

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

This Village Council meeting was held virtually.

ROLL CALL: Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, Richard Bingham, and Rebecca Conklin Kleiboemer,. 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, Debbie Tassie and Carol Lynch.

Council prayer was given by Councilwoman Rebecca Conklin Kleiboemer.

Motion by Richard Bingham, seconded by Bob Keogh to approve the minutes of the February 16, 2021 meeting. 6 ayes

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer, to approve the bills totaling \$17,190.33 dated February 25, 2021, the Addendum bills totaling \$117,560.25 dated March 2, 2021 and December 2020 Financial Statement. 6 ayes

Motion by Bob Keogh, seconded by Richard Bingham to approve the Mad Anthony River Rally on August 14, 2021 from 6:00 AM - 5:00 PM subject to the Whitehouse Police Department and the Lucas County Health Departments approval with safety services assistance. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham 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. 1-2021, and declaring an emergency. 6 ayes

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

Motion by Bob Keogh, seconded by Mindy Curry to approve, as previously authorized, Ordinance 5-2021 Establishing Pay Classifications and Benefit Steps for Employees of the Village of Whitehouse, Lucas County, Ohio; Repealing Ordinance No. 1-2021, at its first reading and declaring an emergency. 6 ayes

Motion by Bob Keogh, 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 Bob Keogh, seconded by Louann Artiaga to accept Ordinance 5-2021 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Richard Bingham too adjourn to Executive Session on a matter of Economic Development at 7:15 PM. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to reconvene at 7:37 PM. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to adjourn to Executive Session on a matter of Real Estate at 7:38 PM. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to reconvene at 8:04 PM. 6 ayes

Other items discussed:

- Congratulations to Councilman Richard Bingham on his new position with Mercy Health.
- Mad Anthony River Run covers 3 counties, starts and finishes in Whitehouse, pavilion not needed for the event, Whitehouse Inn to provided box lunch and beer to participants, COVID Precautions, Cyclewerks and Spoke Life
- UCD 2 members Whitehouse and the City of Waterville, \$210,701.65 balance, snow removal, burials are up, pickup truck and batter operated equipment purchases, continuing to resolve invoices from Waterville Township, fixing electronic issues, contractor paving in Wakeman, Advertising for work on a multi-use path, revised website, signage for cemeteries, it is against The rules to walk dogs in the cemeteries, Executive Session on litigation, next meeting on the third Monday of the month, Thank You Rebecca Conklin Kleiboemer for your work on the UCD
- COVID impact, vaccine, helping one another, moving forward in a positive way
- Girl Scout cookie drive thru March 6, 2021 11:00 AM - 3:00 PM at Waterville Street and Gilead
- COVID relief funds coming to Whitehouse, significant changes, 911 dispatch services, Serving the citizens better with positive results
- There were 91 applicants for the office assistant position, there are usually 60 - 70 applicants, thorough process for applicants, involving other departments, talent, character
- No March Committee of the Whole, Personnel Policy updates and income tax updates in April, Personnel policy updates in preparing for citihood, significant in scope, cleaning up all sections
- The Mayor will be contacting all Council members for input on the COVID package
- Fire employees, EMT float position to cover vacancies and time off, preemployment meeting, pre-interview process, virtual interviews, 12 internal candidates, 4 positions, process conducted by Clayton O'Brien, Joshua Hartbarger, Tiffany Bachman, and Mark McDonough, March/April start time, working with Waterville City and Monclova for an Anthony Wayne Special OPS team for high risk, low frequency events, Toledo and the 180th have specialized trained individuals
- Officer training covered by Channel 11, incorporating other law enforcement agencies, thank you Anthony Wayne Local Schools for allowing use of the facility, full time and part time officers resigned as well as 2 part time officers that have a conflict of interest serving on Lucas County and Whitehouse departments, 5 candidates for the positions, ready to go the end of this month
- Sewer project crews started bringing equipment out, Public Works are our silent heroes and enhance the residents quality of life
- Thank you Public Works for putting up the Black History month banners and to Tiffany Bachman for ordering them
- Possible Cherry Fest, subject to Health Department approval
- Look into holding Council meetings in person
- Paver damage between the sidewalk and the road
- Concrete damage at the roundabout to be prepared when the weather breaks
- Thank you for the Leadership during difficult times.

Motion by Bob Keogh, seconded by Bill May to adjourn at 8:10 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor