

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

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, and Louann Artiaga. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Clerk Susan Miller, Phil Whaley, Karen Gerhardinger, Warren Clifton, Rob Casaletta, and Ed Kaplan.

The Council prayer was given by Pastor Warren Clifton of Hope United Methodist Church.

Motion by Mindy Curry, seconded by Louann Artiaga to approve the minutes of the November 5, 2019 meeting. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the bills totaling \$210,465.83 dated November 15, 2019, the Addendum bills totaling \$329,672.50 dated November 19, 2019 and the September 2019 Financial Statement. 5 ayes

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items. There were none.

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the Merit Service Payment of \$75/year for employees that have 5+ years as of December of the year and \$37.50/year for regular part time employees. 5 ayes

Upon recommendation of the Committee of the Whole, motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the COLA of 1.5%. 5 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Solicitor to prepare legislation Amending and Updating the Village of Whitehouse Schedule of Rates and Fees Pursuant to Various Building, Zoning, Registration and Ancillary other Matters and declaring an emergency. 5 ayes

Upon recommendation of the Committee of the Whole, motion by Mindy Curry, seconded by Louann Artiaga to place Streetscaping in the 2020 budget. 4 ayes, 1 nay Bill May

Upon recommendation of the Committee of the Whole, motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to make a \$10,000 donation to the DART program. 5 ayes

Upon recommendation of the Committee of the Whole, motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 25-2019 Amending and Updating the Village of Whitehouse Schedule of Rates and Fees Pursuant to Various Building, Zoning, Registration and Ancillary other Matters at its first reading and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Ordinance 25-2019 by title only and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Louann Artiaga to accept Ordinance 25-2019 and to pass said Ordinance and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Bob Keogh 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. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Resolution 21-2019 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. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Resolution 21-2019 by title only and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Resolution 21-2019 and to pass said Ordinance and declaring an emergency. 5 ayes

Other items discussed:

- Tree City USA, Growth Award, Cemetery Tree Project, No invasive species project, Eagle Scout Project, geo tagging, \$25,000 budget for trees, problems with volcano mulching, letter Pertaining to the evergreens at the front of the park, Young trees take work and progression of a Canopy
- Garden Accessories grown by PENTA students by Princess Estates LLC at the rear of General Pro Hardware was rejected
- Moment of Silence for John Bradley, Merit Service Payment, COLA, Rate and Fee Schedule, Safety Services at events, Streetscaping Phase 3, DART donation, ADA compliance at the small Quarry dock, ivy, electrical boxes, splash pad
- Changes to the Charter required to become a city, changing Village to City, Boundaries, Administration, Department of Finance and Taxation, Public Safety Director, Police and Fire Residency, Commissions and Boards, Civil Service Committee, Nominations and Elections, Initiative Referendum and Recall, Transitional Provisions, Article 1 Section 101, Article 3, Leaning towards and currently operating under a strong Mayor system, Solicitor Kevin Heban will email a redlined version
- Charter Review Commission meeting January 30, 2019 at 4:30 PM
- Add Cemetery District to Committee Updates, .46 mil assessment, \$162,244 – not \$219,000, Well in Whitehouse Cemetery is still broken, Jim Bagdonis is ending his employment with the City of Waterville, Union Cemetery District meetings are the third Monday of the month
- Holiday Open House, Tree lighting, Carolers, crafts and businesses, December 1, 2019
- Quorum needed at the December 17, 2019 meeting
- Planning Commission meeting December 2, 2019 at 7:00 PM, request Council members attend, Form based code, expert coming from Cleveland
- The Whitehouse Police Department received Final Certification after a 3-year recertification process and an on-site visit with the Ohio Association of Chiefs of Police (OACP) in all Ohio Collaborative Standards: Use of Force, Recruitment and Hiring, Community Engagement, Body-Worn Cameras, Bias Free Policing, and Investigation of Employee Misconduct
- Finzel Road signal foundation and wiring prepared, just waiting on materials, punch list for Downtown project, Collecting leaves, putting up holiday decorations
- Swale
- Village calendars look nice
- Flickering light in Council Chambers
- Gap in the railing on the dock at the small quarry, guidance on Council procedure for filling a Seat

Regular

November 19,

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Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 7:23 PM. 5 ayes

Duly Appointed Clerk of Council

Mayor