

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

ROLL CALL: Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, and Bob Keogh. Also present were the following: Administrator Jordan Daugherty, Solicitor Kent McMurtrie, 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 Shawn Bellner of Cedar Creek Church.

Motion by Louann Artiaga, seconded by Richard Bingham to approve the minutes of the September 17, 2019 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to approve the bills totaling \$52,277.49 dated September 27, 2019 and the Addendum bills totaling \$41,015.80 dated October 1, 2019. 6 ayes

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

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer 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 and to pass said Ordinance. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to suspend the rules and to have the second reading of Resolution 20-2019 authorizing a Contract with the Village Zoning Inspector, Jacob Barnes. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to accept Resolution 20-2019 and to pass said Resolution. 6 ayes

Other items discussed:

- Toledo Edison representative Victor Coleman spoke to Council about the recent light issues, a Lighting failed and were repaired, scheduled maintenance to fix anything else that may go out, Residents with kidney/dialysis machines, uncertain of cause, shouldn't be additional issues, Proper procedure – call Edison on 800 number to let them know, if the situation is ongoing and Not resolved quickly call Victor, pole on Cemetery Road, residents unable to reach a person at Edison, call center closes at 7:00 PM, nursing home gets special consideration – can't energize Individual homes, no local call centers, other areas were also affected, community growth, Transmission lines and substations being upgraded
- Council Wish list – big picture projects that can be planned and budgeted for, update on Capital Projects, budget season schedule
- Economic Development meeting October 22, 2019 at 4:00 PM
- Anthony Wayne High School Homecoming parade Friday at 5:00 PM
- October 26, 2019 Drug take back at the fire department from 10:00 AM – 2:00 PM
- Fire department radios installed, \$200,000 of radios for \$17,000 thanks to a grant
- B&J Construction will finish streetscaping on October 14
- Other communities in the process of passing the water agreement, having a seat at the table, Water issue will not be a concern for another 40 years, showing a united front for the Village
- One way sign for the alley is up near Veteran's Memorial Park, Do not enter sign

waiting on OUPS markings

- Thank you for being engaged on social media
- Request for a November 5, 2019 proclamation for Diabetes
- Pole in parking lot across from Local Thyme will continue to be there, orange barrel is Temporary, looking for attractive, effective alternative
- Thank you for Prostate Cancer Awareness Proclamation
- Donation bins, can we remove them, restrictions/parameters
- Thank you to everyone involved in the Veteran's Memorial Park dedication, thank you Tiffany Bachman

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 7:10 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor