

At 6:30 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, Deputy Police Chief Allan Baer, Deputy Fire Chief Jason Francis, Clerk Susan Miller, Karen Gerhardinger, Justin Clampitt, and Carol Lynch.

Council prayer was given by Louann Artiaga.

Motion by Bob Keogh, seconded by Richard Bingham to approve the minutes of the December 15, 2020 meeting. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to approve the bills totaling \$135,659.56 dated December 31, 2020, the Addedum bills totaling \$12,688.24 dated January 5, 2021 and the November 2020 Financial Statement. 6 ayes

Mayor Don Atkinson gave the State of the Village Address underlining the positive financial position of the Village as well as the excellence in operations for all departments during the pandemic.

Mayor Don Atkinson

- Reappointed Charles Kethel Jr. to the Board of Zoning Appeals
- Reappointed Leroy Ryerson to the Board of Zoning Appeals
- Reappointed Robert Keogh to the Spencer Township JEDZ
- Reappointed Michael Walters to the Spencer Township JEDZ
- Reappointed Leroy Ryerson to the Spencer Township JEDZ
- Appointed Justin Clampitt to the Planning Commission filling a vacated spot expiring December 31, 2021

Motion by Richard Bingham, seconded by Louann Artiaga to approve the Mayor's appointment of Charles Kethel Jr. to the Board of Zoning Appeals. 6 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to approve the Mayor's appointment of Justin Clampitt to the Planning Commission filling a vacated spot expiring December 31, 2021. 6 ayes

Motion by Bill May, seconded by Mindy Curry to approve all of the Mayor's reappointments. 6 ayes

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

Motion by Louann Artiaga, seconded by Bob Keogh to authorize the Solicitor to prepare legislation Requesting the Advance of Monies on Taxes Collected by the Lucas County, Ohio Treasurer as Same Have Been Collected for the Village of Whitehouse, Lucas County, Ohio, and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to authorize the Solicitor to prepare legislation authorizing Advertising for Bids for the Resurfacing of Finzel Road. 6 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to accept, as previously authorized, Resolution 1-2021 Requesting the Advance of Monies on Taxes Collected by the Lucas County, Ohio Treasurer as Same Have Been Collected for the Village of Whitehouse, Lucas County, Ohio, at its first reading and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Bill May to suspend the rules and to have the second and third reading of Resolution 1-2021 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Louann Artiaga to accept Resolution 1-2021 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to nominate Bob Keogh as President of Council. 6 ayes

Mindy Curry nominated Rebecca Conklin Kleiboemer as President of Council.

Other items discussed:

- West Erie Realty charge is for the sewer overhaul land right of way
- Coop, levy, ambulance purchase with COVID funds, Chief Hartbarger recognized as Anthony Wayne General, Police State of Ohio Collaborative compliant, specialized training, Downtown Beautification, Bucher Road, Traffic Signal, Decorative wall at Veteran's Memorial Park, Staff Supports all departments, residents vigilant of health guidelines, employee were kept employed, sewer project, Bucher Road ditch, connected through technology, Elementary School visit to Veteran's Memorial Park, Village and Public Services department support of The Union Cemetery District, commend the Village staff for staying focused and working together, Birthday drivebys, Santa parade, professional police and fire departments
- Thank you Councilwoman, Rebecca Conklin Kleiboemer for representing the Village well in The Union Cemetery District
- The Spirit of Whitehouse, the Village, Citizens, overwhelming support of the food bank
- Quarantined employees
- Thank you employees, thank you Director of Public Services Steve Pilcher for representing The Village on the TMACOG water project
- Police Chief Mark McDonough tested positive for COVID, three part time employees hired to the Police Department in December, 1 part timer left, hiring an additional 2
- Congratulations Mark McDonough and Joshua Hartbarger, nominated as Anthony Wayne Heroes
- Condolences to Tree Commission member Sheri Leudtke on the passing of her husband Richard
- Facebook page for the restoration of Ted's Marathon
- TMACOG virtual assembly Tuesday January 19, \$15 admittance, Toledo Regional Chamber of Commerce Public Services Leadership program \$300/person - the Village will pay registration for Council members
- Village Roll out dumpster available this weekend and next
- Christmas tree pick up, set out Mondays

Motion by Bob Keogh, seconded by Bill May to adjourn at 7:23 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor