

At 6:34 PM Mayor Don Atkinson called the meeting to order.

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, and Richard Bingham. 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, Deputy Police Chief Allan Baer, Clerk Susan Miller, Karen Gerhardinger, and Shawn Bellner.

This Council meeting is being held virtually.

Council prayer was given by Pastor Shawn Bellner of Cedar Creek Church.

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to approve the minutes of the May 19, 2020 meeting. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to approve the bills totaling \$15,578.78 dated May 29, 2020, the Addendum bills totaling \$20,344.75 dated June 2, 2020 and the April 2020 Financial Statement. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve use of the Pavilion for Cardio Drumming class for Julie's Fitness Studio two times per week – Wednesdays at 6:00 PM and Fridays at 9:00 AM. A drop in fee is required. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to authorize the Solicitor to prepare legislation on a zoning map amendment submitted by Jeff and Rebecca Chamberlain, owner, for property located at 10511 Waterville Street, Village of Whitehouse, Lucas County, Ohio (Parcel No. 98-00003). 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to authorize the Solicitor to prepare legislation Granting a Special Use Permit to Jeff and Rebecca Chamberlain, owners, of property located at 10511 Waterville Street, Village of Whitehouse, Lucas County, Ohio (Parcel No. 98-00003), allowing the construction of a greenhouse within the Agricultural district. 6 ayes

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

Motion by Mindy Curry, seconded by Bob Keogh to suspend the rules and to have the second reading of Resolution 12-2020 declaring that the Amount of Taxes that may be Raised by a Levy at the Maximum Rate Authorized by Law without a Vote of the Electors is Insufficient, and Declaring the Necessity of an Additional Levy for Purposes of Providing and Maintaining Fire and EMS Services to Operate a Fire Department. 6 ayes

Other items discussed:

- Thank you to Cedar Creek church for offering their facility for COVID testing or vaccines.
- Mayor Don Atkinson said a prayer for the nation, all families injured, and police officers shot at protests
- Union Cemetery District, Waterville Township terminated maintenance workers effective June 1, 2020, working with Waterville Twp with no contract, the UCD has not received any invoices from the Township since October, request to extend effective date of termination to give the UCD time to look at options, Invoices received from the Twp are above what was projected, Waterville Twp voted to extend the termination effective date to 30 days if 100% of the worker's Health insurance was paid by the UCD, securing an ongoing working relationship with Richard Ludwig and Andy Artiaga, looking at options, don't want conflict between

entities, thank you Rebecca Conklin Kleiboemer for all of your hardwork on the UCD and for representing the Village of Whitehouse

- UCD Special Meeting to be held at 6:00 PM Wednesday, June 15, 2020 at Waterville Chambers at 6:00 PM
- Planning Commission Tom Lytle – Chair, David Prueter – Vice Chair, Alan Kuck – Secretary, unanimously approved Chamberlain property zoning map amendment and greenhouse Special Use permit
- Virtual Memorial Day celebration at Veteran's Memorial Park, over 500 responses, honoring those that died to preserve freedom in our country
- Records Commission, Police Chief Mark McDonough Chair
- Village summer office hours beginning June 15 through August 8, 2020, will be working 4 ten hour shifts and will be open until 5:30 Monday – Thursday
- Police department letter on Facebook, Peace officers here to serve and protect and treat Residents and businesses with respect, condemn actions of the officer in Minnesota, thank you Police Department
- Part time employees Levi Woods , Eli Nixon, Ken LaGrand, and Frank Wielinski have been hired to the Public Works department
- Channel 11 filmed Veteran's Memorial Park for their moment of zen – post to the Village Website
- Many compliments for the hanging baskets downtown, thank you James Forest
- Legislation to echo police sentiments – community spirit, inclusiveness, violence intolerance, Village officers have shown by example
- Thank you for putting up the pickleball nets
- Chickens in the Village, no roosters, type of restrictions, smell, loose chickens, changing times, people growing their own food, access to straw and straw disposal, a lot of work – everyday, difficult to monitor and enforce, more research
- Resuming meetings in chambers in July, Council, Mayor and staff 6 feet apart, residents to attend virtually
- Move forward with normalcy, having the July 7, 2020 meeting
- Appreciation of the community we live in and what we don't have to deal with
- Income tax is up 3%, the next 6-9 months are a concern
- Trail extended around Village Hall, Metroparks project to connect to the trail near the library
- Make a note to zoning about the fallen tree – remove and charge like the Village charges for cutting overgrown grass

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to adjourn at 7:55 PM.
6 ayes

Duly Appointed Clerk of Council

Mayor