

At 6:31 PM Mayor Don Atkinson called the meeting to order.

ROLL CALL: Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, and Louann Artiaga. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Fire Chief Joshua Hartbarger, Police Chief Mark McDonough, Deputy Police Chief Allan Baer, Deputy Fire Chief Jason Francis, Clerk Susan Miller, Karen Gerhardinger, Warren Clifton, Michell Roush, Joe Bublick, Carol Lynch, Julie Theroux, Jeff Yoder, Christie Jenkins, Jonathon Hoyt, and Jeff Gibb.

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

Motion by Bill May, seconded by Richard Bingham to approve the minutes of the January 5, 2021 meeting. 6 ayes

Motion by Richard Bingham, seconded by Louann Artiaga to approve the bills totaling \$291,906.66 dated January 14, 2021, the Addendum bills totaling \$161,755.79 dated January 19, 2021 and the November 2020 Financial Statement. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the Duathlon Race Run/Bike/Run on May 19, 2021 from 7:00 - 9:00 and the Duathlon and Triathlon Race Swim/Bike/Run on June 26 2021 from 7:30 AM - 12:30 PM with safety services assistance and waiving the special event fee. 6 ayes

Motion by Mindy Curry, seconded by Bob Keogh to approve a donation of \$2,000.00 to the Family and Child Abuse Prevention Center. 6 ayes

Motion by Bob Keogh, seconded by Richard Bingham to approve a donation of \$5,000.00 to Veteran's Matter. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to authorize the Solicitor to prepare legislation authorizing Execution of Contract Agreements with the Lucas County Board of Commissioners with Respect to Participation in the Lucas County Suburban Court Services Victim-Witness-Advocate Assistance Program by the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation 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. 6 ayes

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

Motion by Louann Artiaga, seconded by Mindy Curry to accept, as previously authorized, Resolution 2-2021 authorizing Execution of Contract Agreements with the Lucas County Board of Commissioners with Respect to Participation in the Lucas County Suburban Court Services Victim-Witness-Advocate Assistance Program by the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 2-2021 by title only and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Resolution 2-2021 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Bob Keogh to accept, as previously authorized, Resolution 3-2021 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 at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Resolution 3-2021 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry to accept Resolution 3-2021 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Thoughts and prayers go out to the family of Toledo Police Officer, Brandon Stalker killed in the line of duty.
- Duathlon and Multisport events do not conflict with potential Cherry Fest dates
- New home construction variance approved
- Personnel policy updates for citihood
- Police Chief Mark McDonough thanked everyone that reached out when he had COVID, Whitehouse Police will be participating in the services for Officer Stalker, two part time officers to be sworn in next week, one part time officer left for a full time position, another will be leaving soon, end of year reports coming soon
- Equipping the cemetery sexton, black history month banners
- Surprise birthday parade Saturday meeting at Village Hall at 3:15
- Economic Development Committee meeting next Tuesday at 4:00 PM via Zoom, focusing on 3-4 properties, public surveys, goals and objectives, wish list
- Privilege to support this Community
- No used trucks available from the Village at this time

Motion by Bob Keogh, seconded by Bill May to adjourn at 7:27 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor