

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, Mindy Curry. 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, Wendy Gehring, John McAfee and Karen Gerhardinger.

Council prayer was given by Shawn Bellner of CedarCreek Church.

Motion by Richard Bingham, seconded by Bill May to approve the minutes of the March 16, 2021 meeting. 6 ayes

Motion by Richard Bingham, seconded by Bob Keogh, to approve the bills totaling \$60,894.47 dated April 2, 2021, 2020, the Addendum bills totaling \$27,474.40 dated April 6, 2021 and the January 2021 and February 2021 Financial Statements. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve the Whitehouse Cherry Festival June 10, 11, and 12, 2021 subject to the Safety Services Assistance approval. 6 ayes

Motion by Richard Bingham, seconded by Bob Keogh to waive the Special Event fee and provide Safety Services Assistance with the exception of the beet tent and the overnight officer. 4 ayes, 2 nays Bill May and Rebecca Conklin Kleiboemer

Motion by Bob Keogh, seconded by Richard Bingham to authorize the Solicitor to prepare legislation Authorizing the Administration to Execute a Mutual Release and Termination of Lease Agreement with the Metropolitan Park District of the Toledo Area and declaring an emergency. 6 ayes

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

Motion by Louann Artiaga, seconded by Bill May to authorize the Creation of the Fire Levy Fund For Accounting Purposes. 6 ayes

Motion by Louann Artiaga, seconded by Bill May to approve the Use of Village Sidewalk by Skip Walker. 6 ayes

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

- Karen Gerhardinger of The Mirror newspaper asked what the benefits of the changes in the Lease with the Metroparks will be. The Metroparks owns the property and the Village has Leased it since 2005. There are limitations on what the Village can do. There have been Changes in the Metroparks initiatives. The Village will no longer have to maintain the Property and the Metroparks will be allowed to do what they do so well. The Metroparks will Be initiating a wide array of programs.

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept, as previously authorized, 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 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 7-2021 by title only and declaring an emergency. 6 ayes

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

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to accept, as previously authorized, 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, 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 9-2021 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Resolution 9-2021 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to accept, as previously authorized, 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 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 10-2021 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Resolution 10-2021 and to pass said Resolution and declaring an emergency. 6 ayes

Mayor Don Atkinson asked for Citizens Comments.

- John McAfee of the Anthony Wayne Alumni Association asked for a donation to the Public Safety Scholarship Fund.

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to approve a \$300 donation to the Anthony Wayne Alumni Association Public Safety Scholarship. 6 ayes

Other items discussed:

- Special Events fee, analysis of what events cost the Village, waiving the fee for residents, Community coming out of the pandemic, additional officers needed for the beer tent, cost and fees
- COVID, Thankful be able to have socially distanced events in the community again, Vaccine, thank you to the employees that have kept everything going
- The Village has invested a significant amount in the Quarry in improvements, the Metroparks will take over responsibility for maintenance, more programs to be initiated in that area
- Village hiring process has made it possible to hire the cream of the crop, many applicants, people willing to work for less to be a part of Whitehouse

- Supporting local businesses, difficulty hiring workers, small business grants
- Committee of the Whole meeting next Tuesday, Financial Analysis and Council Wish List
- New Hires, welcome Mark Schriefer, technical and graphical understanding, already contributing, two new officers from the Lucas County Sheriff's office, Matthew Johnson and Mathew Grant, May start date, the Fire Department had 12 internal candidates for 4 positions, Jason Fox, Tyler Wepler, Nick Wismer, and Megan Beaudry.
- Sewer project moving forward, corroded pipe where the force main enters the County Gravity System near Fallen Timbers, remedying and hooking back up, repainting pickle ball courts, getting ready to mow grass, part time seasonal help needed in parks and water departments
- Caboose turned out great
- Fire Coop contract back from Waterville, still need one more signature, getting Whitehouse signatures tonight
- Steady stream of traffic at Stockton and Bucher traveling at high rates of speed in the mornings, ditch on Bucher in the County hands, first hearing to be announced
- Census not yet certified
- Pythian Sisters donated \$500 to the police for Safety Services and Councilwoman Rebecca Conklin Kleiboemer and husband Dan Kleiboemer donated for the purchase of bikes for Safety Town
- Excitement about events Local Thyme, Metroparks, Cherry Fest, Fire Departments 125th Anniversary

Motion by Bob Keogh, seconded by Bill May to adjourn at 7:36 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor