



January 7, 2021

Meeting Notice
Village Council Meeting As
A Committee of the Whole
January 12, 2021
6:30 PM

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 1-312-626-6799. You will then be prompted to press the following Meeting ID 835 2813 0859. The Passcode is 722308. You may also access the meeting online at zoom.us and click on "Join a Meeting". Use the same Meeting ID and Passcode. To help minimize background noise, please make sure that you mute your microphone.

Notice is hereby given that the Whitehouse Village Council will meet as a Committee of the Whole on Tuesday, January 12, 2021 at 6:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Review and Approval of the December 1, 2020, Committee of the Whole Meeting Minutes
- IV. Citizen Comments on Committee of the Whole Agenda Items
- V. **General**
 - A. Presentation by Andy Stuart For Homeless Veterans Support
 1. **Recommended Action** – Listen to Presentation and Consider a Donation Towards the Cause.
 2. **Supporting Information** – None
 - B. Council Wish List Review
 1. **Recommended Action** – Review the Current Wish List and Make Recommendations for any Changes or Additions.
 2. **Supporting Information** – Current Wish List (Exhibit A)
- VI. Citizen Comments
- VII. Consider Other Business as Appropriate Under the Village Charter
- VIII. Adjourn

Jordan D. Daugherty
Village Administrator

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Village Council Meeting As
A Committee of the Whole
December 1, 2020

ROLL CALL: Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Bob Keogh, and Bill May. Also present were the following: Mayor Don Atkinson, Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Planning Administrator Tiffany Bachman, Deputy Fire Chief Jason Francis, Clerk Susan Miller, and Karen Gerhardinger.

President of Council, Louann Artiaga called the meeting to order at 7:18 PM.

Motion by Bill May, seconded by Richard Bingham to approve the minutes of the November 10, 2020 meeting. 5 ayes

President of Council, Louann Artiaga asked for Citizen Comments pertaining to Agenda items. There were none.

Finance, Audit, and Investment

The first order of business was to review proposed budgets (Service, Fire, Life Squad, Police, Administration, and Capital Projects).

- The budget is balanced with an increased carryover (\$900,000 - \$1,000,000 about the same as last year), Carryover is necessary to maintain services, have not had to reduce staff and have maintained a high level of services
- Pages 4 -6 revenue side of appropriations, 1% increase over last year, March/April of next year the Village will begin to see the impact of 2020/COVID, Income tax revenue funds 55% of services
- Life squad stands as 0% increase, contract expires at the end of the year
- Page 11 fish for the large quarry, not a Metroparks responsibility, game fish and feeder fish to feed the game fish, parks are being used a lot more, increase tables and seating, look at pricing
- Page 12 Totes, replacements for broken carts and new carts for new residents, 1-2 damaged carts per week, carts are maintained by the Village as per the agreement, discussion on handling of the carts, looking into price reduction when gas prices go down
- Intent to expand use of beautiful signage, flower baskets worth every penny, extending flower baskets down Providence Street
- Tree removal budget, one tree by the log cabin has estimate of \$5,000 to be removed - get multiple estimates - coming off of this year's budget, budget for the trees our crews can't do, don't use all of the ditch cleaning budget, new homes typically pay \$300/tree that goes into the general fund, Arbor Day trees
- Changed banks from PNC to First Federal of Delta
- Page 24 billing software changeover, residents managing paying bills and history, work orders, advanced customer services on utilities
- Page 25 Providence and Oak Pointe

- Page 27 Capital Project, see COVID effects, chip seal and resurfacing Bucher Road - joint with Lucas County, alley repair south side and north side of Waterville Street
- Thank you to the Department Heads and Administrator Jordan Daugherty for their hard work creating a balanced budget

Motion by Bob Keogh, seconded by Richard Bingham to recommend to Council to approve the 2021 Budget as presented. 5 ayes

Other items discussed:

- Copy of the budget to Karen Gerhardinger from the Mirror and on the Village website
- Thank you to all employees for a wonderful job during difficult circumstances
- Thank you to Karen Gerhardinger and the Mirror, subscribe to the Mirror
- Thank you to the Christmas committee, Council, the Mayor and Department Heads, well run machine, great job
- Thank you for how the police dealt with the curfew protesters
- Always amazed by how complimentary things go in Whitehouse

Motion by Bob Keogh, seconded by Bill May to adjourn at 7:56 PM. 5 ayes

Respectfully submitted,

Susan Miller
Clerk of Council

REQUEST	FROM	DATE	ACTION	Status
Community Center	LA/RCK	10/24/2017	staff exploring conceptual options	Open
Develop packet to assist new businesses with code compliance	LA	10/24/2017	staff to draft option in Spring 2020	Open
Posts for dog leash ties	LA	10/24/2017		
Extend Indianapolis St to Soccer Field	BM	10/24/2017		
Require No Parking on Toledo St	BM	10/24/2017		
Consider 2 Hour Parking in areas of Downtown	BM	10/24/2017	Downtown parking is being reviewed	Open
Install sidewalks and more streetlights on Field	BM	10/24/2017		
Pave apron and driveway to recycling center including neighbor's driveway	BM	10/24/2017		
Consider restoring lights in park ball fields	BM	10/24/2017		
Consider traffic signal at Waterville & Providence	MC	10/24/2017		
Build multi-use path on South side of SR 64	MC	10/24/2017		
Build and maintain swimming pool or splash pad	RCK	10/24/2017		
Outdoor amphitheatre	RCK	10/24/2017		
Prepare Citizens for Cityhood	RCK	10/24/2017		
Take care in residential development to preserve open green space	RCK	10/24/2017		
Work with organization like YMCA to build indoor recreation center	RCK	10/24/2017		
Add Parks and Recreation Committee/Commission with resident involvement	RCK	10/24/2017		
Disc golf	MC		staff cheking into, working to determine best location-meeting with interested parties- Some of requested area in MetroParks. Checking to see if permissible - Metroparks denied use of park ground	

Maumee Street has dips where asphalt was cut out, could it be repaired	LA	8/7/2018	Steve will check it. Paving patches from catch basin repair, will be patched this fall-Patching with asphalt-Scheduling patch work	
Specify in code the minimum size of new street trees planted	RCK	4/4/2017	Set for a future COW meeting. Admin will request Tree Commission to update ordinance to include minimum size. Est. as 1.5" diameter	
Lighting in the Roundabout	BM	1/15/2019	On Capital Projects List - Postponed-2021	Scheduled
Alley behind Whitehouse Inn	BM	1/15/2019	Researching costs - Solar & Poggemeyer Design Group- Lights have been ordered. Toledo Edison installed street lights	Completed
Additional lighting on the Multi Use Path	MC	1/15/2019	Look into sidewalk options	Open
Handicap accessibility at the open shelter house near the small quarry	All	2/12/2019	Reviewing and gathering budget amount. (Part of streetscaping phase 3 proposal)	Open
Splash Pad pricing	MC	3/5/2019	Presenting design options at June 11, 2019 Committee of the Whole meeting - 2021	Open
Fence behind Veteran's MP	BM	4/16/2019	Have bid to paint - red only - Paint & Retaining wall improvements - COW meeting	Open
Look at bids for repairing caboose	BM	4/16/2019		
Consideration of Dog Park at Committee of the Whole Meeting	MC	4/16/2019	Scheduled for Spring C.O.W. meeting	Open
Regular sewer line clean out program	MC	4/16/2019	proceeding with annual sewer flushing maintenance	Open
Permanent Sound System for the Pavilion	RCK	10/15/19		
Allow for Chickens	MC	10/15/19		
Donation Bins	MC/RB	10/15/19	Ongoing monitoring	Open
Annual Employee Outing	MC	10/15/19		
Pool	MC	10/15/19		
Flowers on Poles	MC	10/15/19		
Codes to Scan around town	MC	10/15/19		
New Play Structures for older youth	RCK	10/15/19		
Meet Neighbor Gatherings	RCK	10/15/19		
Experience Whitehouse	RCK	10/15/19		
Water Rec Program	RB	10/15/19		
Bucher Rd Ditch	RB	10/15/19	Will address at 1/14/20 C.O.W. meeting	Open
Lodge	LA	10/15/19	staff exploring conceptual options	Open

