

Regular

June 16,

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

ROLL CALL: Rebecca Conklin Kleiboemer, Richard Bingham, Mindy Curry, Bob Keogh, and Louann Artiaga. 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, Deputy Fire Chief Jason Francis, Clerk Susan Miller, Ron Myers, Jason Graven and Karen Gerhardinger.

Councilman Bill May's absence is excused.

Council prayer was given by Ron Myers of Zion United Methodist Church.

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to approve the minutes of the June 2, 2020 meeting. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the bills totaling \$105,044.14 dated June 12, 2020 and the addendum bills totaling \$30,751.93 dated June 16, 2020. 5 ayes

This Council meeting is being held virtually.

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to approve the postponement of the Task Force 20 Run, Walk, or Roll Team 5K and Veteran Resource Event to June 27, 2021 from 8:00 AM – 2:00 PM with use of the pavilion. 5 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to reappoint Steve Holland to the Economic Development Committee for a 3 year term. 5 ayes

Motion by Mindy Curry, seconded by Richard Bingham to authorize the Solicitor to prepare legislation authorizing the Amendment of the Zoning Map of the Village of Whitehouse. 5 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to authorize the Solicitor to prepare legislation authorizing a Special Use Permit for certain property located within the Village of Whitehouse. 5 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation 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. 5 ayes

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Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept the changes from the previous authorization. 5 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to authorize the Solicitor to prepare legislation affirming that the Village of Whitehouse will only expend funds received from the County Corona Virus Relief Distribution Fund for costs of the Village consistent with the requirements of Section 5001 of the Cares Act as described in 42 USC 601(d) and any other applicable regulations and declaring an emergency. 5 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, Ordinance 9-2020 authorizing the Amendment of the Zoning Map of the Village of Whitehouse at its first reading and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 9-2020 by title only and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 9-2020 and to pass said Ordinance and declaring an emergency. 5 ayes

Motion by Mindy Curry, seconded by Louann Artiaga to accept, as previously authorized, Ordinance 10-2020 authorizing a Special Use Permit for certain property located within the Village of Whitehouse at its first reading and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 10-2020 by title only and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 10-2020 and to pass said Ordinance and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to accept, as previously authorized, Resolution 9(A)-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, at its first reading and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 9(A)-2020 by title only and declaring an emergency. 5 ayes

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Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to accept Resolution 9(A)-2020 and to pass said resolution and declaring an emergency. 5 ayes

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to table the third reading of Resolution 12-2020 until July 7, 2020. 5 ayes

Motion by Mindy Curry, seconded by Louann Artiaga to accept, as previously authorized Resolution 13-2020 affirming that the Village of Whitehouse will only expend funds received from the County Corona Virus Relief Distribution Fund for costs of the Village consistent with the requirements of section 5001 of the Cares Act as described in 42 USC 601(d) and any other applicable regulations at its first reading and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 13-2020 by title only and declaring an emergency. 5 ayes

### Other items discussed:

- Cherry Fest is usually held the second weekend in June.
- Zoning appeals meeting, side yard and driveway setbacks granted, pole barn approved
- Fire Coop, urgency, national fire department staffing issues, supported by all elected officials, Fire Chiefs are phenomenal – looking at all alternatives, to the point we have to ask for help, encouraging people to educate themselves about the history and need for this.
- Praying for current social issues, that our community will come together and not be negatively effected
- Economic Development Committee will reconvene on Tuesday, July 23<sup>rd</sup> at 4:00 PM
- Watching the numbers after reopening, emergency repair activity on Finzel, keeping the Village beautiful, Department Heads have done an amazing job, excellent leadership team, when questions are asked it's usually already done, thank you!
- Thank you legal counsel for excellent advice through difficult times
- Downtown looks good, boys working are doing a good job, benches, park open, fountains with doggy dishes, thank you for the hard work
- Slight up tick with reopening
- Traffic light poles in production September/October, receive in November
- Everyone has done a great job working through COVID
- Union Cemetery District, revised invoices, overcharges, documentation needed, trying to clear up so payment can be made, sticking to the 2019 contract, independent contractor agreements, acquiring equipment, mowers, building, healthcare and liability insurance for workers, Proudfoot and Associates roadway

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estimates \$40,000 for Whitehouse Cemetery, \$30,000-\$40,000 for Wakeman, thank you for an excellent job working on this Councilwoman Rebecca Conklin Kleiboemer

- Bucher Road ditch moving forward with petitioning, in the County's hands, lengthy process
- Thank you for the wildflower field, families taking photos there
- Request street sweeping to be done earlier, too early and residents parked in the street won't have left for work yet
- Six people in the town hall for the Fire Coop, getting a platform to inform as quickly as possible
- Pedestrian bridge grant awarded

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 7:15 PM. 5 ayes

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Duly Appointed Clerk of Council

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Mayor