



April 12, 2019

WHITEHOUSE COUNCIL AGENDA

April 16, 2019

7:00 P.M.

Notice is hereby given that the Whitehouse Village Council will meet on Tuesday, April 16, 2019, at 7:00 PM. This meeting will be held in the Council Chambers, Village Hall, 6925 Providence Street, Whitehouse, Ohio.

Welcome and thank you for attending the Whitehouse Village Council meeting. The purpose of the Village Council meeting is to conduct the official business of the Village of Whitehouse and to hear citizen's comments pertaining to items that appear on the agenda and comments for future consideration. We welcome and encourage your participation. If you wish to make a comment, please wait to be recognized then step to the podium and state your name and address for the record. Please make your comments as concise as possible to allow time for others who wish to make comments. The Mayor presides over the Council meeting and has the authority to take the actions necessary to maintain order and proper decorum among those present. Thank you for your cooperation.

- I. Call to Order
- II. Roll Call
- III. Prayer: Pastor Carol Williams-Young, Zion United Methodist
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the March 19, 2019 Council Meeting and the Minutes of the April 3, 2019 Special Council Meeting
- VI. Adoption of Bills dated April 12, 2019, the Addendum bills dated April 16, 2019 and the February 28, 2019 Financial Statements.
- VII. Introduction of Persons to Appear Before Council
 - A. Anthony Wayne Local Schools will Request Use of Village Streets for the Generals 5K on May 11, 2019.
 - B. Anthony Wayne Regional Chamber of Commerce will Request Use of Village Park for Cherry Fest
- VIII. Committee Reports
 - A. Report on the March 28, 2019 Tree Commission Meeting
 - B. Report on the April 9, 2019 Committee of the Whole Meeting

- IX. Report of the Mayor
 - A. Recognition of Eagle Scouts Benjamin Gerber, Parker Scheuerman and Seth Moser of Boy Scout Troop 97
 - B. Use of Legion for potential Senior Center activities discussion
 - C. Appointment of Rob Casaletta to Waterville Township JEDD Board
 - D. Police Promotion Ceremony

- X. Report of the Clerk of Council

- XI. Report of the Village Administrator
 - A. Request Authorization for Legislation Declaring Certain Property as Surplus for the Fire Department
 - B. Request Authorization for Legislation Declaring Certain Property as Surplus for the Public Service Department
 - C. April 29, 2019 Special Joint Meeting of Council
 - D. Request Authorization for Legislation to Award a Contract for Sewer Work Design Services to Jones & Henry Engineers, Ltd.
 - E. Request Authorization for Legislation for the Purchase of a Skid Steer Loader
 - F. Request Authorization for Legislation for the Purchase of Mobile Data Computers and Panasonic Toughbooks

- XII. Report of the Village Solicitor
 - A. Request Authorization of Legislation Specifying the Approval of a Pending Annexation.
 - B. Request Authorization of Legislation Indicating the Village will Provide Utilities, Fire and Police Services to a Property Seeking Annexation
 - C. Request Authorization of Legislation Authorizing the Solicitor to Petition the Board of County Commissioners to Change Township Lines

- XIII. Report from Department Heads

- XIV. Citizen Comments on Agenda Items

- XV. Ordinances
 - A. Ordinance 7-2019: Legislation Establishing Recovery Charges for the Finzel Road Waterline Project
 - B. Ordinance 8-2019: Legislation Specifying the Approval of a Pending Annexation
 - C. Ordinance 9-2019: Legislation Authorizing the Award of a Contract for Sewer Work Design Services to Jones & Henry Engineers, Ltd.
 - D. Ordinance 10-2019: Legislation Authorizing the Village Attorney to Petition the Board of County Commissioners to Change Township Lines

- XVI. Resolutions
 - A. Resolution 5-2019: Legislation Indicating the Village will Provide Utilities, Fire and Police Services to a Property Seeking Annexation
 - B. Resolution 6-2019: Legislation Declaring Certain Personal Property as Surplus, as an emergency
 - C. Resolution 7-2019: Legislation Declaring Certain Personal Property as Surplus, as an emergency
 - D. Resolution 8-2019: Legislation Authorizing the Purchase of Skid Steer Loader

E. Resolution 9-2019: Legislation Authorizing the purchase of Mobile Data Computers and Panasonic Toughbooks

- XVII. Council Comments
 - A. Council Discussion on Meeting Times
- XVIII. Citizen Comments
- XIX. Adjournment

MEMORANDUM

FOR: Mayor Donald Atkinson and Members of the Whitehouse Village Council

FROM: Jordan D. Daugherty, Village Administrator

SUBJECT: Council Meeting of Tuesday, April 16, 2019

DATE: April 12, 2019

The Whitehouse Village Council is scheduled to meet on Tuesday, April 16, 2019, at 7:00 PM in the Council Chambers, Village Hall, 6925 Providence Street, Whitehouse, Ohio 43571.

Following the Mayor's call to order, the Council Clerk's roll call, the prayer for Council, and the Pledge of Allegiance, Council can review and approve the March 19, 2019 and April 3, 2019 Council meeting minutes, the Council bills dated April 12, 2019, the addendum bills dated April 16, 2019, and the financial reports dated February 28, 2019.

Anthony Wayne Local Schools will be requesting use of Village streets for the Generals 5K on May 11, 2019. Kevin Herman, Assistant Superintendent, will be at the meeting if you have any questions. There will also be a request from the Anthony Wayne Regional Chamber of Commerce for use of Village Park for Cherry Fest.

There will be a report on the March 28, 2019 Tree Commission meeting. There will be a report on the April 9, 2019 Committee of the Whole meeting.

The Mayor will be recognizing 3 gentlemen from Boy Scout Troop 97 for obtaining their Eagle Scout rank. There will be a discussion regarding the use of the Legion for potential Senior Center activities. The Mayor will also appoint Rob Casaletta to the Waterville Township JEDD Board. Finally, the Mayor will hold a Police promotion ceremony.

The Administrator will request a special joint meeting of Council on April 29, 2019. He will also be asking for authorization to prepare the following legislative items:

- Declaring certain property as surplus for the Fire Department
- Declaring certain property as surplus for the Public Service Department
- Awarding a contract for sewer work design services to Jones & Henry Engineers, Ltd.
- To purchase a skid steer loader
- To purchase mobile data computers

The Solicitor will request authorization for the following legislative items:

- Approval of a pending annexation
- Indication the Village will provide utilities, Police, and Fire services to a property seeking annexation
- Authorizing the Solicitor to petition the Lucas County Commissioners to change Township lines

If authorized, the Solicitor will submit legislation for ordinances establishing recovery charges for the Finzel Road waterline project, specifying the approval of a pending annexation,

authorizing the award of a contract for sewer work design services, and to petition the Lucas County Commissioners to change Township lines. The Solicitor will also submit legislation for resolutions to indicate the Village will provide Utilities, Fire and Police services to a property seeking annexation, to declare certain property as surplus for the Fire Department and Public Service Department, to authorize the purchase of a skid steer loader and mobile data computers.

The Council could have a discussion on meeting times.

The Mayor could then entertain citizen comments.

Finally, the Mayor can call for adjournment.

Respectfully submitted,

Jordan D. Daugherty
Village Administrator

Regular

March 19,

19

At 7:00 PM Mayor Don Atkinson called the meeting to order.

ROLL CALL: Louann Artiaga, 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, Tom Malicki, Rob and Nathaniel Nicely, Rob Casaletta, Karen Gerhardinger, Paul Rachow, K. Falke, Ed Kaplan, Tom Jennings, Tom Hoover, Julie Westenfelder, and Jeff Yoder.

The Council prayer was given by Pastor Tom Hoover of Hope United Methodist Church.

Motion by Louann Artiaga, seconded by Bob Keogh to approve the minutes of the March 5, 2019 meeting. 5 ayes

Motion by Mindy Curry, seconded by Louann Artiaga to approve the bills totaling \$25,595.41 dated March 15, 2019, the Addendum bills totaling \$95,226.42 dated March 19, 2019 and the December 2018 and January 2019 Financial Reports. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the Cherry Fest 1K/5K/10K Run/Walk on June 7, 2019 from 6:30 – 8:30 PM with safety services assistance. 5 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve a \$1,000 donation to the Whitehouse Historical Society. 5 ayes

Upon recommendation of the Committee of the Whole, Motion by Bill May, seconded by Mindy Curry to approve erecting No Parking signs on State Route 64. 5 ayes

Other items discussed:

- Thank you to Julie's Fitness Studio for doing business in Whitehouse and putting on events
- No major public tree damage from storms, Trail of Memories, Arbor Day, Growth Award, Review of Tree Commission Ordinance, Tree Commission Academy graduation
- Tractor Trailer stacking no parking signs, Otsego Street one way street, Zoning discussion – Concerned citizen with Pro Hardware, Pro Hardware in compliance, Cherry Fest activities, Software to catalog memorabilia and graves
- Boy Scout Troop 97 members attending for their communication badge
- Fire Department Feasibility study, meeting April 3, 2019 at 7:00 PM at the Anthony

Regular

March 19,

19

Wayne High School auditorium, current resources will be utilized to build the district, cost Effective While maintaining top notch service

- Upcoming interviews for the police department Sergeant and Corporal position, applicants for Part time position
- Fire department's Captain McNutt will officially start tomorrow
- Preconstruction meeting for downtown streetscaping and Veteran's Memorial Park
- House demolition scheduled for the 26 or 27
- Thank you for the privilege of living here, Chief McDonough and the Boy Scouts assistance in the winter, department heads keep up the good work
- Industrial Park sign
- Meeting time change
- Thank you to Fire Chief Hartbarger and Deputy Chief Francis for their fast action
- Veteran's Memorial Park paver bricks are for sale

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 7:30 PM. 5 ayes

Duly Appointed Clerk of Council

Mayor

Special

April 3,

19

Special Meeting Whitehouse Council Agenda
April 3, 2019
7:00 PM
Held at the Anthony Wayne High School Auditorium
5967 Finzel Rd
Whitehouse, OH 43571

At 7:00 PM, President of Council, Bill May called the meeting to order.

ROLL CALL: Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, and Bill May. Also present were the following: Mayor Don Atkinson, Administrator Jordan Daugherty, Solicitor Kevin Heban, Fire Chief Joshua Hartbarger, Clerk Susan Miller Stan Crosley, and Ted Heck.

Waterville Township called their meeting to order.

The City of Waterville called their meeting to order.

This Joint Special Council meeting was held to hear a presentation on the Southwestern Lucas County Joint Fire District Feasibility Study. Stan Crosley and Ted Heck presented.

Motion by Louann Artiaga, seconded by Mindy Curry to approve the bills totaling \$31,671.29 dated March 29, 2019 and the Addendum Bills totaling \$54,310.76 dated April 3, 2019. 6 ayes

Motion by Bill May, seconded by Mindy Curry to authorize the Solicitor to prepare legislation authorizing the Administrator to Purchase Road Salt for Use by the Public Service Department during the Calendar Years 2019-2020 for the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Resolution 4-2019 authorizing the Administrator to Purchase Road Salt for Use by the Public Service Department during the Calendar Years 2019-2020 for the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Resolution 4-2019 by title only and declaring an emergency. 6

Special

April 3,

19

ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Resolution 4-2019 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to adjourn at 8:30 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor

**COUNCIL BILLS
4/12/2019**

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
A. W. Board of Education	POLICE	\$1,882.14		Fuel
A. W. Board of Education	FIRE	\$578.57		Fuel
A. W. Board of Education	MAINTENANCE	\$279.90		Fuel
A. W. Board of Education	STREETS	\$129.66		Fuel
A. W. Board of Education	LIFE SQUAD	\$430.85		Fuel
A. W. Board of Education	WATER	\$829.48		Fuel
A. W. Board of Education	SEWER	\$193.94	\$4,324.54	Fuel
Barnes, Jacob	ZONING	\$1,250.00	\$1,250.00	Zoning Inspector
Cline, April	ADMINISTRATION	\$66.23	\$66.23	Reimburse Shoes Wellness Incentive
Crowe, Bob	ADMINISTRATION	\$100.00	\$100.00	Reimburse Shoes for Wellness
FIC Dealerships	PARKS	\$564.92	\$564.92	John Deere Parts
General Pro Hardware	MAINTENANCE	\$15.14		Supplies
General Pro Hardware	PARKS	\$29.47		Supplies
General Pro Hardware	SEWER	\$5.68		Supplies
General Pro Hardware	STREETS	\$47.80		Supplies
General Pro Hardware	WATER	\$56.89		Supplies
General Pro Hardware	FIRE	\$45.50	\$200.48	Supplies
GovDeals	POLICE	\$16.62		Auction Fees
GovDeals	SANITATION	\$245.55	\$262.17	Auction Fees
IACP	POLICE	\$190.00	\$190.00	Active Dues from 1/1/2019 - 12/31/2019
Kuhlman Corp	WATER	\$630.25	\$630.25	Meter Pit
Lawft	POLICE	\$89.99	\$89.99	Under Armour Stellar tax SZ 6" Boot
MASI	WATER	\$115.50	\$115.50	Water Sample Analysis
MT Business Technologies, Inc.	POLICE	\$142.70		Copier Charges
MT Business Technologies, Inc.	MAINTENANCE	\$127.60	\$270.30	Copier Charges
Nilsson's Landscape	STREETS	\$99.00	\$99.00	Roundabout Bed Upkeep
Northcoast PMM LLC/Blink Print & Mail	POLICE	\$30.36		Lafferty - Business Cards
Northcoast PMM LLC/Blink Print & Mail	POLICE	\$30.36		Trautlein - Business Cards
Northcoast PMM LLC/Blink Print & Mail	POLICE	\$30.36		Fouty - Business Cards
Northcoast PMM LLC/Blink Print & Mail	POLICE	\$30.36	\$121.44	Kessinger - Business Cards

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
Office Depot	FIRE	\$16.60	\$16.60	Paper
OpenOnline	POLICE	\$461.59	\$461.59	Background Checks
Quill	POLICE	\$146.99	\$146.99	6X4 marker board w/alum frame
Southeastern Equipment Co., Inc.	MAINTENANCE	\$502.84	\$502.84	Engine and drive train filters - all
St. Lukes Hospital	POLICE	\$397.00		Screenings
St. Lukes Hospital	FIRE	\$1,190.00		Screenings
St. Lukes Hospital	MAINTENANCE	\$61.00	\$1,648.00	Hep B Shot
Thomas Equipment, Inc.	WATER	\$143.00	\$143.00	Compressor Rental
Toledo Edison	STREETS	\$771.60	\$771.60	Street Lighting
Traffic Stop Uniform Supply	POLICE	\$30.00		Perfect Fit - Recessed Badge Wallet - Badge Cutout
Traffic Stop Uniform Supply	POLICE	\$48.50		ASP - Ultra Cuffs - Chain w/black Alum. Bow
Traffic Stop Uniform Supply	POLICE	\$22.50	\$101.00	Perfect Fit Garrison Belt
Triotech Corporation	ADMINISTRATION	\$540.00	\$540.00	Office 365 & AntiVirus
UniFirst Corporation	POLICE	\$15.40		Rug Cleaning
UniFirst Corporation	FIRE	\$18.90		Rug Cleaning
UniFirst Corporation	MAINTENANCE	\$15.40		Rug Cleaning
UniFirst Corporation	LIFE SQUAD	\$18.90	\$68.60	Rug Cleaning
US Bank	POLICE	\$119.50		Copier Charges
US Bank	MAINTENANCE	\$119.50	\$239.00	Copier Charges
Vance's Law Enforcement	POLICE	\$115.00	\$115.00	Safariland Holster BW RH
Verizon Wireless	POLICE	\$217.70		Cell Phones & Data
Verizon Wireless	FIRE	\$101.10		Cell Phones & Data
Verizon Wireless	PARKS	\$108.85		Cell Phones & Data
Verizon Wireless	SANITATION	\$36.72		Cell Phones & Data
Verizon Wireless	ADMINISTRATION	\$36.72		Cell Phones & Data
Verizon Wireless	MAINTENANCE	\$10.83		Cell Phones & Data
Verizon Wireless	STREETS	\$10.83		Cell Phones & Data
Verizon Wireless	WATER	\$10.83		Cell Phones & Data
Verizon Wireless	SEWER	\$10.83		Cell Phones & Data
Village of Crestline	ADMINISTRATION	\$75.00	\$544.41	Cell Phones & Data
Waterville Hardware	FIRE	\$140.06	\$75.00	Tree City USA Registration
Your COBRA Connection	ADMINISTRATION	\$120.00	\$140.06	Supplies
			\$120.00	COBRA Administration

\$13,918.51 **\$13,918.51**



Request for Special Event

Village of Whitehouse
PO Box 2476, Whitehouse, OH 43571
Phone: (419) 877-5383/ Fax: (419) 877-5635

Name of Event: Generals' 5k
Coordinator/Contact Person: Kevin Herman, AWLS
Address: 9365 Bucher Rd, Whitehouse OH 43571
Phone: 419-877-5377 Email: kherman@anthonywayneschools.org
FAX: 419-877-9352
Event Date(s): May 11, 2019 Event Hours: 8:45-9:45
Estimated Number of Attendance: 125
Brief Description of Event: 5k race

Will the Event Use Signage/Attraction Devices? [X] Yes [] No
Amplified Voice/Music? [X] Yes [] No
Food/Beverage Sales? [] Yes [X] No Alcoholic Beverage Sales: [] Yes [X] No
Product Sales? [] Yes [X] No Other (explain):
If YES to any of the above, please explain: The signage will be the signs marking the course and the amplified voice will be the mc starting the race and announcements during it.

Identify any Village services, public facilities, or equipment you are requesting in conjunction with this event:
[X] Police Assistance [X] Streets Closed [] Enclosed Shelterhouse [] Pavilion [] Other
Explain:

PLEASE supply a map highlighting the property, temporary structures (identifying use and activity), pedestrian ways and/or streets that will be impacted by this event.

We are pleased that you have chosen Whitehouse and honored to be a part of your function. Depending on what types of assistance your function requires, at times these activities require overtime pay for Village personnel. At the current time, no fees are charged, however, if you would like to donate to offset the associated costs, please feel free to donate to: Village of Whitehouse, PO Box 2476, Whitehouse, OH 43571

READ THE FOLLOWING BEFORE SIGNING

The submittal of this event form does not ensure approval of the event.

Be advised, the Village cannot accommodate every event and some events may require reimbursement for services rendered. You must attach to this application either an Insurance Policy or a Certificate of Insurance that includes the policy number, amount of coverage, and the provision that the Village of Whitehouse is included as an Additional Insured. The insurance requirements depend on the risk level of the event.

The applicant agrees to defend, indemnify, and hold harmless the Village of Whitehouse from any claim, demand, suit, loss, cost of expense, or any damage which may be asserted, claimed or recovered against or from the Village of Whitehouse by reason of any damage to property, personal injury or bodily injury, including death, sustained by any person whomsoever and which damage, injury, or death, arises out of this activity

Signature: Kevin Herman Date: 4-8-19
6925 Providence Street . PO Box 2476 . Whitehouse, Ohio 43571
Phone 419-877-5383 . Fax 419-877-5635
whitehouseoh.gov

AGREEMENT FOR POLICE/SECURITY SERVICE

WHEREAS, by Resolution, the Village Administrator of the Village of Whitehouse, Ohio, is authorized and empowered to enter into written agreements with public or private organizations, to assign public safety officers to special duties, with such organizations, when, in the opinion of the Village Administrator and the Chief of Police, such duty serves the purpose of public safety, traffic control and the public welfare.

Now, therefore, it is agreed by and between the parties as follows:

1. The Chief of Police shall assign public safety officers (officers) to duty at:

See attached map showing locations
and that such officer(s) shall at all times be under the control of the Chief of Police.
2. The uniform of the officer(s) shall at all times be under the control of the Chief of Police.
3. Officer(s) who are assigned to this event shall be paid for this service in accordance with the Personnel Policies and Procedures Manual of the Village of Whitehouse, Ohio.
4. The Village of Whitehouse agrees to furnish officer(s) under the terms of this agreement, if and only if, officer(s) are available for such duty as determined by the Chief of Police.
5. Duties of any officer(s) assigned shall be limited to the boundaries of the Village of Whitehouse, Ohio. Exceptions would include those that serve law enforcement interests outside the boundaries of the Village of Whitehouse (i.e., Anthony Wayne School District off-campus, school-sponsored activities, etc.).
6. The Event Coordinator/Contact Person/Sponsoring Entity may provide a donation for security services made payable to *The Village of Whitehouse*.
7. Officer(s) assigned under terms of this contract shall be covered by Workmen's Compensation paid on the officer's behalf by the Village of Whitehouse.
8. This agreement may be canceled by either party by 30-day written notice or to the mutual satisfaction of both undersigned parties.
9. Requests for additional/reduction of officers to supplement this initial agreement must be made to the Village Administrator no later than fifteen (15) days from the date of the scheduled event. The Police Chief reserves the right to honor or reject these requests based upon officer availability and/or needs of the agency.

This agreement entered into on this _____ day of _____, 20____, by and between the Village of Whitehouse, County of Lucas, State of Ohio, and the Event Coordinator/Contact Person, in witness whereof the parties hereunto have set their hands at Whitehouse, Ohio.

Village Administrator

Event Coordinator/Contact Person

REQUEST FOR POLICE/SECURITY SERVICES—VILLAGE OF WHITEHOUSE, OHIO

TYPE OF FUNCTION/ACTIVITY: 5K Race/Walk

DATE/TIME OF FUNCTION/EVENT: May 11, 2019 - 8:45-9:45

LOCATION: Finzel Road

NUMBER OF OFFICERS REQUESTED: _____

EVENT COORIDNATOR CONTACT INFORMATION:

NAME Kevin Herman

ORGANIZATION Anthony Wayne Local Schools

ADDRESS 9565 Bucher Rd, Whitehouse, OH 43571

PHONE 419-877-5377

EMAIL kherman@anthonywayneschools.org

FAX 419-877-9352

Donations for services rendered may be made payable to:

The Village of Whitehouse
6925 Providence St.
P.O. Box 2476
Whitehouse, OH 43571

For Office Use Only

Date: _____

____ Approved as requested.

____ Approved, with modifications (specify):

____ Disapproved (specify):

Chief of Police _____

CC: Village Administrator

Public Service Director

Fire Chief

Community Development Coordinator



Imagery ©2019 Google, Map data ©2019 Google 1000 ft

Measure distance

Total area: 2,058,704.56 ft² (191,259.91 m²)

Total distance: 3.13 mi (5.04 km)



Anthony Wayne Local Schools

Lucas County

Anthony Wayne Administrative Center
9565 Bucher Rd., PO Box 2487, Whitehouse, Ohio 43571
Phone: 419-877-5377 FAX: 419-877-9352
www.anthonywayneschools.org

April 5, 2019

Superintendent
Jim Fritz, Ed.D.

Treasurer/CFO
Kerri L. Johnson, B.B.A.

Assistant Superintendent
Kevin Herman, M.Ed.

Village of Whitehouse Offices
6925 Providence ST
Whitehouse, OH 43571

Dear Village of Whitehouse,

We would like to respectfully ask your permission to use the following route for our upcoming annual Generals 5K walk/run on Saturday, May 11, 2019. As it has in past years, the parade will assemble and begin at the front parking lot of Fallen Timbers Middle School and go down Finzel RD to the bike trail, and will return from the bike trail, down Finzel RD back into the Fallen Timbers Middle School front parking lot. Walk-up registration will begin at 8:00 am and the run/walk start time will be 8:30 am.

Please let me know if there is anything else that we need to do to obtain permission for this request.

Sincerely,

Kevin Herman
Assistant Superintendent

Whitehouse Tree Commission

March 28, 2019

Attendees: Sheri Luedtke, Chair; Amy Schultz, Vice Chair; Richard Bingham, Council Rep; Mark Thomas, Village Rep; Christine Manzey; Michelle Tippie; Dianne Toffler; Elliot Tramer

The meeting was called to order at 18:01.

A motion to accept the February 2019 meeting minutes as submitted was made by Amy Schultz and seconded by Christine Manzey. The motion was carried unanimously.

Old Business:

Arbor Day plans were finalized with Sheri Luedtke reporting she had contacted Whitehouse Primary School teacher Dawn Hillary. Ms. Hillary suggested the tree planting take place on Monday, May 6th. Art teacher, Mrs. Love, agreed to direct students to decorate Kroger paper grocery bags with information about invasives and not moving firewood. These bags will then be picked up mid-May and returned to Kroger. Michelle Tippie mentioned including a new invasive called the Asian Jumping Worm to the invasives list and indicated she would send information to Tree Commission members. It was agreed that available Tree Commission members would meet at noon on May 6th to wrap and bag the saplings of Concolor Fir that each student will receive. Extra saplings will be stored at either Dianne Toffler or Sheri Luedtke's homes for distribution to the public during Village Flower Markets on Saturday mornings. The Tree Commission directed Mark Thomas to order a Black Gum, Tulip Tree, and Little Leaf Linden for the Arbor Day tree planting.

There were no updates on the Tree Commission Ordinance.

Sheri Luedtke congratulated Dianne Toffler on her graduation from the Tree Commission Academy and excellent senior presentation. The Whitehouse Tree Commission received an award (wooden plaque) in thanks for hosting the Tree Commission Academy.

Mark Thomas had no new Tree Inventory updates and mentioned that the Village crew was busy working on clean-up around the Quarry pond.

No new forms or documents.

New Business:

Three Tree Commission members will be attending the Tree City USA meeting in Crestline, OH on April 17th: Sheri Luedtke, Amy Schultz, and Mark Thomas.

Mark Thomas provided pictures of the tree on the tree lawn of Ron Shellhammer's home at 11140 West Street. Elliot Tramer moved that the tree be removed by the Village and was seconded by Sheri Luedtke. The motion was carried unanimously.

A motion to adjourn at 18:30 was made by Dianne Toffler and seconded by Michelle Tippie. The motion was carried unanimously.

Respectfully submitted by Christine Manzey

ORDINANCE NO. 7-2019

AN ORDINANCE ESTABLISHING RECOVERY CHARGES FOR A CERTAIN WATER LINE SERVING AREAS ADJACENT TO AND ALONG SOUTH FINZEL ROAD IN BOTH THE VILLAGE OF WHITEHOUSE AND WATERVILLE TOWNSHIP, LUCAS COUNTY, OHIO AND DECLARING AN EMERGENCY

WHEREAS, upon the recommendation of the Director of Public Service and the Village Administrator a prospective fee schedule has been established for cost recovery/recoupment, to facilitate the equalization of installation and tap-in charges for a certain Village of Whitehouse water line installed adjacent to South Finzel Road located in both the Village of Whitehouse and Waterville Township, Lucas County, Ohio; and

WHEREAS, said water line has been installed and is deemed by this Council to be subject to provisions for cost recovery to the Village and to facilitate equalization of installation fees; and

WHEREAS, this Council is desirous of implementing said recommendation.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, THREE-FOURTHS (3/4) OF ALL MEMBERS ELECTED THERETO CONCURRING, THAT:

SECTION I: That certain cost recovery/recoupment is hereby established for the installation of a water line along the following described route, to-wit: commencing from a point at the intersection of Waterville Street/State Route 64 and South Finzel Road; southerly along the right-of-way of Finzel Road, One Thousand Two Hundred Seventy-Five (1,275) feet to a point being the southerly terminus.

SECTION II: In addition to the tap-in charges enumerated in all other Village Ordinances, Resolutions or Policies, the following cost recovery-recoupment charges shall apply to the water line described in Section I, herein. During 2018, the Village of Whitehouse did install a certain water line as enumerated herein; for which line the Village of Whitehouse did not assess or collect moneys at the time of construction from abutting resident and/or non-resident property owners. Now therefore, in order to equalize costs and to provide for the future improvement of the water line supply system, a fee of Twenty-Six Dollars and 79/100 (\$26.79) per front foot of property served by the heretofore described water line shall be collected in addition to all other applicable tap-in charges or fees for water services on properties not assessed for the installation of said water line. Said cost

recovery/recoupment and equalization charges are to be due and payable on or before the date of service connection to said lines.

SECTION III: The per front foot fee enumerated herein is based upon a total cost to the Village of Whitehouse in the sum of Sixty-Eight Thousand Three Hundred Nineteen and 06/100 (\$68,319.06) for installation of One Thousand Two Hundred Seventy-Five (1,275) plus or minus lineal feet of water line as described heretofore.

SECTION IV: That all Ordinances, Resolutions, Policies, and written or unwritten understandings inconsistent with the terms of this Ordinance are hereby repealed and held to be null and void.

SECTION V: That any and all moneys collected for the per front foot recovery/recoupment fees as enumerated herein shall accrue to and be paid to the Village of Whitehouse Water Fund.

SECTION VI: That any and all areas outside the municipal corporation limits of the Village of Whitehouse that shall have petitioned for annexation or shall have annexation proceedings pending, shall be entitled to resident rate charges as enumerated in this Ordinance and in accord with existing Village Ordinances, Resolutions and Policies.

SECTION VII: That on each anniversary date of this Ordinance, this Council shall review all fees as set forth herein. In the absence of such review, the terms and conditions of this Ordinance shall remain in full force and effect.

SECTION VIII: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance, were adopted at an open meeting of this Council, and that all deliberations of this Council, or any of the Committees of this Council, were in meetings open to the public in compliance with all legal requirements as set forth by Village Charter.

SECTION IX: This Ordinance is hereby declared to be an Emergency Measure necessary for the immediate preservation of the public peace, health, and safety; and for the further reason that adoption of this Ordinance is necessary to provide for funding of the water supply system for the Village and its inhabitants.

WHEREFORE, this Ordinance shall take effect and be in full force immediately upon its passage and approval.

VOTE ON EMERGENCY MEASURE: Yeas: _____ Nays: _____

FINAL VOTE ON THE MEASURE: Yeas: _____ Nays: _____

First Reading: _____

Second Reading: _____

Third Reading: _____

EFFECTIVE DATE OF THIS ORDINANCE: _____, 2019.

Mayor

ATTEST:

Duly Appointed Clerk of Council

Kevin A. Heban, Solicitor
jmg

ORDINANCE NO. 8-2019

AN ORDINANCE SPECIFYING THE APPROVAL OF THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, OF THE PENDING ANNEXATION PETITION NO. 2019- 1 OF JOHN P. FALKE AND KATHRYN H. FALKE TO ANNEX PROPERTY TO THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, John P. Falke and Kathryn H. Falke have caused to be filed Petition No. 2019- 1 with the Commissioners of Lucas County, Ohio; and

WHEREAS, this Council is desirous of expressing its approval and acceptance of said annexation petition as filed herein;

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE; LUCAS COUNTY, OHIO, three-fourths (3/4) of all members elected thereto concurring:

SECTION I: That the petition for annexation of certain lands titled to John P. Falke and Kathryn H. Falke, to the Village of Whitehouse, Lucas County, Ohio from Waterville Township, Lucas County, Ohio, has been filed with the Lucas County Commissioners and captioned Annexation Petition No. 2017-1 – Exhibit A.

SECTION II: This Council hereby expresses its consent and approval as to the annexation of said lands to the Village of Whitehouse. Further, this Council states that by separate Resolution No. 5-2019 it has heretofore agreed to provide Village utility, fire and police services to said lands once same are annexed to the Village of Whitehouse, Lucas County, Ohio.

SECTION III: The express intent of Council herein is in conformity with ORC §709.023(D) and/or all applicable law.

SECTION IV: It is hereby found and determined that all formal actions of this Council including any of its committees concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal actions as contained herein were and are in compliance with all legal requirements as set forth by Village Charter.

SECTION V: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of said Village and its inhabitants and for the further reason that annexation of said territory provides for the controlled orderly growth and development of the Village.

WHEREFORE, this Ordinance shall take effect and be in full force immediately upon its passage and approval.

VOTE ON EMERGENCY MEASURE: Yeas: _____ Nays: _____

Adopted on April __, 2019, as an EMERGENCY MEASURE.

Donald L. Atkinson, Mayor

ATTEST:

Susan M. Miller, Clerk of Council

Kevin A. Heban, Solicitor

**PETITION FOR ANNEXATION OF UNINCORPORATED
TERRITORY LOCATED IN WATERVILLE TOWNSHIP, CONTINGUOUS
TO THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO,
SAID TERRITORY BEING LESS THAN 500 ACRES IN AREA**

(Pursuant to ORC 709.033)

COPY

To the Commissioners of Lucas County,
State of Ohio:

The undersigned Petitioners state that they are 100% of the owners/titleholders of real property as described hereinafter and respectfully petition the Lucas County, Ohio Commissioners for annexation of the hereinafter described real property to the Village of Whitehouse, Lucas County, Ohio.

The undersigned state that the real property subject to this petition for annexation to the Village of Whitehouse, Lucas County, Ohio, is fully and legally described as follows, to wit:

Exhibit A attached hereto and
incorporated by reference herein.
(TD 91-12037)

The undersigned Petitioners state that attached hereto and incorporated by reference herein in Exhibit A is an accurate map of the territory to be annexed.

The Petitioners hereby authorize Jordan Daugherty, to be the duly authorized agent for all Petitioners herein in securing the subject property annexation to the Village of Whitehouse, Lucas County, Ohio.

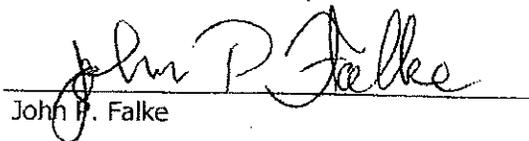
A separate list of all tracts, lots and/or parcels located adjacent to the subject annexation territory (including such areas which may lie directly across a roadway from the subject territory sought to be annexed) along with the full name and mailing address for the owner of each adjacent tract, lot or parcel shall be filed separately and simultaneously with this petition in accordance with Ohio Revised Code Section 709.02(D).

The undersigned state as Petitioners herein that they did sign this petition on the date indicated adjacent to their signature.

**WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL
IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY
RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A
WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS
DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE.**

Signatures of all owners of the subject real estate sought to be annexed, to wit:

Date signed: Feb 22, 2019


John P. Falke

Date signed: February 22, 2019

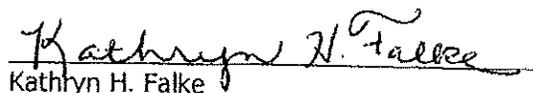

Kathryn H. Falke

EXHIBIT A

That part of the Southwest $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of Section 3 and that part of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 3, Town 6 North, Range 9 East, Village of Whitehouse and Waterville Township, Lucas County, Ohio, bounded and described as follows:

Beginning at the Southwest corner of the Northwest $\frac{1}{4}$ of Section 3; thence North along the West line of the Northwest $\frac{1}{4}$ of said Section 3 a distance of 250.33 feet; thence Easterly at right angles to the West line of the Northwest $\frac{1}{4}$ of said Section 3, a distance of 523.53 feet; thence South along a line parallel to the West line of the Northwest $\frac{1}{4}$ of said Section 3, a distance of 215.63 feet, more or less, to the Northerly line of the Wabash Railroad Right-of-Way; thence Southwesterly along the Northerly Right-of-Way line of Wabash Railroad, a distance of 573.60 feet to a point on the West line of the Southwest $\frac{1}{4}$ of said Section 3; thence North along the West line of the Southwest $\frac{1}{4}$ of said Section 3, a distance of 199.67 feet to the point of beginning.

LESS AND EXCEPTING:

That part that lies in the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$.

ORDINANCE NO. 9-2019

AN ORDINANCE AUTHORIZING THE AWARD OF A CONTRACT FOR SEWER WORK DESIGN SERVICES TO JONES & HENRY ENGINEERS, LTD.

WHEREAS, The Village of Whitehouse is in need of awarding a contract for Sewer Work Design Services for the Village; and

WHEREAS, The Administration has investigated the consultants to perform this service; and

WHEREAS, After due diligence, Jones & Henry Engineers, Ltd. was determined to be the most appropriate entity to perform these services for the Village.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, THREE-FOURTHS (3/4) OF ALL MEMBERS ELECTED THERETO CONCURRING, THAT:

SECTION I: That the Council hereby waives any irregularities and authorizes the Village Administrator to enter into a contract with Jones & Henry Engineers, Ltd. for Sewer Work Design Services at a cost of approximately fifty-nine thousand three hundred dollars (\$59,300.00)

SECTION II: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted at open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with legal requirements as set forth by Village Charter.

SECTION III: This Ordinance is hereby declared to be an Emergency Measure necessary for the immediate preservation of the public peace, health, and safety; and for the further reason that this Ordinance is deemed necessary to provide for the consulting services as soon as possible for the orderly administration for the Village.

WHEREFORE, this Ordinance shall take effect and be in full force immediately upon its passage and approval.

VOTE ON EMERGENCY MEASURE: Yeas: _____ Nays: _____

FINAL VOTE ON THE MEASURE: Yeas: _____ Nays: _____

First Reading: _____

Second Reading: _____

Third Reading: _____

EFFECTIVE DATE OF THIS ORDINANCE: _____, 2019.

Mayor

ATTEST:

Duly Appointed Clerk of Council

Kevin A. Heban, Solicitor
jmg

ORDINANCE NO. 10- 2019

**AN ORDINANCE AUTHORIZING THE VILLAGE
ATTORNEY TO PETITION THE BOARD OF COUNTY
COMMISSIONERS OF LUCAS COUNTY, OHIO,
TO CHANGE TOWNSHIP LINES**

WHEREAS, certain real estate has been annexed to the Village of Whitehouse in the past; and

WHEREAS, the Village of Whitehouse now wishes to petition the Board of County Commissioners of Lucas County, Ohio, to change the township property lines; and

WHEREAS, this Ordinance is made pursuant to Ohio Revised Code Section 503.07, Conformity of Boundaries, in order to change the Township lines to make them identical with the limits of the Village of Whitehouse.

NOW, THEREFORE, be it ordained by the Council of the Village of Whitehouse, Lucas County, Ohio as follows:

Section 1. The Village Director of Law is hereby authorized to petition the Board of County Commissioners of Lucas County, Ohio, to change the Township lines in order to conform the Township lines with the limits of the Village of Whitehouse Corporation, and so as to incorporate all annexations that may have taken place since the creation of the Village of Whitehouse all in accordance with Ohio Revised Code Section 503.07.

Section 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Rossford and the State of Ohio.

Section 3. That this Ordinance shall take effect from and after the earliest period allowed by law.

Passed this _____ day of _____, 2019.

FINAL VOTE ON THE MEASURE: Yeas: _____ Nays: _____

First Reading: _____

Second Reading: _____

Third Reading: _____

EFFECTIVE DATE OF THIS ORDINANCE: _____, 2019.

Mayor

ATTEST:

Duly Appointed Clerk of Council

Kevin A. Heban, Solicitor

RESOLUTION NO. 5-2019

A RESOLUTION INDICATING THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, WILL PROVIDE UTILITIES, FIRE AND POLICE PROTECTION SERVICES TO CERTAIN PROPERTY TITLED TO JOHN P. FALKE AND KATHRYN H. FALKE, WHICH HOLDERS ARE SEEKING ANNEXATION OF SAID PROPERTY PURSUANT TO LUCAS COUNTY ANNEXATION PETITION 2019- 1 TO THE VILLAGE OF WHITEHOUSE, AND DECLARING AN EMERGENCY.

WHEREAS, it is the intention of this Council to provide utilities services, fire and police protection to certain property sought to be annexed to the Village of Whitehouse, pursuant to Lucas County Annexation Petition 2019-1 and the now record titleholders of said property being petitioners, John P. Falke and Kathryn H. Falke; and

WHEREAS, this Resolution for the provision of these services complies with Ohio Revised Code Section 709.023(C), and all applicable law.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, and three-fourths (3/4) of all member elected thereto concurring:

SECTION I: That pursuant to Ohio Revised Code Section 709.023(C), and all applicable law, the Council of the Village of Whitehouse hereby expresses its desire and intent to:

- i) Provide, at the earliest opportunity permitted, sewer and/or water services, fire and police protection to the following property sought to be annexed to the Village of Whitehouse and described pursuant to Exhibit A hereto attached; and
- ii) Based upon observation and review, said annexation parcel Exhibit A does not appear to be contrary to zoning uses or provisions of ORC § 303 or ORC § 519. In the event upon annexation of the territory, the Village of Whitehouse shall determine any incompatible zoning uses under current County or Township Regulations in adjacent township territory, the Village of

Whitehouse shall, upon establishing final zoning under the Village of Whitehouse Zoning Code for the annexed parcel, provide for "appropriate buffer space," within the meaning of ORC § 709.023(c) and impose provisions for same upon the annexed parcel; and

- iii) Further, the Village of Whitehouse shall maintain any and all applicable streets or highway areas, if any, segmented by the annexation of the subject areas, which streets or highways may pursuant to law become subject to the jurisdiction of the Village of Whitehouse.

SECTION II: That the Solicitor of the Village is hereby directed to deliver a copy of this Resolution to the Clerk of the County Commissioners and proceed to do all things necessary and proper for the final approval of said annexation.

SECTION III: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this legislation were adopted in an open meeting of the Council and that the deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements as mandated by the Charter of the Village of Whitehouse.

SECTION IV: This Resolution is hereby declared to be an Emergency Measure necessary for the immediate preservation of the public peace, health and safety of said Village and its inhabitants, and for the further reason that this Resolution is necessary to provide for the future planning, orderly growth and development of the Village of Whitehouse and surrounding environs.

WHEREFORE, this Resolution shall take effect and be in full force immediately after its passage as provided by law.

Vote on Emergency Measure: Yeas: _____ Nays: _____

Adopted: April _____, 2019 as an Emergency Measure.

David L. Atkinson, Mayor

ATTEST:

Susan M. Miller, Clerk of Council

Kevin A. Heban, Solicitor

**PETITION FOR ANNEXATION OF UNINCORPORATED
TERRITORY LOCATED IN WATERVILLE TOWNSHIP, CONTINGUOUS
TO THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO,
SAID TERRITORY BEING LESS THAN 500 ACRES IN AREA**

(Pursuant to ORC 709.033)

COPY

To the Commissioners of Lucas County,
State of Ohio:

The undersigned Petitioners state that they are 100% of the owners/titleholders of real property as described hereinafter and respectfully petition the Lucas County, Ohio Commissioners for annexation of the hereinafter described real property to the Village of Whitehouse, Lucas County, Ohio.

The undersigned state that the real property subject to this petition for annexation to the Village of Whitehouse, Lucas County, Ohio, is fully and legally described as follows, to wit:

Exhibit A attached hereto and
incorporated by reference herein.

(TD 91-12037)

The undersigned Petitioners state that attached hereto and incorporated by reference herein in Exhibit A is an accurate map of the territory to be annexed.

The Petitioners hereby authorize Jordan Daugherty, to be the duly authorized agent for all Petitioners herein in securing the subject property annexation to the Village of Whitehouse, Lucas County, Ohio.

A separate list of all tracts, lots and/or parcels located adjacent to the subject annexation territory (including such areas which may lie directly across a roadway from the subject territory sought to be annexed) along with the full name and mailing address for the owner of each adjacent tract, lot or parcel shall be filed separately and simultaneously with this petition in accordance with Ohio Revised Code Section 709.02(D).

The undersigned state as Petitioners herein that they did sign this petition on the date indicated adjacent to their signature.

**WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL
IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY
RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A
WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS
DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE.**

Signatures of all owners of the subject real estate sought to be annexed, to wit:

Date signed: Feb 22, 2019

John P. Falke
John P. Falke

Date signed: February 22, 2019

Kathryn H. Falke
Kathryn H. Falke

EXHIBIT A

That part of the Southwest $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of Section 3 and that part of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 3, Town 6 North, Range 9 East, Village of Whitehouse and Waterville Township, Lucas County, Ohio, bounded and described as follows:

Beginning at the Southwest corner of the Northwest $\frac{1}{4}$ of Section 3; thence North along the West line of the Northwest $\frac{1}{4}$ of said Section 3 a distance of 250.33 feet; thence Easterly at right angles to the West line of the Northwest $\frac{1}{4}$ of said Section 3, a distance of 523.53 feet; thence South along a line parallel to the West line of the Northwest $\frac{1}{4}$ of said Section 3, a distance of 215.63 feet, more or less, to the Northerly line of the Wabash Railroad Right-of-Way; thence Southwesterly along the Northerly Right-of-Way line of Wabash Railroad, a distance of 573.60 feet to a point on the West line of the Southwest $\frac{1}{4}$ of said Section 3; thence North along the West line of the Southwest $\frac{1}{4}$ of said Section 3, a distance of 199.67 feet to the point of beginning.

LESS AND EXCEPTING:

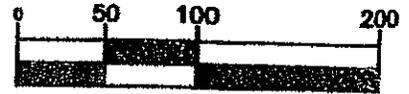
That part that lies in the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$.

PLOT PLAN

PART OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 3, TOWN 6 NORTH, RANGE 9 EAST, VILLAGE OF WHITEHOUSE, LUCAS COUNTY OHIO

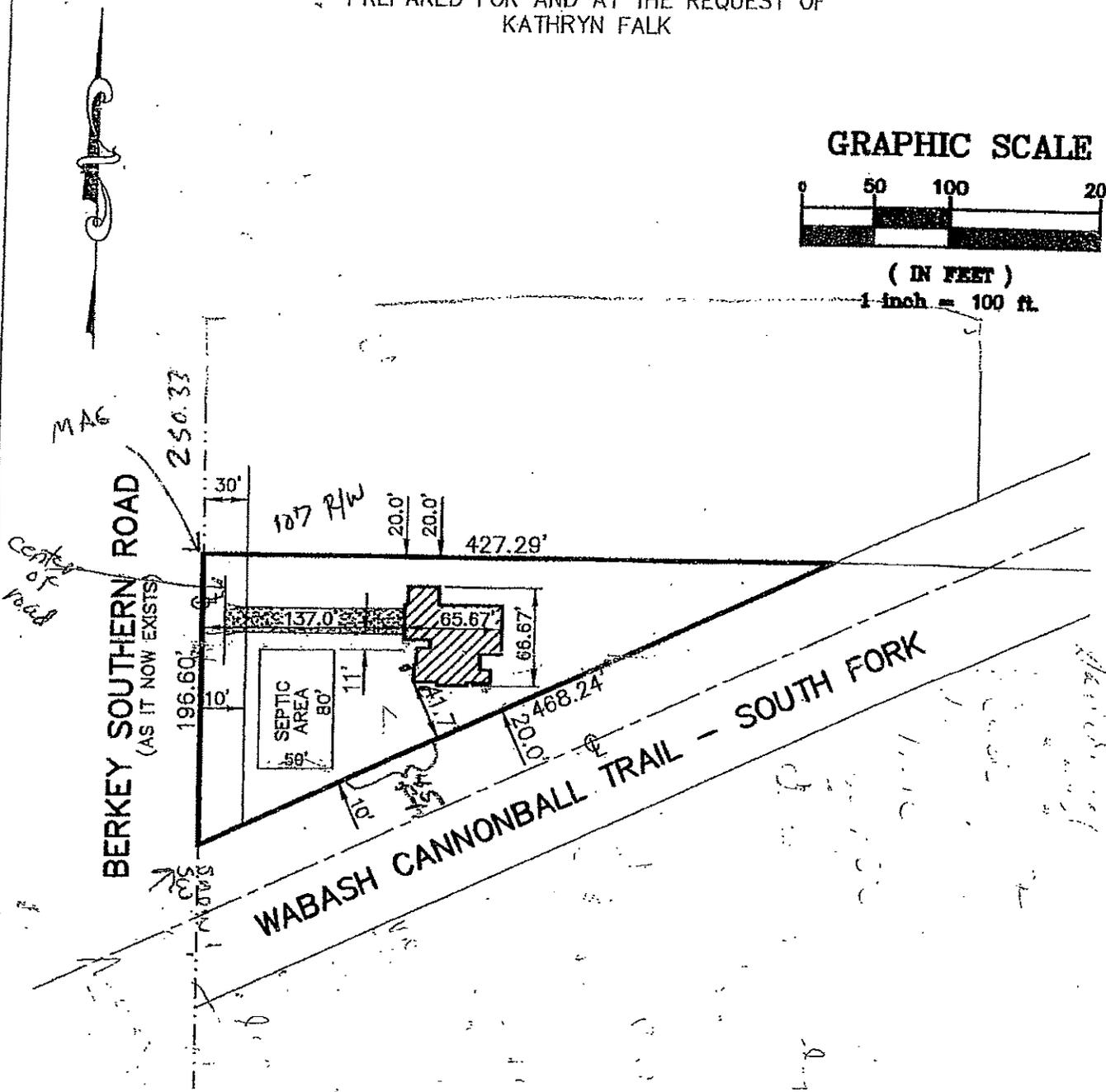
PREPARED FOR AND AT THE REQUEST OF
KATHRYN FALK

GRAPHIC SCALE



(IN FEET)

1 inch = 100 ft.



Duane E. Heck
Professional Surveyor No. 7432
DATE: 09/28/2018
PROJECT# 184S03534

Date:



P.O. Box 2628
Whitehouse, OH 43571
Phone: (419) 877-0400
Fax: (419) 877-1140

RESOLUTION NO. – 6-2019

A RESOLUTION DETERMINING THAT CERTAIN MISCELLANEOUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO IS OF NO FURTHER USE TO THE VILLAGE AND IS HEREBY DETERMINED TO BE SURPLUS PROPERTY AND TO BE DISPOSED OF PURSUANT TO LAW, AND DECLARING AN EMERGENCY

WHEREAS, the Fire Chief and the Administrator of the Village of Whitehouse, Lucas County, Ohio, after thorough review and due diligence, have determined that certain property is of no further use to the Village and have advised this Council accordingly, as well as recommended said property be disposed of pursuant to law; and

WHEREAS, this Council is desirous of declaring said surplus property as being of no further use to the Village ordering it disposed of pursuant to law upon the terms most favorable to the Village of Whitehouse.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, three-fourths (3/4) of all members elected thereto concurring:

SECTION I: The Village Administrator and/or Fire Chief are hereby designated and duly authorized as the officials of the Village of Whitehouse having full power and authority to dispose of the property on the attached list, set forth as Exhibit "A". Said property is deemed to be surplus and of no further official and/or current use to the Village in the conduct of any Village business.

SECTION II: That the said property be disposed of as provided by law.

SECTION III: The Administrator and/or Fire Chief are hereby authorized to conduct the disposal and sale of said property and under such terms and conditions as he

shall deem most desirable to secure full value thereof for the Village, at such time and in such manner as he shall in his discretion so determine.

SECTION IV: The Administrator and/or Fire Chief of the Village of Whitehouse, Lucas County, Ohio is hereby authorized and directed and fully empowered to execute any and all title documents, forms of conveyance or bills of sale as same shall be required for the sale and transfer of said property in accordance with law and with full power and authority on behalf of the Village of Whitehouse, Lucas County, Ohio.

SECTION V: It is hereby found and determined that all formal actions of this Council, including any of its committees, concerning and relating to the adoption of this Resolution were adopted at an open meeting and the deliberations of this Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements as set forth by Ohio Revised Code Section 721.15 and/or in accordance with the provisions of Municipal Home Rule and under the specific provision of Article I, Section 1.02 of the Charter of the Municipality of Whitehouse.

SECTION VI: This Resolution is hereby declared to be an Emergency Measure necessary for the immediate preservation of the public peace, health and safety of said Village and its inhabitants and for the further reason that this Resolution is necessary for the disposal and sale of the property securing the highest return proceeds for the Village of Whitehouse.

WHEREFORE, this Resolution shall be in full force and effect immediately upon its passage and approval.

VOTE ON EMERGENCY MEASURE:

Yeas: _____ Nays: _____

ADOPTED: _____, 2019 as an EMERGENCY MEASURE.

Donald L. Atkinson, Mayor

ATTEST:

Susan Miller, Clerk of Council

Kevin A. Heban, Solicitor



Whitehouse Fire Department

10550 Waterville Street P.O. Box 2817
Whitehouse, Ohio 43571
419 877-0363
Fax 419 877-4827

Joshua Hartbarger, Chief

Jason Francis, Deputy Chief
William May, Assistant Chief

3/27/2019

To: Jordan Daugherty

RE: 2002 Chevy Blazer and warning equipment

Jordan,

The 2002 Chevy Blazer VIN# 1GNDDT13W92K233369 no longer has a useful life and can be declared surplus. The warning lights and controllers that were outfitted on this unit are surplus as well.

Thank you,

Joshua Hartbarger

Joshua Hartbarger

RESOLUTION NO. 7 - 2019

A RESOLUTION DETERMINING THAT CERTAIN MISCELLANEOUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO IS OF NO FURTHER USE TO THE VILLAGE AND IS HEREBY DETERMINED TO BE SURPLUS PROPERTY AND TO BE DISPOSED OF PURSUANT TO LAW, AND DECLARING AN EMERGENCY

WHEREAS, the Director of Public Services and the Administrator of the Village of Whitehouse, Lucas County, Ohio, after thorough review and due diligence, have determined that certain property is of no further use to the Village and have advised this Council accordingly, as well as recommended said property be disposed of pursuant to law; and

WHEREAS, this Council is desirous of declaring said surplus property as being of no further use to the Village ordering it disposed of pursuant to law upon the terms most favorable to the Village of Whitehouse.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, three-fourths (3/4) of all members elected thereto concurring:

SECTION I: The Village Administrator and/or Director of Public Services are hereby designated and duly authorized as the officials of the Village of Whitehouse having full power and authority to dispose of the property on the attached list, set forth as Exhibit "A". Said property is deemed to be surplus and of no further official and/or current use to the Village in the conduct of any Village business.

SECTION II: That the said property be disposed of as provided by law.

SECTION III: The Administrator and/or Director of Public Services are hereby authorized to conduct the disposal and sale of said property and under such terms and conditions as he shall deem most desirable to secure full value thereof for the Village, at such time and in such manner as he shall in his discretion so determine.

SECTION IV: The Administrator and/or Director of Public Services of the Village of Whitehouse, Lucas County, Ohio is hereby authorized and directed and fully empowered to execute any and all title documents, forms of conveyance or bills of sale as same shall be required for the sale and transfer of said property in accordance with law and with full power and authority on behalf of the Village of Whitehouse, Lucas County, Ohio.

SECTION V: It is hereby found and determined that all formal actions of this Council, including any of its committees, concerning and relating to the adoption of this Resolution were adopted at an open meeting and the deliberations of this Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements as set forth by Ohio Revised Code Section 721.15 and/or in accordance with the provisions of Municipal Home Rule and under the specific provision of Article I, Section 1.02 of the Charter of the Municipality of Whitehouse.

SECTION VI: This Resolution is hereby declared to be an Emergency Measure necessary for the immediate preservation of the public peace, health and safety of said Village and its inhabitants and for the further reason that this Resolution is necessary for the disposal and sale of the property securing the highest return proceeds for the Village of Whitehouse.

WHEREFORE, this Resolution shall be in full force and effect immediately upon its passage and approval.

VOTE ON EMERGENCY MEASURE: Yeas: _____ Nays: _____

ADOPTED: _____, 2019 as an EMERGENCY MEASURE.

Donald L. Atkinson, Mayor

ATTEST:

Susan Miller, Clerk of Council

Kevin A. Heban, Solicitor

Surplus Equipment items - Public Service Departments	Qty
Electric Cement Mixer	1
Pallet of Misc. Fence Parts	1
Wisconsin engine w/ 40 HP GR electric motor (230/460 Volt) and clutched drive coupler - 75 hours	1
Wisconsin engine w/ 40 HP GR electric motor (230/460 volt) and clutched drive coupler - 56 hours	1
Gorman - Rupp rebuilt electric motor - 40 HP (230/460 volt)	1
Gorman - Rupp T-6 pump body only w/ belt guard	1
Youth playground toy	1
Youth 2 bay swing set	1
Misc. new and used tires	

RESOLUTION NO. 8 - 2019

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO PURCHASE OF SKID STEER LOADER FOR USE BY THE DEPARTMENT OF PUBLIC SERVICE FOR THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, it is the recommendation of the Director of Public Service and the Village Administrator that the Village purchase one Caterpillar Model 236D Skid Steer Loader with front bucket assembly, fork assembly and hydraulic broom through Ohio CAT; and

WHEREAS, the Council of the Village of Whitehouse is desirous of implementing said recommendation;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, three-fourths (3/4) of all members elected thereto concurring:

SECTION I: That the Administrator of the Village of Whitehouse be and is hereby authorized and directed to purchase from OhioCAT, Box 774439, 4439 Solutions Center, Chicago, IL 60677-4004, through Sourcewell, a Caterpillar Model 236D Skid Steer Loader with front bucket assembly, fork assembly and hydraulic broom.

SECTION II: That the sum of Forty-seven Thousand Six Hundred Eighty and 14/100 Dollars (\$47,680.14) or so much thereof as may be needed, be and the same is hereby appropriated from the General Fund.

SECTION III: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted at an open meeting of this Council and the deliberations of this Council and any of its committees that resulted in such formal actions as contained herein were and are in compliance with all legal requirements as set forth by Village Charter.

SECTION IV: This Resolution is hereby declared to be an Emergency Measure necessary for the immediate preservation of the public peace, health and safety of said Village and its inhabitants and for the further reason that this Resolution is necessary to provide updated equipment to continue the provision of snow and ice removal services for the Village and its inhabitants without due delay.

WHEREFORE, this Resolution shall take effect and be in full force immediately upon its passage and approval.

VOTE ON EMERGENCY MEASURE: Yeas: ____ Nays: ____

Adopted: April 16, 2019, as an EMERGENCY MEASURE.

Donald L. Atkinson, Mayor

ATTEST:

Duly Authorized Clerk of Council

Kevin Heban, Solicitor

RESOLUTION NO. 9 - 2019

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO PURCHASE OF MOBILE DATA COMPUTERS AND PANASONIC TOUGHBOOKS FOR USE BY THE FIRE DEPARTMENT FOR THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, it is the recommendation of the Fire Chief and the Village Administrator that the Village purchase five (5) Mobile Data Computers and two (2) Panasonic Tough Books from DR Ebel; and

WHEREAS, the Council of the Village of Whitehouse is desirous of implementing said recommendation;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, three-fourths (3/4) of all members elected thereto concurring:

SECTION I: That the Administrator of the Village of Whitehouse be and is hereby authorized and directed to purchase from DR Ebel, 3203 Woodville Rd., Northwood, Ohio 43619, five (5) Mobile Data Computers and two (2) Panasonic Tough Books with installation and mounting hardware.

SECTION II: That the sum of Thirty-Six Thousand Nine Hundred Thirty-One and 64/100 Dollars (\$36,931.64) or so much thereof as may be needed, be and the same is hereby appropriated from such Village funding source as may be directed by the Administrator of the Village of Whitehouse and approval of such financing for funding shall be at the final review of the Administrator with full review and disclosure of same by this Council.

SECTION III: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted at an open meeting of this Council and the deliberations of this Council and any of its committees that resulted in such formal

actions as contained herein were and are in compliance with all legal requirements as set forth by Village Charter.

SECTION IV: This Resolution is hereby declared to be an Emergency Measure necessary for the immediate preservation of the public peace, health and safety of said Village and its inhabitants and for the further reason that this Resolution is necessary to provide updated equipment to continue the provision of snow and ice removal services for the Village and its inhabitants without due delay.

WHEREFORE, this Resolution shall take effect and be in full force immediately upon its passage and approval.

VOTE ON EMERGENCY MEASURE: Yeas: ____ Nays: ____

Adopted: April 16, 2019, as an EMERGENCY MEASURE.

Donald L. Atkinson, Mayor

ATTEST:

Duly Authorized Clerk of Council

Kevin Heban, Solicitor

Village limits and Lenderson from Cable to Shepler. Project has been approved for OPWC funding – 2019 project year.

2. **Downtown Streetscape Phase 2** - Providence Street from Waterville Street to Lucas Street and Toledo to Maumee Street, including Veterans Memorial Park. Renew sidewalks, street trees, and areas between the sidewalks and curbs. In final engineering phase. Meeting held on 4/25/18 to explain construction process to downtown business owners. Out to bid 6/14-29/18. Bid opening scheduled for 6/29/18 at 1:00 pm. Bids rejected, will rebid soon. Project rebid with a bid opening scheduled for January. Bid awarded to B&J Concrete Construction.
3. **Weckerly Rd. & Finzel Signalization** – In engineering with Poggemeyer Design Group.

WATER

- 02-19-19
1. Meeting with potential water partners in effort to provide a reasonable, long term solution. Staff almost finished with due diligence process. Recommendations to be made soon. Continued review of option to ensue on 01/11/17. Meetings to consider a Regional Water District currently taking place. Review of additional alternate water options ongoing.

WASTE WATER

SANITATION

MISCELLANEOUS

- 03-05-19
1. **Building Permits:** 10 new homes as of 04/11/2019.
- 01-01-19
2. **Public Works:**
 1. Spring preparations
 2. Tree trimming and brush clearing
 3. Park play equipment project
 4. GIS mapping of Utilities – Public Service is working with Poggemeyer Design Group to map all water, sanitary sewer and storm sewer assets in the Village.

Boards and Commissions

- A. Board of Zoning Appeals
 1. Pending approval of November 7, 2018, meeting
- B. Charter Revision Commission
 1. Pending approval of May 9, 2018 Meeting Minutes
- C. Fire Dependency Board
 1. Pending approval of February 27, 2019 meeting minutes

- D. Planning Commission
 - 1. Pending approval of January 7, 2019, meeting minutes

- E. Records Commission
 - 1. Pending approval of June 5, 2018, Meeting Minutes
 - 2. Pending 2018 Reorganization Meeting
 - 3. Pending Review of Records Set for Destruction in 2018
 - 4. Pending Review of Records Policies

- F. Tree Commission (Report on March 28, 2019 meeting)
 - 1. Pending approval of March 28, 2019 meeting minutes
 - 2. Pending Tree Inventory

Council Committee of the Whole (Report on April 9, 2019 meeting)

- A. Economic Development
 - 1. Pending Monitoring of Economic Development Plan (ongoing)

- B. Finance, Audit & Investment

- C. Franchise, Lands & Buildings

- D. Parks & Recreation
 - 1. Completion of Veterans Memorial Park
 - 2. Completion of Waterville Street Multi-Use Trail (Phase II)
 - 3. Pending review of implementation of projects in Whitehouse Park

- E. Public Services Committee
 - 1. Pending Discussion of New Downtown Traffic Signage (late summer)
 - 2. Pending Discussion of Water Supply Options
 - 3. Pending Discussion of Looping Water Lines via Stiles Road.

- F. Personnel & Safety
 - 1. Pending Consideration of Traffic Signal at Weckerly/Finzel Intersection

- G. General
 - 1. Pending review of Council project list

Note: If you wish to place an item on the Agenda, please let me know.