

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

ROLL CALL: Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, Richard Bingham, and Rebecca Conklin Kleiboemer. 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, Warren Clifton, Rob Casaletta, James Szczerbiak, Nathan Beuder, Elizabeth Williams, David Williams, Bob Kimball Jr., Jacqueline Weaver, Jeff Yoder, Karen Gerhardinger, and Wendy Gehring.

Motion by Louann Artiaga, seconded by Richard Bingham to approve the minutes of the January 7, 2020 meeting. 6 ayes

Motion by Mindy Curry, seconded by Bill May to approve the bills totaling \$217,450.07 dated January 17, 2020 and the Addendum bills totaling \$151,499.76 dated January 21, 2020. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to Establish a Video Service Provider Fee to be Paid by any Video Services Provider Offering Video Service in the Village of Whitehouse; Authorizing the Mayor to Give Notice to the Video Services Provider of the Video Services Provider Fee; and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Mindy Curry, seconded by Louann Artiaga to approve moving forward with the Sewer System Overhaul Project as presented by staff and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Richard Bingham, seconded by Bob Keogh to move forward with the Ditch Cleaning and Maintenance proposal and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, Authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into a One Year Extension of the Waterville Township Fire Services Agreement with Waterville Township, and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Mindy Curry, seconded by Louann Artiaga 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. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry Authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into a One Year Extension of the County Wide Emergency Medical Services Agreement with the Board of County Commissioners of Lucas County and declaring an emergency. 6 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 Bill May, seconded by Mindy Curry to accept, as previously authorized, Ordinance 01-2020 Establishing a Video Service Provider Fee to be Paid by any Video Services Provider Offering Video Service in the Village of Whitehouse; Authorizing the Mayor to Give Notice to the Video Services Provider of the Video Services Provider Fee; at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 01-202 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 01-2020 and to pass said Ordinance and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Louann Artiaga, seconded by Richard Bingham to accept, as previously authorized, Ordinance 02-2020 Authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into a One Year Extension of the Waterville Township Fire Services Agreement with Waterville Township, at its first reading and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Ordinance 02-202 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Ordinance 02-2020 and to pass said Ordinance and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept, as previously authorized, Ordinance 03-2020 Authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into a One Year Extension of the County Wide Emergency Medical Services Agreement with the Board of County Commissioners of Lucas County, at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 03-202 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Ordinance 03-2020 and to pass said Ordinance and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to accept, as previously authorized, Resolution 03-2020 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, at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer seconded by Mindy Curry to suspend the rules and to have the second and third reading of Resolution 03-202 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Resolution 03-2020 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Joint Economic Commission meeting January 16, 2020, thank you Cedar Creek Church for Hosting, well attended, power players, businesses looking at Whitehouse, genuine interest generated, impressive brochure – April Cline did the graphics, talented staff was commended
- Thank you to the Public Works department for a good job with the snow removal
- Coffee with a Cop February 22, 2020 8:00 – 10:00 AM at Third Street Cigar, first week of March training with Firearms Simulator, Council and Mayor invited to

attend, Old Primary School will be used for training two weeks before it is demolished, TECC class, active shooter training

- Successful dumpster days, 249 residents made use of the opportunity, 21 tons of refuse collected, 2 dumpsters each day, cost significantly more cost effective than curbside pick-up, Workers were kind and helpful and assisted with separating recyclables
- Pavers to aid with foot traffic in the downtown planters/parking
- Proper refuse bin placement, bins too close together for the trucks to pick up, loose refuse, should be bagged with the lid shut, trash lid sticker with recycling and trash guidelines
- Refuse truck will be on Govdeals, excellent job with snow removal, no issue with cars on Providence Street, enforcement of 24 hours to shovel sidewalk after snowfall, door hanger warnings
- Utility easements, slurry – putting ground back together in the spring, utility boxes
- Blighted properties, zoning, Maumee courts, penalties, probate, Village cleaning and assessing fines
- Water quality concerns, no tests were outside of acceptable range, FAQ improvement for the City of Toledo, link to chemicals used to treat, additional action tests would need to be outside of regulated guidelines, water is tested daily to see that it meets EPA standards

Motion by Bob Keogh, seconded by Richard Bingham to adjourn at 7:36 PM. 6 ayes

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Duly Appointed Clerk of Council

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Mayor