



April 3, 2020

## WHITEHOUSE COUNCIL AGENDA

April 7, 2020

6:30 P.M.

Due to the coronavirus (COVID-19) pandemic, Whitehouse Village Council is urging citizens to access public meetings remotely. You may do so by phone by dialing **1-408-418-9388**. You will then be prompted to press the following access code **798-575-474**. To help minimize background noise, **please make sure that you mute your microphone.**

If you have questions or comments about Agenda topics, you can email [jdaugherty@whitehouseoh.gov](mailto:jdaugherty@whitehouseoh.gov). Your question/comment can be emailed the day of the meeting or during this Session of Village Council. We request that you include your name and address in the email, and we will do our best to respond.

Please include in the Subject line **“QUESTION/COMMENT”**

Notice is hereby given that the Whitehouse Village Council will meet on Tuesday, April 7, 2020, at 6:30 PM. This meeting will be held over the phone.

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 Shawn Bellner, Cedar Creek Church
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the March 17, 2020 Council Meeting
- VI. Adoption of Bills dated April 3, 2020 and the Addendum bills dated April 7, 2020

**6925 Providence Street . PO Box 2476 . Whitehouse, Ohio 43571**  
**Phone 419-877-5383 . Fax 419-877-5635**  
**whitehouseoh.gov**

- VII. Introduction of Persons to Appear Before Council
  - A. A Request for the Platinum Filament 5K for October 17, 2020
- VIII. Committee Reports
  - A. Report of the Fallen Timbers Union Cemetery District Meeting
- IX. Report of the Mayor
  - A. Village Response to COVID-19 Pandemic
- X. Report of the Clerk of Council
- XI. Report of the Village Administrator
  - A. Request Authorization for Legislation Approving the Imposition of Declaration of Restrictions (as an emergency)
  - B. Request Authorization for Legislation Authorizing the Administrator to Purchase Road Salt for the 2020-2021 Calendar Years (as an emergency)
  - C. Request Authorization for Legislation Declaring Certain Property Used by the Police Department as Surplus (as an emergency)
- XII. Report of the Village Solicitor
- XIII. Report from Department Heads
- XIV. Citizen Comments on Agenda Items
- XV. Ordinances
  - A. **Ordinance 7-2020:** Approving the Imposition of Declaration of Restrictions (as an emergency)
- XVI. Resolutions
  - A. **Resolution 7-2020:** Authorizing the Administrator to Purchase Road Salt for Use by the Public Service Department During the Calendar Years 2020-2021 for the Village of Whitehouse (as an emergency)
  - B. **Resolution 8-2020:** Determining that Certain Miscellaneous Personal Property used by the Police Department is of No Further Use to the Village and is Hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law (as an emergency)
  - C. **Resolution 9-2020:** Pursuant to Revised Code Section 5705.03(B) Requesting the County Auditor to Certify the Total Current Tax Valuation of the Village of Whitehouse and Other Financial Information (as an emergency)
- XVII. Council Comments
- XVIII. Citizen Comments
- XIX. Adjournment

Regular

March 17,

20

At 6:32 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, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Warren Clifton, Rob Casaletta, Jeff Gibbs, Julie Theroux, Wendy Gering, Karen Gerhardinger, Jeff Yoder, Jon Hoag, and Clint McCormick.

Council prayer was given by Pastor Warren Clifton of Hope United Methodist Church.

Motion by Louann Artiaga, seconded by Richard Bingham to approve the minutes of the March 3, 2020 meeting. 6 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to approve the bills totaling \$19,623.27 dated March 13, 2020 and the Addendum bills totaling \$184,366.57 dated March 17, 2020. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to approve the Whitehouse Multisport Festival on June 6, 2020 from 7:30 AM – 12:00 PM with safety services assistance. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to approve the Whitehouse Cherry Fest on June 11 – June 13, 2020. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to authorize the Solicitor to provide legislation Requesting Estimated Collections for a Fire Cooperative Potential Levy. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer, to authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into an Agreement Establishing the Lucas County 911 Regional Council of Government 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 Ordinance 06-2020 authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into an Agreement Establishing the Lucas County 911 Regional Council of Governments 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 06-202 by title only and declaring an emergency. 6 ayes

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

Other items discussed:

- Thank you for what Hope United Methodist Church does in the Community
- Beach needed for triathlon/duathlon, divers check underwater to make it safe for bare feet, \$1,000 for sand/hauling, Metroparks has no concerns or restrictions, minimal expense for an annual event, Metroparks and the Village insurance cover the event, maps, lifeguards, safety, transition, waivers signed by participants to USA Triathlon, fee \$50-75, raising funds for Handicap accessible ramps at the small quarry
- Zoning Appeals meeting, Jeff Chamberlain follow up request for a greenhouse at Pro Hardware, returned with requested changes, Appeal Denied
- Charter Review, Administrator will be responsible to the Mayor, duties of the Director of Finance, Charter to be approved by the electors at the November 2021 election, right to serve, Volunteer firemen or staff can't be on Council, Councilman Bill May has served with integrity, what if a future Mayor is not good about sharing information with Council, Committee of the Whole, public meetings, streamlines operations in an emergency, Administration can be fired by Council, Council has the power to pass Ordinances to direct the Administration, effectively already operating this way, Administration and staff should report to the elected, if an unqualified candidate were elected – Council could remove the Mayor, thank you Rob Casaletta for the work you have put into this
- Fire Coop, sustainable for 10 years, addresses staffing, knowing who your partners are, August 1, 2020 petition, November ballot - \$114/\$100,000 home, Whitehouse, Waterville, Waterville Township remain autonomous, municipalities can contribute from their general fund, 3/25 mill Total
- 911 Consolidation, 7 member board of Police and Fire Chiefs, new proposal of 23 elected Officials, multiple elected officials overseeing make a difficult line of operation town hall meetings have been presently cancelled for the Fire Coop, Thank you to the Mirror for the article on the cooperative
- Changes took Lucas County 911 out from under the County Commissioners and into the hands of professionals, Fire and Police Chiefs, enhanced safety, huge operation – technical needs to be in the hands of people with expertise
- Looking out for neighbors, checking to make sure everyone is safe, encouraging people to reach out to the Village if they need assistance
- One Council meeting/month to ensure essential services and to slow spread of COVID 19, hold Council first Tuesday of the month, some other municipalities only meet one time per month, hold abbreviated/expedited meetings, hold Committee of the Whole meeting as necessary, hold public meetings by phone
- Amended Comprehensive Police Report of 2019
- The Fire and Rescue are prepared

Regular

March 17,

20

- The Village Public Services are reviewing the emergency operating plan and sharing it with Waterville, looking at limiting contact between departments and staff, polishing the Emergency Plan
- Thank you Safety Services for all of your work, The Village is fortunate to have these people in these positions at this time, good and dedicated teams

Motion by Richard Bingham, seconded by Mindy Curry to adjourn at 7:50 PM. 6 ayes

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Duly Appointed Clerk of Council

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Mayor

**COUNCIL BILLS  
4/3/2020**

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
ARS Refuse Service	SANITATION	\$18,284.49	\$18,284.49	Monthly Pickup
AT&T	FIRE	\$60.19		Phone Service
AT&T	WATER	\$51.45	\$111.64	Phone Service
Bayly, Aleaha	POLICE	\$220.00		Cleaning
Bayly, Aleaha	MAINTENANCE	\$260.00	\$480.00	Cleaning
Dave Giest Body Shop	POLICE	\$6,676.43	\$6,676.43	Tahoe Repair-904
DR Ebel	FIRE	\$112.35	\$112.35	Console For Explorer
Homes By Josh Doyle	STREETS	\$50.00	\$50.00	Refund Overpayment Zoning Permit
Howard T. Moriarty	MAINTENANCE	\$18,950.00		Compressor
Howard T. Moriarty	MAINTENANCE	\$178.20	\$19,128.20	Marking Paint
HP Products	FIRE	\$555.89	\$555.89	Cleaning Supplies
KS Statebank	FIRE	\$2,047.67	\$2,047.67	Turnout Gear Payment
Kuhlman Corp	WATER	\$1,337.50		Curb Boxes
Kuhlman Corp	PARKS	\$192.75	\$1,530.25	Form Tube
Marlin Capital Solutions	FIRE	\$705.39	\$705.39	Toughbooks Payment
MASI	WATER	\$67.75	\$67.75	Water Sample Analysis
McKesson	FIRE	\$290.48	\$290.48	EMS Supplies
MT Business Technologies	FIRE	\$16.48	\$16.48	Copier Payment
Office Depot	FIRE	\$136.47	\$136.47	Supplies
Pro-Vision Solutions, LLC	POLICE	\$20,833.50	\$20,833.50	HD In-Car Video Cameras
SmartBill	SEWER	\$481.20		April 2020 Water & Sewer Bills
SmartBill	WATER	\$481.20	\$962.40	April 2020 Water & Sewer Bills
Steve Rogers	POLICE	\$374.72		Brake Pads & Rotors
Steve Rogers	FIRE	\$59.08	\$433.80	Repair Utility 85
Traffic Stop Uniform Supply	POLICE	\$680.75		Uniforms
Traffic Stop Uniform Supply	POLICE	\$125.50	\$806.25	Uniforms
Triotech	FIRE	\$100.00	\$100.00	Fire Fax & Equipment
TTL Associates	CAPITAL PROJECTS	\$12,745.00	\$12,745.00	Wabash Cannonball Interceptor Sewer
West Bend Insurance	TAX	\$450.00	\$450.00	Spencer JEDZ Board Coverage
		\$86,524.44	\$86,524.44	

**ORDINANCE NO. 07-2020**

**AN ORDINANCE APPROVING THE IMPOSITION OF  
DECLARATION OF RESTRICTIONS AND DECLARING  
AN EMERGENCY**

**WHEREAS**, the Village of Whitehouse is the titled owner to certain real estate located at 10843 Maumee St., Whitehouse, Lucas County, Ohio (hereinafter the "Property"); and

**WHEREAS**, the Village desires to provide restrictions on the Property in order to have its development meet the standards for the downtown re-development of the area and enhance the Village;

**WHEREAS**, the Declaration of Restrictions is on file with the Village Administrator; and

**WHEREAS**, it is in the best interest of the Village of Whitehouse to authorize the imposition of the Restrictions on the Property.

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

**SECTION I:** That the Village of Whitehouse, Lucas County, Ohio hereby approves the Declaration of Restrictions for the Property, which Declaration is on file with the Village Administrator.

**SECTION II:** The Mayor, President of Council and Administrator of the Village of Whitehouse, Lucas County, Ohio, are hereby directed and authorized to execute said Declaration of Restrictions.

**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 actions were in compliance with all legal requirements as set forth by the Charter of the Village of Whitehouse.

**SECTION IV:** 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 the imposition of the Declaration of Restrictions will allow the conveyance of the Property to the Lucas County Port Authority in order to have it developed and an income producing property as soon as possible, thereby benefiting the Village and its inhabitants.

WHEREFORE, this Ordinance shall take effect and be in full force immediately after 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: \_\_\_\_\_, 2020.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Duly Appointed Clerk of Council

\_\_\_\_\_  
Kevin A. Heban, Solicitor

**RESOLUTION NO. 7 - 2020**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO PURCHASE ROAD SALT FOR USE BY THE PUBLIC SERVICE DEPARTMENT DURING THE CALENDAR YEARS 2020-2021 FOR THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, AND DECLARING AN EMERGENCY.**

WHEREAS, it is the recommendation of the Public Service Director that the Village purchase road salt from the Ohio Department of Transportation (ODOT); and

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

WHEREAS, the Village of Whitehouse, Lucas County, Ohio agrees to participate in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (2020-21) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all the following terms and conditions in its participation of the ODOT winter road salt contract; and

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: This participation agreement for the ODOT master winter road salt contract is hereby approved, funding has been authorized, and the Village of Whitehouse agrees to all the following terms and conditions regarding participation on the ODOT master winter salt contract:

A. The Village of Whitehouse hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and

B. The Village of Whitehouse hereby acknowledges that upon the Director of ODOT's signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Village of Whitehouse; and

C. The Village of Whitehouse agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold

the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Village of Whitehouse's participation in the winter road salt contract; and

D. The Village of Whitehouse hereby requests through this participation agreement a total of Three Hundred Tons (300) of Sodium Chloride (Road Salt) of which the Village of Whitehouse agrees to purchase from its awarded salt supplier at the delivered contract bid price per ton awarded by the Director of ODOT; and

E. The Village of Whitehouse hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period of September 1, 2020 through April 30, 2021; and

F. The Village of Whitehouse hereby agrees to place orders with and pay the awarded salt supplier on a net 30-day basis for all road salt it receives pursuant to ODOT salt contract; and

G. The Village of Whitehouse acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 24, 2020 by 12:00 p.m. The written, emailed request to rescind participation must be received by ODOT Office of Contract Sales, Purchasing Section email: [Contracts.Purchasing@dot.ohio.gov](mailto:Contracts.Purchasing@dot.ohio.gov) by the aforesaid deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Village of Whitehouse's participation request. Furthermore, it is the sole responsibility of the Village of Whitehouse to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Village of Whitehouse's participation agreement and/or a Village of Whitehouse's request to rescind its participation agreement.

SECTION II: That the Administrator of the Village of Whitehouse be and is hereby authorized to contract with ODOT, for the purchase of Three Hundred (300) tons of road salt for use by the Village of Whitehouse Department of Public Service during the 2020 – 2021 winter season in the Village of Whitehouse, Ohio, pursuant to specifications on file.

SECTION III: That the sum of Forty-five Thousand Dollars (\$45,000.00) or so much thereof as may be needed for said purchase, be and the same is hereby appropriated from the Streets / General Fund.

SECTION IV: 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 V: 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 adequate road salt during the winter season of 2020 – 2021, thus providing for safe travel upon thoroughfares and roadways throughout the Village for benefit of the inhabitants of the Village of Whitehouse and surrounding environs.

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 7, 2020, as an EMERGENCY MEASURE.

\_\_\_\_\_  
Donald L. Atkinson, Mayor

ATTEST:

\_\_\_\_\_  
Duly Authorized Clerk of Council

Kevin Heban, Solicitor

**RESOLUTION NO. 08 - 2020**

**A RESOLUTION 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**

**WHEREAS**, the Police 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 Police Chief are hereby designated and duly authorized as the officials of the Village of Whitehouse having full power and authority to dispose of the following property:

Taser X-26 S/N X00-159607  
Taser X-26 S/N X00-253452  
Taser X-26 S/N X00362361

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 Police 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 Police 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.

FINAL VOTE ON THE MEASURE:      Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

First Reading: \_\_\_\_\_

Second Reading: \_\_\_\_\_

Third Reading: \_\_\_\_\_

EFFECTIVE DATE OF THIS ORDINANCE: \_\_\_\_\_, 2020.

Yeas: \_\_\_\_\_      Nays: \_\_\_\_\_

ADOPTED AND EFFECTIVE: \_\_\_\_\_, 2020.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Susan M. Miller, Clerk of Council

\_\_\_\_\_  
Kevin A. Heban, Solicitor

**RESOLUTION NO. 09-2020**

**A RESOLUTION PURSUANT TO REVISED CODE SECTION 5705.03(B) REQUESTING THE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF WHITEHOUSE AND OTHER FINANCIAL INFORMATION, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Council of the Village of Whitehouse believes that the amount of taxes that may be raised within the 10 mill limitation is insufficient for the current expenses of the EMS and Fire Department of the Village; and

**WHEREAS**, Ohio Revised Code Section 5705.03(B) requires the Village to pass a resolution first asking the County Auditor to provide certain necessary financial information relating to the amount of revenue that will be raised by various millage requests.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, three-fourths ( $\frac{3}{4}$ ) of all members elected thereto concurring;**

Section 1: The Council of the Village of Whitehouse, pursuant to Revised Code Section 5705.03(B) hereby requests the County Auditor to provide to the Village the total current tax valuation of this subdivision, and the dollar amount of revenue that would be generated by the following millage amount:

Three and twenty five tenths (3.25) mill levy pursuant to R.C. Section 5705.19(I) for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, building and sites therefor, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 148.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department of firefighting company, or for the payment of other related costs.

This levy would be a new (increase) levy for a continuing period of time.

Section 2: All formal actions of Council relating to the adoption of this resolution, and all deliberations of Council and any of its committees leading to such action, were in meetings open to the public as required by law.

Section 3: This resolution is deemed an emergency measure, necessary for the immediate preservation of the public health, safety and welfare, and for the further reason that it is necessary to meet all statutory filing deadlines for the submission of tax levies to the electorate.

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

VOTE ON EMERGENCY MEASURE: Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

FINAL VOTE ON THE MEASURE: Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

First Reading: \_\_\_\_\_

Second Reading: \_\_\_\_\_

Third Reading: \_\_\_\_\_

EFFECTIVE DATE OF THIS ORDINANCE: \_\_\_\_\_, 2020.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Duly Appointed Clerk of Council

\_\_\_\_\_  
Kevin A. Heban, Solicitor



2. **Downtown Streetscape Phase 3** – Providence St. from Maumee St. to Shepler Ave. – Plans in Engineering. Council reviewing plans on parking & extent of improvements. Postponed until 2021.
3. **Weckerly Rd. & Finzel Signalization** – In engineering with Poggemeyer Design Group. Out to bid for June 7<sup>th</sup> bid opening. Awarded to U.S. Utility Contractor Co., Inc. for \$173,231.04. 50% completed.

## WATER

## WASTE WATER

- 08-20-19**
1. **Sanitary Sewer Trunk Main** –Working with Jones & Henry Engineering on the installation of a sanitary sewer trunk main to be constructed to replace current force mains and sewage pumping stations which are nearing the end of their useful life and needing replaced.

## STORM SEWER

- 02-18-20**
1. Staff working with Lucas County Engineer to move forward petition process for the maintenance of Swan Creek to include all of the Swan Creek Watershed west of I-475 in Lucas County.

## SANITATION

## MISCELLANEOUS

- 02-04-20**
1. **Building Permits:** 3 new homes as of 3/27/20.
- 01-21-20**
2. **Public Works:**
    1. Tree trimming and brush clearing
    2. 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.
    3. Park Exercise Equipment – Install for Spring use

## Boards and Commissions

- A. Board of Zoning Appeals
  1. Pending approval of March 4, 2020, meeting minutes
- B. Charter Revision Commission
  1. Pending approval of March 10, 2020 meeting minutes
- C. Fire Dependency Board
  1. Pending approval of January 29, 2020 meeting minutes

- D. Planning Commission
  - 1. Pending approval of November 4, 2019, meeting minutes
- E. Records Commission
  - 1. Pending approval of June 4, 2019, meeting minutes
  - 2. Pending 2020 Reorganization Meeting
  - 3. Pending Review of Records Set for Destruction in 2020
  - 4. Pending Review of Records Policies
- F. Tree Commission
  - 1. Pending approval of February 27, 2020 meeting minutes
  - 2. Pending Tree Inventory

**Council Committee of the Whole**

- 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 (fall)
  - 2. Pending Discussion of Looping Water Lines via Stiles Road.
- F. Personnel & Safety
- G. General
  - 1. Pending review of Council project list

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