

At 6:30 PM Mayor Don Atkinson called the meeting to order.

This Village Council meeting was held virtually.

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, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Fire Chief Jason Francis, Deputy Police Chief Allan Baer, Clerk Susan Miller, Jeff Yoder, Karen Gerhardinger, Haley Reid, Amanda Valdez, Erin O'Connell, Carol Williams-Young, Austin Hagemann, and Carol Lynch.

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

Motion by Richard Bingham, seconded by Bob Keogh to approve the minutes of the February 2, 2021 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to approve the bills totaling \$105,903.02 dated February 11, 2021, 2020, the Addendum bills totaling \$78,489.84 dated February 16, 2021. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to approve the Great Black Swamp Runs on March 27, 2021 from 6:00 AM - 1:00 PM, subject to approval of the Lucas County Health Department, with safety services assistance. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation Authorizing the Village of Whitehouse Participation in Ohio Department of Transportation Cooperative Purchasing Program and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Richard Bingham to authorize the Solicitor to prepare legislation Authorizing the Administrator to Enter into an Agreement for Cape and Micro Seal Services for Certain Streets in the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

Mayor Don Atkinson proclaimed the Week of February 8, 2021 FCCLA Week in the Village of Whitehouse.

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation Authorizing the Award of a Contract for Finzel Road Resurfacing and Downtown Alley Improvements to Helm & Sons Excavating for the sum of \$227,863.90, and declaring an emergency. 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 accept, as previously authorized, Ordinance 4-2021 Authorizing the Award of a Contract for Finzel Road Resurfacing and Downtown Alley Improvements to Helm & Sons Excavating for the sum of \$227,863.90, at its first reading and declaring an emergency. 6 ayes

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

Motion by Mindy Curry, seconded by Richard Bingham to accept, as previously authorized, Resolution 7-2021 Authorizing the Village of Whitehouse Participation in Ohio Department of Transportation Cooperative Purchasing Program, at its first reading and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Bill May to suspend the rules and to have the second and third reading of Resolution 7-2021 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Resolution 7-2021 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept, as previously authorized, Resolution 8-2021 Authorizing the Administrator to Enter into an Agreement for Cape and Micro Seal Services for Certain Streets in the Village of Whitehouse, Lucas County, Ohio, at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Resolution 8-2021 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept Resolution 8-2021 and to pass said Resolution and declaring an emergency. 6 ayes

Mayor Don Atkinson asked for Citizen Comments. There were none.

Other items discussed:

- Thank you Zion United Methodist Church for the food pantry
- Special event fees for personnel are reasonable and acceptable
- Skate park, microseal
- Our hearts go out to those suffering with COVID, take precautions
- FCCLA chapter President, Haley Reid and Family Consumer Science teacher Amanda Valdez spoke. Haley is an Executive Council Member and has received 4 national FCCLA medals. Congratulations to Haley. She is an excellent speaker and took the initiative for the FCCLA Week Proclamation and will be running for a national office.
- Fire Department Co-op, partners are 100% complete, posting for full time positions this week
- Public Services Crews battled the snow storm overnight, still working on clean up, currently at a Level 1 Snow Emergency, thank you to the crews, the roads look great, the crews are much appreciated and working under difficult conditions, our roads were in better condition than everyone else
- Randy Launder was commended for 25 years of service to the Village
- No jake brake sign near Dutch and Juliana, look at an enforceable blanket ordinance
- Sunset clause on virtual Council meetings, prior to COVID meetings had to be in person
- Village snow crews, fire and police always go above and beyond

Motion by Bob Keogh, seconded by Bill May to adjourn at 7:13 PM. 6 ayes