

At 6:32 PM Mayor Don Atkinson called the meeting to order.

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, and Richard Bingham. 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, Curt Williams, Lilly Williams, Rob Casaletta, Karen Gerhardinger, Savannah Pickett, Jennifer Ngo, and Jeff Yoder.

Council Prayer was given by Pastor Shawn Bellner of Cedar Creek Church.

Motion by Bill May, seconded by Mindy Curry to approve the minutes of the November 19, 2019 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the bills totaling \$198,098.87 dated November 27, 2019 and the Addendum bills totaling \$ 84,774.78 dated December 3, 2019. 6 ayes

Motion by Mindy Curry, seconded Rebecca Conklin Kleiboemer to amend the agenda to add Executive Session after Citizen Comment pertaining to a matter on Personnel. 6 ayes

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

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Ordinance 26-2019 Establishing Pay Classification, and Benefit Steps for Employees of the Village of Whitehouse, Lucas County, Ohio; Repealing Ordinance No. 23-2018 at its first reading and declaring an emergency.

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Ordinance 26-2019 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Ordinance 26-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to adjourn to Executive Session at 7:14 on a matter of Personnel. 6 ayes

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to reconvene at 7:40 PM. 6 ayes

Other items discussed:

- Students Savannah Pickett, Lilly Williams, and Jennifer Ngo present to observe the Council meeting for their government classes introduced themselves.
- Draft plan Route 64 corridor accessory dwellings, wait and see, change at a later date, issue with 2 dwellings on 1 lot, like option for granny flat or disabled family members, setting a separate area to allow dwellings, resistance to AirBnB rentals, aging in place, concerned for abuse of this type of housing – long term rentals, form based code, great design for housing and accessory buildings, one area, not encroaching on existing traditional zoning
- Planning Commission meeting tentatively set for January 6, 2019
- Committee of the Whole to follow this Council meeting
- Ivy, more pavers, safety of pedestrians in the ivy, plant life other than grass, allowing the ivy to mature, having no greenery, look at in the spring, B&J Concrete completing punch list, timer for Christmas tree lights
- Wonderful tree lighting ceremony – thank you to the Public Service Department

and volunteers, leaves still being picked up, resident letter, snacks after Council, electrical outlets raised 12” to keep them from being buried in the snow – not for public use – come on when the street lights come on when the sun goes down, broken outlets at the pavilion, lights at the pickleball courts are on at night, lights around EMS and Firefighters not yet installed at Veteran's Memorial Park.

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to adjourn at 7:41 PM.  
6 ayes

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Duly Appointed Clerk of Council

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Mayor