

At 6:30 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, Planning Administrator Tiffany Bachmann, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Fire Chief Jason Francis, Clerk Susan Miller, Karen Gerhardinger, Amanda Kovach, Jason Ditus, Dr. Victor Coleman, Carol Lynch, and Jeff Yoder.

Council prayer was given by Jason Dittus of CedarCreek Church.

Motion by Mindy Curry, seconded by Richard Bingham to approve the minutes of the January 19, 2021 meeting. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to approve the bills totaling \$72,318.38 dated January 28, 2021, the Addendum bills totaling \$69,187.15 dated February 2, 2021. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Solicitor to prepare legislation authorizing and allowing the Village of Whitehouse, Lucas County, Ohio to Pay Special Assessments on Village Residents in Association with the Petition for the Swan Creek Improvements Currently Under Consideration by the Board of Lucas County Commissioners, and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to authorize the Solicitor to prepare legislation authorizing and allowing the Village of Whitehouse, Lucas County, Ohio to Pay Special Assessments on Village Residents in Association with the Petition for the Lone Oak Ditch Improvements #1048 Currently Under Consideration by the Board of Lucas County Commissioners, and declaring an emergency. 6 ayes

Motion by Bob Keogh, second by Richard Bingham to authorize the Solicitor to prepare legislation Authorizing the Administrator of the Village of Whitehouse, Lucas County, Ohio to Enter into a Contract for Engineering Services, and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to authorize the Solicitor to prepare legislation Authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into a Fire Protection Services Agreement with the City of Waterville and the Board of Trustees of Waterville Township, and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation Authorizing the Village of Whitehouse, Lucas County, Ohio, to Enter into a Joint Cooperation Agreement with the City of Waterville and the Board of Trustees of Waterville Township, and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to authorize the Solicitor to prepare legislation Establishing Pay Classifications and Benefit Steps for Employees of the Village of Whitehouse, Lucas County, Ohio; Repealing Ordinance No. 26-2019, and declaring an emergency. 6 ayes

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items.

- What will the assessments for the ditch improvements mean to the consumer
- Just starting the process, many variables, municipality can share in the assessments, Utility Funds can be used to offset costs, benefit scale
- Swan Creek covers 3 counties, Lucas, Fulton and Henry
- Multi-year process that is new for Lucas County, but has been done in other counties

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Ordinance 1-2021 Establishing Pay Classifications and Benefit Steps for Employees of the Village of Whitehouse, Lucas County, Ohio; Repealing Ordinance No. 26-2019, 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 Ordinance 1-2021 by title only and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 1-2021 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to accept, as previously authorized, Ordinance 2-2021 Authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into a Fire Protection Services Agreement with the City of Waterville and the Board of Trustees of Waterville Township, 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 Ordinance 2-2021 by title only and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to accept Ordinance 2-2021 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to accept, as previously authorized, Ordinance 3-2021 Authorizing the Village of Whitehouse, Lucas County, Ohio, to Enter into a Joint Cooperation Agreement with the City of Waterville and the Board of Trustees of Waterville Township, at its first reading and declaring an emergency. 6 ayes

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

Motion by Louann Artiaga, seconded by Bob Keogh to accept Ordinance 3-2021 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Richard Bingham to accept, as previously authorized, Ordinance 4-2021 authorizing and Allowing the Village of Whitehouse, Lucas County, Ohio to Pay Special Assessments on Village Residents in Association with the Petition for the Swan Creek Improvements Currently Under Consideration by the Board of Lucas County Commissioners, 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 Ordinance 4-2021 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Bob Keogh to accept Ordinance 4-2021 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Ordinance 5-2021 authorizing and Allowing the Village of Whitehouse, Lucas County, Ohio to Pay Special Assessments on Village Residents in Association with the Petition for the Lone Oak Ditch Improvements #1048 Currently Under Consideration by the Board of Lucas County Commissioners, at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 5-2021 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 5-2021 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Bill May to accept, as previously authorized, Ordinance 6-2021 Authorizing the Administrator of the Village of Whitehouse, Lucas County, Ohio to Enter into a Contract for Engineering Services, at its first reading and declaring an emergency. 6 ayes

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

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 6-2021 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to approve the purchase of Black History month banners. 6 ayes

Other items discussed:

- Economic Development Committee looking at 4 properties, 2 entering the roundabout, 1 in Whitehouse Square and the PNC building, survey to gather data for prospectors and Developers
- Forty acres on Weckerly Road
- 180th returning from Afghanistan, welcome back, thank you for your services and thankful for your safe return
- Public Works employee, Randy Lauenders honored for 25 years of service to the Village
- Village financials, \$1 million + carryover, COVID funding, sound financials, didn't lay off Employees, improved services, thank you to the department heads, employees, Elected Officials, and residents
- Thank you Fire Chief Joshua Hartbarger, Administrator Jordan Daugherty and the political Subdivisions that made the Fire Coop with Whitehouse, Waterville Township and the City of Waterville to be created, the door is open to other communities to join eventually becoming a Fire District, proud of the work done, increased safety, fiscally responsible, and ability to hire more personnel
- Ditch improvement petition process, getting the ditches under County maintenance, grants, habitat restoration, Whitehouse began the petitioning process, thank you Amanda Kovach and the Commissioner's office
- Proud to serve Whitehouse, what Public Service is supposed to be
- Great law firm that has served the Village well
- Finzel Road and alleys resurfacing out to bid, improvement for storm sewer in the alley behind Whitehouse Motors, Wabash Cannonball Sewer Project reconstruction meeting held - Begin in March, complete in 6-7 months
- Thank you Public Services Director Steve Pilcher and the crew for excellence in snow removal, Village Roads looked the best during the storm, an evening of numerous crashes
- Thank you Mayor and Council for passing the Fire Coop, Thank you Gary Sommers for preparing the documents, it reflects the perfect vision of the coop
- Congratulations to Zac Bingham, the new Deputy Fire Chief for the City of Waterville
- Black History month banners \$1,600 for 24 banners, delivery in 2 weeks

Regular

February 2,

21

- Union Cemetery District meeting in Executive Session
- Elected officials COVID vaccine timeline
- Bud Haynes, former Whitehouse Postmaster passed away

Motion by Bob Keogh, seconded by Richard Bingham to adjourn at 7:31 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor