



April 2, 2021

WHITEHOUSE COUNCIL AGENDA

April 6, 2021

6:30 P.M.

Due to the coronavirus (COVID-19) pandemic, Whitehouse Village Council is urging citizens to access public meetings remotely. You may do so by phone by dialing **1-312-626-6799**. You will then be prompted to press the following Meeting ID **879 9791 2248**. The Passcode is **2223**. You may also access the meeting online at **zoom.us** and click on "Join a Meeting". Use the same Meeting ID and Passcode. To help minimize background noise, **please make sure that you mute your microphone.**

Notice is hereby given that the Whitehouse Village Council will meet on Tuesday, April 6, 2021, at 6:30 PM.

Welcome and thank you for attending the Whitehouse Village Council meeting. The purpose of the Village Council meeting is to conduct the official business of the Village of Whitehouse and to hear citizen's comments pertaining to items that appear on the agenda and comments for future consideration. We welcome and encourage your participation. If you wish to make a comment, please wait to be recognized then state your name and address for the record. Please make your comments as concise as possible to allow time for others who wish to make comments. The Mayor presides over the Council meeting and has the authority to take the actions necessary to maintain order and proper decorum among those present. Thank you for your cooperation.

- I. Call to Order
- II. Roll Call
- III. Prayer: Shawn Bellner, CedarCreek Church
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the March 16, 2021 Council Meeting
- VI. Adoption of Bills dated April 2, 2021, the Addendum bills dated April 6, 2021 and the January and February 2021 Financial Statements
- VII. Introduction of Persons to Appear Before Council
 - A. Wendy Gehring from the Chamber of Commerce will request to have Cherry Fest June 10-12, 2021.
- VIII. Committee Reports
- IX. Report of the Mayor

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- X. Report of the Clerk of Council
- XI. Report of the Village Administrator
 - A. Request Authorization for Legislation Authorizing the Village to Execute a Mutual Release and Termination of Lease Agreement with the Metropolitan Park District of the Toledo Area (as an emergency)
 - B. Request Authorization for Legislation Determining Certain Property Used by the Police Department as Surplus Property (as an emergency)
 - C. Request Authorization for Legislation Authorizing the Finance Director to Transfer Certain Funds (as an emergency)
 - D. Request Authorization of a New Accounting Fund for Fire Levy Funds
 - E. Request Approval of Use of Village Sidewalk by Skip Walker
- XII. Report of the Village Solicitor
- XIII. Report from Department Heads
- XIV. Citizen Comments on Agenda Items
- XV. Ordinances
 - A. **Ordinance 7-2021:** Authorizing the Administration to Execute a Mutual Release and Termination of Lease Agreement with the Metropolitan Park District of the Toledo Area (as an emergency)
- XVI. Resolutions
 - A. **Resolution 9-2021:** 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 (as an emergency)
 - B. **Resolution 10-2021:** Authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio, To Transfer Certain Funds for Village Accounting Purposes; Formal Verification of Said Transfer (as an emergency)
- XVII. Council Comments
- XVIII. Citizen Comments
- XIX. Adjournment