

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

ROLL CALL: Bob Keogh, Bill May, Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer and Mindy Curry. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Fire Chief Joshua Hartbarger, Deputy Police Chief Allan Baer, Clerk Susan Miller, Marianne Duvendack, Jason Graven Brooke Butler, Karen Gerhardinger, James Szczerbiak, Jeff Yoder, Erin O'Connell, Amanda Ehinger, Girl Scout Troop 10005, Bob Kimball, Bea Ludwig, and Paul Ludwig.

Pastor Matthew Lash of Community of Christ Church gave the Council prayer.

Motion by Richard Bingham, seconded by Louann Artiaga to approve the minutes of the January 21, 2020 meeting. 6 ayes

Motion by Bill May, seconded by Louann Artiaga to approve the bills totaling \$53,553.01 dated January 31, 2020 and the Addendum bills totaling \$25,896.60 dated February 4, 2020. 6 ayes

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to waive the fee for the Tf20 Run, Walk, or Roll Team 5K and Veteran's Reserve Event on June 27, 2020. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to approve the Tf20 Run, Walk, or Roll Team 5K and Veteran's Reserve Event on June 27, 2020 from 9:00 AM – 1:00 PM with safety services assistance. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the Great Black Swamp Race on March 21, 2020 from 6:00 AM – 1:00 PM with safety services assistance. 6 ayes

Motion by Mindy Curry, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation authorizing the Award of a Contract for Engineering Services with Jones & Henry Engineers LTD., and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation accepting the Application for Annexation of Certain Property to the Village of Whitehouse, Lucas County, Ohio, as petitioned in Annexation Petition No. 2019-1 and 2019-3 by John P. Falke and Kathryn H. Falke and the Lucas County Commissioners and declaring an emergency. 6 ayes

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

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to approve, as previously authorized, Ordinance 4-2020 accepting the Application for Annexation of Certain Property to the Village of Whitehouse, Lucas County, Ohio, as petitioned in Annexation Petition No. 2019-1 and 2019-3 by John P. Falke and Kathryn H. Falke and the Lucas County Commissioners at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to suspend the rules and to have the second and third reading of Ordinance 4-2020 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept Ordinance 4-2020 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to approve, as previously authorized, Ordinance 5-2020 authorizing the Award of a Contract for Engineering Services with Jones & Henry Engineers LTD., 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 5-2020 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 5-2020 and to pass said Ordinance and declaring an emergency. 6 ayes

Councilwoman, Louann Artiaga reserved the right to Executive Session on a matter of Real Estate.

Motion by Louann Artiaga, seconded by Richard Bingham to adjourn to Executive Session at 7:24 PM on a matter of Real Estate. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to reconvene at 7:50 PM. 6 ayes

Other items discussed:

- Girl Scout troop 10005 was present learning about government, the girls suggested more pools and hair salons, thank you to the girls for attending and the leaders for providing guidance
- The North Country Trail is coming, it is 4,400+ miles from New Hampshire to North Dakota it is coming to Whitehouse which will eventually be in the dead center of the trail, placing blue Blazes 6" x 2", markers along the Northern Buckeye Trail, Request for Whitehouse to become a Trail town – recognition on the National Park web page, brings people from everywhere, Memorandum of Understanding to become a trail town, grants
- Wabash Cannonball Trail wouldn't have happened if Whitehouse hadn't have said we wanted that
- Tree Commission, Amy Schultz Vice Chair, Sheri Leudtke Chair, Mark Thomas Employee Member, Richard Bingham Council Representative, trees planted at Veteran's Memorial Park, Tree inventory, Trees removed, 32 trees planted – 6 more to be planted in spring, removal of dead branch, Silent Spring, Eagle Scout project dedication in late spring, Arbor Day at the new Elementary School, school ground plantings
- Fire Dependency Board, Ed Kaplan Chair, Neil Raymond Secretary, Charter Review looking to remove this board, looking at state requirements and what happens to the fund if the board is eliminated
- Charter Revision Commission, Commission duties, census certified in March of 2021, Charter Revisions on the ballot in November 2021, change name and boundaries, vacancies and resignations – can be in the Charter or Council Rules, removing language to increase flexibility for meetings, Administrator responsible to the Mayor and Council, current structure works well, residency requirements, Power/duties/report line for fire and police, elimination of the Commissioner of Taxation, recommendation to not add a Public Safety Director, addition of Civil Service Commission – Collective Bargaining, Council determination of classified and unclassified positions, Retain the Right of Referendum, reporting structure – Mayor as the Primary Director for police and Fire Chiefs – more and operations matter than reporting, other Municipalities have a direct chain of reporting, Whitehouse has been the anomaly, Operational Supervision under the Mayor, Solicitor Kevin Heban will clean up the document
- Charter Revision Commission meeting March 10, 2020 at 4:30 PM

- Committee of the Whole Tuesday, February 11, 2020, Recycling center, Sidewalk snow Removal, Streetscaping Phase III, Handicap Parking spot in front of Edward Jones, Zoning Inspector Jacob Barnes will be presenting new penalty language
- Fire Department on WTOL for the little library, February 29 and March 1, 2020, TACC at the Old Primary School
- Tree removed by the Village on West street, tree downed by the phone company is not on the public right of way
- Copy of Council rules
- Councilwoman Curry won't be at the Committee of the Whole Tuesday, but is excited to see what happens with the recycling center
- Mayor Don Atkinson may not be at the February 18, 2020 meeting due to a family illness

Motion by Louann Artiaga, seconded by Richard Bingham to adjourn at 7:51 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor