

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

ROLL CALL: Bill May, Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, and Bob Keogh. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Public Services Director Steve Pilcher, Police Chief Mark McDonough, Deputy Police Chief Allan Baer, Clerk Susan Miller, Rob Casaletta, Jeff Yoder, and Karen Gerhardinger.

Council prayer was given by Pastor Matthew Lash of Community of Christ Church.

Motion by Bill May, seconded by Bob Keogh to approve the minutes of the February 18, 2020 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve the bills totaling \$138,096.85 dated February 28, 2020 and the Addendum bills totaling \$31,516.06 dated March 3, 2020. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to approve the Cherry Fest 1K/5K/10K on June 12, 2020 at 6:30 PM with safety services assistance. 6 ayes

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to waive the special event fee for the Cherry Fest 1K/5K/10K, 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Solicitor to prepare legislation determining that Certain Miscellaneous Personal Property Used by the Police Department and 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

Motion by Louann Artiaga, seconded by Mindy Curry to authorize the Solicitor to prepare legislation authorizing a Compensation Agreement between the Village of Whitehouse and Police Chief Mark McDonough. 6 ayes

Motion by Richard Bingham, seconded by Mindy Curry to authorize the Solicitor to prepare legislation authorizing a Compensation Agreement between the Village of Whitehouse and Police Chief Mark McDonough and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham 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. 6 ayes

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

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept, as previously authorized, Resolution 04-2020 determining that Certain Miscellaneous Personal Property Used by the Police Department and 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 04-2020 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Resolution 04-2020 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Resolution 05-2020 authorizing a Compensation Agreement between the Village of Whitehouse and Police Chief Mark McDonough 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 05-2020 by title only and declaring an emergency. 6 ayes

Motion by Bill May seconded by Rebecca Conklin Kleiboemer, to accept Resolution 05-2020 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Louann Artiaga to accept, as previously authorized, Resolution 06-2020 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 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 06-2020 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer seconded by Mindy Curry, to accept Resolution 06-2020 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Union Cemetery District meetings on the third Monday of the month at 6:00 PM in the Waterville Municipal building, 2020 and 2021 appropriations, outsourcing, plowing by Municipalities, 63 hours spent tree trimming, website, clerk/treasurer job description, thank you, Rebecca Conklin Kleiboemer for your work on the UCD
- Tree mapping, installation of posts, Eagle Scout project, tree removals, Arbor Day, Growth Award, Nancy Myerholtz presentation on invasive trees, Local Thyme display of tree essays, Cemetery reviews, review/update of Tree Ordinance, Newsletter, ODNR tree planting workshop, active tree commission
- Ceremony honoring Tiffany Eckert, she said it was one of the nicest gifts she has been given
- Grant to expand welcome trail down to the bridge received, 2023 fully connected, Safe Routes to School walkway and bridge, thank you Jeff Yoder for the grant preparation
- Mayor Don Atkinson had breakfast with students for National School Breakfast week
- Heavy equipment to tear down the primary school
- Thank you EMS and Police
- Coronavirus response plan, avoiding hysteria, lack of awareness, health issues that are vulnerable, ensuring social services continue, CDC website best source of information, Village has a plan, Wash your hands, disinfect
- Fire Cooperative, Public Hearings, November ballot, March 10, 2020 at the Village Hall, Funding, action to put on the ballot, awareness, maintaining safety and security of schools, Businesses and residences, staffing, municipalities choose millage, municipalities can choose to supplement the cost, working on this for 10-12 years, tried to hold off as long as possible with excellent service, ensuring high quality response, lower insurance rates, look into larger Venues for summer meetings

- Correct decision to consolidate 911, document for review March 10, pay dispatch fee whether we participate or not, Fire Chief Association endorses 911 consolidation
- 911 managed by police and fire chiefs with input from political heads – takes it out of the hands of the County Commissioners, alternate proposal Mayors and Trustees supervise safety service Directors
- Firearms training, 9:00 AM at Waterville Fire Department, Council and Mayor invited to attend
- Limited amount of pill pods available free of charge from the AWAKE board, keep meds secured
- TECC, 13 fire, 6 police, smoke, knocked down doors at the old Primary School, realistic, high Speed, The rest of the fire and police department will be held on April 25 and 26 at AWHS, Open to area departments, thank you Anthony Wayne Schools and kids that participated
- Traffic signal pole manufacturer sold, delays, mid summer anticipated arrival
- Regional pump station, antifreeze leak on exhaust manifold, impressive safety service response, all in working order
- Name change for Council comments on Agenda
- No plans for a farmer's or flower market this year
- Community garage sale update on website
- Dog park in Waterville, inquiry for Whitehouse to partner, Waterville did not donate to Veteran's Memorial Park, Sandra Park
- Thank you for the link on EMS team leader Brandon
- Checking with Jill Gundy on Monday pick up for donation bins
- Early reminds for snow removal next year
- Petition to improve Weckerly Drive roadway

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to adjourn at 7:43 PM.  
6 ayes

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Duly Appointed Clerk of Council

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Mayor