Services Director Steve Pilcher, Fire Chief Joshua Hartbarger, Deputy Police Chief Allan Baer, Clerk Susan Miller, Bea Ludwig, Paul Ludwig, Karen Gerhardinger, Michael Vanderpool, and Yvonne Walters.

The Council Prayer was given by Administrator Jordan Daugherty.

Motion by Louann Artiaga, seconded by Richard Bingham to approve the minutes of the August 6, 2019 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Bill May to approve the bills totaling \$628,806.81 dated August 16, 2019, the Addendum bills totaling \$112,882.86 dated August 20, 2019, and the June 2019 financial statement. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Solicitor to prepare legislation authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio to Transfer Certain Funds for Village Accounting Purposes; Formal Verification of Said Transfer and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Solicitor to prepare legislation approving the Northwest Ohio Advanced Energy Improvement District Program Plan – Residential Plan; authorizing and approving the execution, deliver, and performance of a Village Residential PACE Cooperative Agreement with respect to property assessed clean energy transactions in cooperation with the Northwest Ohio Advanced Energy Improvement District and the Toledo-Lucas County Port Authority; authorizing the Toledo-Lucas County Port Authority to approve petitions and plans for public improvements or public services submitted by the owners of real property within the Village requesting that their property be added to the territory of the Northwest Ohio Advanced Energy Improvement District and assessed for the costs of such plans on behalf of the Council of the Village and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to authorize the sign on for the ODOT Inspection Program for Bridges at no cost to the Village and declaring an emergency. 6 ayes

Mayor Don Atkinson asked for citizen comments pertaining to Agenda items. There were none.

Motion by Bob Keogh, seconded by Mindy Curry to authorize the Solicitor to prepare legislation increasing the Compensation for the Clerk of Council for the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Bob Keogh to accept Ordinance 19-2019 increasing the Compensation for the Clerk of Council for 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 Ordinance 19-2019 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Bob Keogh to accept Ordinance 19-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 20-2019 approving the Northwest Ohio Advanced Energy Improvement District Program Plan – Residential Plan; authorizing and approving the execution, deliver, and performance of a Village Residential PACE Cooperative Agreement with respect to property assessed clean energy transactions in cooperation with the Northwest Ohio Advanced Energy Improvement District and the Toledo-Lucas County Port Authority; authorizing the Toledo-Lucas County Port Authority to approve petitions and plans for public improvements or public services submitted by the owners of real property within the Village requesting that their property be added to the territory of the Northwest Ohio Advanced Energy Improvement District and assessed for the costs of such plans on behalf of the Council of the Village at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 20-2019 by title only and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Bill May to accept Ordinance 20-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Ordinance 21-2019 accepting the following Agreement with the Ohio Department of Transportation 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 21-2019 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Louann Artiaga to accept Ordinance 21-2019 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 appointing Mayor Donald Atkinson to the 911 Planning Committee as the Representative of the Village of Whitehouse and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Resolution 18-2019 appointing Mayor Donald Atkinson to the 911 Planning Committee as the Representative of the Village of Whitehouse at its first reading and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Resolution 18-2019 by title only and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Resolution 18-2019 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation appointing Mayor Donald Atkinson to the 911 Planning Committee as the Representative of the Village of Whitehouse and declaring an emergency. 6 ayes

Councilman, Bill May, reserved the right to an Executive Session on a matter of Real Estate.

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to accept Resolution

19-2019 authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio to Transfer Certain Funds for Village Accounting Purposes; Formal Verification of Said Transfer 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 19-2019 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Resolution 19-2019 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry to adjourn into Executive Session on a matter of Real Estate at 7:34 PM. 6 ayes

Motion by Louann Artiaga, seconded by Bill May to reconvene at 8:00 PM. 6 ayes

Other items discussed:

- Mennonite cemetery quit claim deed arrived and is being reviewed, tree to come down, Weckerly cemetery looks nice
- TMACOG area water meeting of the Mayors, win/win, positive, credit to Mayor Atkinson and Mayor Kapsukiewicz, all 9 mayors signed, 40 year agreement, attractive rates, wonderful deal for Whitehouse residents, guarantee from the Mayor of Toledo it will be passed, Whitehouse was well represented by Gary Sommer, thank you to all that worked on it
- The technical committee will recommend water rates, Toledo has veto over the wholesale rate, but has never previously vetoed the committee's recommendation, wholesale rates will be the same for everyone, if this passes the aquifer will no longer be an option – not enough buy in, transition period for everyone to get to the same rates, Toledo rates will double, municipalities can add surcharge, Whitehouse only charges the cost to residents, there is no profit, rates will be \$40.39 in 2027 – Only a small increase, this is a good deal for Whitehouse, all entities are signed onto the debt for infrastructure, attorneys and technical people of all entities signed onto this deal after review, the document Council receives will remain unchanged, Northwest Water And Sewer is a signatory for this contract, this will be a 10 year process, the Mayor invested a lot of time and work, Thank you to Director of Public Services Steve Pilcher and Mayor Don Atkinson, Cannot opt out of 40 year contract, the charge is computed for all entities for 40 years – the only way to share that much debt
- BG water rates are published, would need to be delivered through Waterville, Waterville infrastructure study would be needed
- Economic Development meeting August 27, 2019 at 4:00 PM at Village Hall
- Charter Review Commission will start on a City charter on September 12, 2019 at 5:00 PM
- Increased police presence for the start of school
- Traffic signal preconstruction meeting, poles can be expected 18-24 weeks from when they are Ordered, appeal to have them fast tracked, could be spring before the poles arrive
- Emergency response, law enforcement to look to the Fire Chief as an expert, right thing to do moving forward, the right thing to do -brings us into compliance, discipline specific, training, minimum staffing levels, after initial phase puts \$1.3 million back into EMS
- Fence behind Veteran's Memorial Park to be done as soon as Edison gets some work done, more painting to do – the crossing on Waterville Street near the lumbaryard
- Buckeye Cable is being installed on the east end of town, eventually throughout the

Village

- Differences between TAWA and current water contract: TAWA - the water and sewer district owned the infrastructure, plant and debt, Current contract- Toledo owns and is selling to Entities on a wholesale basis, debt is included in the wholesale cost of the water, Electorate passed a Charter Amendment to form the Commission, rates will be brought forward by the commission, we have a seat, Toledo has two seats, Toledo can veto with a super majority, payment assistance program is gone, no comingling of water, two separate high pressure Pumping stations, EPA driving some issues (redundant intake), lead pipes will be replaced within Toledo – Toledo assumes the cost, they are currently being coated
- Tree commission will begin viewing trees in September
- Tires in front of a building on Otsego Street
- Sound system for the pavilion, Farmer's Market Wednesday nights
- Donation request for a Whitehouse Primary School documentary to be placed on Committee of the Whole Agenda

Motion by Mindy Curry, seconded by Bill May to adjourn at 8:01 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor