

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, Director of Public Services Steve Pilcher, Fire Chief Joshua Hartbarger, Deputy Police Chief Allan Baer, Clerk Susan Miller, and Pastor Carol Williams-Young.

Council prayer was given by Pastor Carol Williams-Young of Zion United Methodist Church.

Motion by Louann Artiaga, seconded by Richard Bingham to approve the minutes of the August 4, 2020 meeting. 5 ayes, 1 abstain Bob Keogh

Motion by Louann Artiaga, seconded by Bob Keogh to approve the bills totaling \$127,722.61 dated August 13, 2020 and the Addendum bills totaling \$149,147.21 dated August 18, 2020. 6 ayes

Motion by Bob Keogh, seconded by Bill May to approve Ernie's Angels 2020 Car Parade to benefit the Alzheimer's Association on August 22, 2020 at 10:00 AM with Safety Services assistance. 6 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to authorize the Solicitor to prepare legislation to purchase property behind Julie's Fitness Studio. 6 ayes

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

Motion by Bill May, seconded by Richard Bingham to authorize the Solicitor to prepare legislation raising zoning penalties. 6 ayes

Other items discussed:

- Union Cemetery District utility reimbursements, maintenance building costs, Sexton report - inventories and learning from Andy Artiaga, mowing to start - thank you to Whitehouse - Cemeteries looked great while the Village was assisting, request for ashes to not be vaulted - No prohibition found, worker contracts, executive session on personnel, weed spraying, entirely green burials not permitted, 1 plot can hold 1 burial and 1 ashes, considering half lots for ashes, thank you Rebecca Conklin Kleiboemer for serving on the UCD, next meeting September 21, 2020
- Village monitoring COVID effects on finances - full impact will be seen next year, many issues on the ballot, Support for the Fire Co-Op, Thank you Chief Hartbarger
- If anyone needs assistance, please let the Village know. We don't want any of our neighbors to go without.
- Mental health issues, social distancing
- Village finances are currently under budget, carefully examining expenses - there are more expectations with COVID, income tax collections are 55% of the general fund, last year was a good year - this year is 6.06 below last year through July - decrease was anticipated to be higher, Accounts General - \$1 million carryover at this point - pinching every penny, moving from PNC to First Federal of Delta, first wire transfer, TMACOG funded the Pedestrian Bridge and Trail Extension - awarded to Whitehouse - Whitehouse portion \$130,000 (20%) of the project - construction in 2023, materials received for Veteran's Memorial Park fence, poles for the Weckerly Road traffic signal to be received mid October, Waste Water Sanitary Sewer plans to the EPA - offer letters sent for easements, request to advertise for bids in September, Bid in October, Award in November, EPA

finalization in mid December, Swan Creek Ditch -working with Lucas County - hopefully by the end of the year - some property Owners notified

- Fire Coop Town Hall meeting, Sit Rep current numbers - 57 from April - added 3 over the weekend
- Police training, calls for service, active investigations
- Crack sealing, Veteran's Memorial fence
- Check on Varsity Motor's
- Zoning fines and penalties, resolution process, opportunities to correct issues prior to court and fines, these are our residents, enforcement to yield results, cleaning and charging property owners, Unclassified misdemeanor - fine, no jail time, criminal offense, discuss at a Committee of the Whole meeting then 3 readings, city loses money enforcing violations
- Expenses, income tax report, splash pad, reexamine expenses
- Request for red light at the Wabash Cannonball Trail, keeping residents safe is the number one priority - educating residents, cost for a traffic study, microphones are working great, wearing white for the 100th Anniversary for the 19th Amendment Women's suffrage
- 51st Anniversary of Woodstock
- People not using the crossing lights, Bicycles do not have the right of way, pedestrians do, Bike riders are supposed to dismount and walk bikes across, people in the crosswalk have the right of way, do not enter the crosswalk until it is safe to do so, Delta's crosswalk was a Grant from the state
- Yark left, potential businesses, Economic Development committee members checking contacts to fill that, lots of interest
- Going door to door for the fire levy, precinct approach, business owners, Whitehouse Citizens for Fire Safety and Waterville Township Citizens for Fire Safety opened accounts, fund postage, signs, meeting Thursday to discuss appropriate language for signs, issue numbers assigned
- Weeds next to Yark
- Sgt. Bradley, first woman Sgt on Channel 13 for first responder of the week, 20+ years with the department, Congratulations Sgt. Bradley
- Letters of appreciation to Public Works - the Village looks wonderful

Motion by Bob Keogh, seconded by Bill May to adjourn at 7:38 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor