

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

ROLL CALL: Bill May, Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, and Bill May. 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, Charles Brundy, David Burkett, Rob Casaletta, Fred Ortner, Karen Gerhardinger, Yvonne Walters, Jeff Yoder, David and Sharon Prueter, and Ed Kaplan.

Council Prayer was given by Pastor Matthew Lash of Community of Christ Church.

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to approve the minutes of the August 20, 2019 meeting. 6 ayes

Motion by Bob Keogh, seconded by Bill May to approve the bills totaling \$66,757.61 dated August 30, 2019 and the Addendum bills totaling \$220,897.49 dated September 3, 2019. 6 ayes

Motion by Richard Bingham, seconded by Louann Artiaga for closure of Providence Street and Safety Services assistance for the Veteran's Memorial Park dedication on September 21, 2019 from 11:00 AM- 12:00 PM. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve use of the pavilion and safety services assistance for the Whitehouse Veteran's Memorial River Run on September 28, 2019 from 9:00 AM – 4:00 PM. 6 ayes

Motion by Bill May, seconded by Bob Keogh to authorize the Solicitor to prepare legislation authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into a Uniform Water Purchase and Supply Agreement with the City of Toledo. 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 accept Ordinance 23-2019 authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into a Uniform Water Purchase and Supply Agreement with the City of Toledo at its first reading. 5 ayes, 1 nay
Richard Bingham

Other items discussed:

- Tree City USA, Farmer's market table, budget increase, Eagle Scout project, identifying trees along the bike path, donations, Tree inventory update, tree removals, Silva cells, Pictures for the Growth Award, survey cemeteries, invasive species removal, bag worms at the roundabout trees to be treated in May or June
- Water meeting, rates, lead, discounts, Toledo passed unanimously, monumental cooperation, Thank you to Mayor Atkinson, needs to be accomplished by October 18, 2019, Technical Committee, Legal Committee, Council will set the wholesale rates – Toledo can veto, \$500 Million in improvements mandated by the EPA, two high powered intakes, we aren't responsible for the lead pipes in Toledo, Safe, Abundant, reasonable rates, Monroe Michigan as an alternate supply
- Water contract answers questions, Everyone to be paying the same wholesale rate by 2027, 5% Increase/year – has been a 9% increase/year, contract is a true joint effort, Gary Sommer will be at the next Council meeting to answer questions, rates, capital improvements, 40 year contract – Out clause is designed to deter from opting out but no minimum amount of water must be purchased, finding redundancy is the first charge of the commission, any other source the same would

apply, Quantity, Quality, Price, 40 year contract to address that much debt, the Technical Committee is comprised of people that know about water, the Village was well represented legally, substantial saving to Whitehouse, thank you to everyone that worked on it, Price to Residents is the Village Cost, thank you Director of Public Services Steve Pilcher

- Marcy Kaptur will be speaking at the Veteran's Memorial Park dedication at 11:00 September 21, 2019
- Mayor Don Atkinson won a flag that flew over the Capital and donated it to fly in Veteran's Memorial Park
- Thank you for the support for paver brick purchases
- Economic Development Committee, 64 Corridor beautification, land use plan, networking event, very encouraged, October 22, 2019 will be the next meeting, stressing Quality over Quantity
- Streetscaping Phase III, Health, dental, life insurance quotes, October 1, 2019 renewal period, Multiyear contract with the zoning inspector, he's done a great job
- Flu shots September 25, 2019 from 4:00 – 7:00 PM at Village hall, other vaccines available
- Diagonal parking on Providence
- Buckeye Cable placing utility in the easement, have the right to do that, we have petitioned them to come
- Whitehouse Community Market on Wednesday
- Petition for conforming boundaries approved unanimously and final
- Chickens in the Village, Leaf collection procedure - contact the police if leaves are in the roadway, Lucas County Board of Elections are on the agenda with the Charter Commission Meeting on September 12, 2019
- Lights are going up on 64, Veteran's Memorial Park alley – one way, chemicals being sprayed On the soccer fields right before the kids arrive, Large stones are set for the downtown area

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to adjourn at 7:29 PM.
6 ayes

Duly Appointed Clerk of Council

Mayor