

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

ROLL CALL: Bob Keogh, Bill May, Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, and Mindy Curry. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Fire Chief Jason Francis, Clerk Susan Miller, Karen Gerhardinger, Carol Williams-Young, Heather Frye, and Mary Mulcahy.

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

Motion by Louann Artiaga, seconded by Richard Bingham to approve the minutes of the April 6, 2021 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve the bills totaling \$78,741.25 dated April 15, 2021, the Addendum bills totaling \$133,945.30 dated April 20, 2021, and the March 2021 Financial Statement. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to approve the Cherry Fest 10K/5K/1K Walk/Run on June 11, 2021 from 5:30 PM - 9:00 PM with use of the Shelter House and Safety Services Assistance. 6 ayes

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to approve Fit Mama's use of the Park Pavilion on Wednesdays from May to October from 9:00-10:00 AM. 6 ayes

Mayor Don Atkinson proclaimed April 30, 2021 as Arbor Day in the Village of Whitehouse, Lucas County, Ohio.

Motion by Richard Bingham, seconded by Louann Artiaga to approve authorize the Solicitor to prepare legislation for the Lake Erie Resolution. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation 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, and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to authorize the Solicitor to prepare legislation authorizing the Administrator to Purchase Road Salt for Use by the Public Services Department during the Calendar Years 2021-2022 for the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

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

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept, as previously authorized, Resolution 11-2021 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, at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to suspend the rules and to have the second and third reading of Resolution 11-2021 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept Resolution 11-2021 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to accept, as previously authorized, Resolution 12-2021 authorizing the Administrator to Purchase Road Salt for Use by the Public Services Department during the Calendar Years 2021-2022 for the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to suspend the rules and to have the second and third reading of Resolution 12-2021 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Resolution 12-2021 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Union Cemetery District, letter to Waterville Township, \$40,000-\$50,000 invoiced - cemetery Board approved just under \$4,000 that was documented, Township to vacate the Wakeman Cemetery building within 60 days so that cemetery equipment can be housed, May 10, 2021 Annual Joint meeting at 6:00 PM to be held virtually, millage expected to remain the same, Paving Wakeman, Paving Whitehouse next year, Maintenance building this year, Sexton Rory Hartbarger inventorying lots, signage, lawn maintenance, laborer Gabe Fawcett helping with Funerals, Waterville Township needs to appoint unexpired term to the UCD, .64 mills, next Meeting May 17, 2021
- Tree inventory, 75 trees trimmed, 2 trees removed, 5 stumps removed, word of the day, Arbor Day Celebration, Toledo Edison donated 195 gift bags for Arbor Day plus \$1,000 to plant 4 Trees, tree saplings, Nancy Carlson book presentation, scrub tree removal, Earth Day, Tree Signs, Birch Pointe tree removal
- Appeal for variance of a shed in a detention area approved, cannot impede drainage, if a detention pond is considered the shed must be moved
- Wish list, Village Financial status, Supporting business owners, Water bill delivery
- Lake Erie Resolution, call to President Biden to address phosphorus runoff
- Two full time police officers to be sworn in Friday at 9:30 AM via zoom - Matt Grant and Matt Johnson, # marks on police cars for visibility, surplus property, Ron Shellhammer and Ken Scheuerman doing a great job getting surplus legislation to Council
- Four positions with the Fire department filled, Jason Fox, Tyler Wepler, Nick Wismer, and Megan Beaudry
- Completion on road closure in a few more weeks
- Memorial Day program May 10 at 10:00 AM at Veteran's Memorial Park
- Water bill delivery, invite citizens to contact Village Hall, considering changing the due date

Motion by Bob Keogh, seconded by Richard Bingham to adjourn at 7:12 PM. 6 ayes