

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, and Bob Keogh. Also present were the following: Administrator Jordan Daugherty, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Police Chief Allan Baer, Clerk Susan Miller, Rob Casaletta, Jennifer Bingham, Bea Ludwig, Paul Ludwig, Ed Kaplan, Nancy Beeman, Mark Beeman, and Jeff Yoder.

Council prayer was given by Mayor Don Atkinson.

Motion by Mindy Curry, seconded by Bill May to approve the minutes of the September 3, 2019 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to approve the bills totaling \$268,278.00 dated September 13, 2019 and the Addendum bills totaling \$132,792.44 dated September 17, 2019. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the Maumee Area River Ride on August 7,8, and 9 from 7:00 AM – 4:00 PM. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the Anthony Wayne High School parade along the same route as last year on October 4, 2019 with Safety Services assistance from 5:00 – 6:00 PM. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to authorize the Solicitor to prepare legislation authorizing a Contract with the Village and Zoning Inspector, Jacob Barnes. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to authorize the Industrial Park Sign to go out for bid. 6 ayes

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

- Bea Ludwig stated it was disappointing to see the Village Park landscaping plan had the Large Evergreens at the front of the park coming down. The park looks nice, the trees are part of our Park.

Motion by Louann Artiaga, seconded by Bill May to suspend the rules and have the second reading of 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. 5 ayes, 1 nay Richard Bingham

Upon recommendation of the Committee of the Whole, motion by Bill May, seconded by Bob Keogh to approve Resolution 20-2019 authorizing a Contract with the Village Zoning Inspector, Jacob Barnes at its first reading. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Mindy Curry, seconded by Bill May to approve the Administrator's recommendations for health, dental and life insurance. 6 ayes

Mayor Don Atkinson proclaimed September as Prostate Cancer Awareness Month in the Village of Whitehouse.

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to reschedule the

Whitehouse Primary Back to School Bash for September 27, 2019. 6 ayes

Other items discussed:

- Streetscaping Phase III
- Pavers at Veteran's Memorial Park, Fitness Equipment, Workman's Comp refund, Whitehouse Primary Open House, Veteran's Memorial Park dedication, crossing lights, streetscaping ground cover
- Charter Revision Commission, transition to a City, types of governance, Currently have a strong Council, publication on legislation, Civil Service Commission, Eliminate Commissioner Of Taxation, Village employees residency requirement, Police/Fire Chief chain of command, Public Safety Director, elimination of 10.04 right to serve-conflict of interest, grammar, next meeting November 7, 2019, after Council approves it will go to the electors, approve as a whole? Or as separate revisions? If not approved by the voters we will still need to do the requirements mandated by the ORC but will not have a say in how it's done, denying Charter Revision Amendment does not prevent the Village from becoming a City
- Fire in Delta, plane crash, no firefighter injuries, commend the firefighters for their service, letter from the Mayor to each of the firefighters, women's auxiliary provided food
- Streetscaping, Toledo landscape architect spoke with the Village of Whitehouse about Silva Cells and Improvements, BG commented on improvements, former resident extolled how good the Village looks, good feedback being received
- Veteran's Memorial Park will be dedicated Saturday at 11:00, Congressman Latta, Congresswoman Marcy Kaptur and a representative of Governor Mike DeWine's office will be present to speak, Historical event for the Village, shows pride in Veteran's and their sacrifices, Can't thank public works department enough, reception following the dedication at the Legion
- Budget timeline, need to cover everything by the third Tuesday of December to begin business on January 1
- US Census Bureau is going door to door, will have a picture ID
- Sod to be laid and monuments to be placed at Veteran's Memorial Park, fencing will not be in place
- Large evergreens at the front of Village Park have enormous root balls, can't be moved, well planned transition, Tree Commission's mission is to protect all trees
- Gary Sommers is the legal representation for the Village on the water issue and was instrumental to what we were able to accomplish. After TAWA what Toledo came back with was lopsided in Toledo's favor. Technical people met and determined costs for the benefit of all. Legal worked to make sure the technical committee's ideas were met. Same document was used for all jurisdictions, same wholesale cost – the cost for making water for all, takes politics out of water, Toledo has veto as well as members on the technical committee, many cost were removed from the suburbs, only the cost of people directly related to delivering and producing water is charged to the suburbs, Toledo was insistent on veto because they are carrying the debt,
- Regional Water Commission, technical people determining the cost of water, capital improvements, rate setting authority, Toledo has two people, Toledo City Council can veto with a super majority, Toledo can't pick a number, they must consider the same factors the Water Commission does, they must consider the same cost of service and conditions, they can veto rates and capital improvements
- Water Commission is looking at the rate, a second intake, water redundancy, first mission to look at second source, as close to TAWA Without owning the plant, Toledo's cost will be on the document, Three things accomplished: Politics taken out, Uniformity, Cost of Service, Seat at the table with directors
- Water Commission must respond to EPA mandates to our point of delivery, saying no to this – water rates will skyrocket, Toledo has been agreeable, they need us,

they have expenses, other districts are discussing, Lucas County Commission has approved, 40 year contract/relationship, expensive to opt out, free to go after 40 years but will need to pay remaining share of debt, can file to not renew at 40 years after 33 years and will not be responsible for debts incurred after that point, contract runs out after October 2024 – deal will be off the table

- Bumpouts, catch basin at Village Park
- Thank you for the lights on the multi-use trail, James Forest planted the beautiful planters decorating the Village, a huge improvement at the roundabout by Nielsen Landscaping
- Thank you for the Village assistance with the gas leak
- One way signs by Veteran's Memorial Park going up, Alley has been repaved, stop ahead sign near Councilman Bill May's house needs repair, metal posts by a tree on Wycliffe

Motion by Richard Bingham, seconded by Louann Artiaga to adjourn at 8:06 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor