



April 15, 2021

WHITEHOUSE COUNCIL AGENDA

April 20, 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 20, 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: Pastor Carol Williams-Young, Zion United Methodist Church
 - IV. Pledge of Allegiance
 - V. Adoption of Minutes of the April 6, 2021 Council Meeting
 - VI. Adoption of Bills dated April 15, 2021, the Addendum bills dated April 20, 2021 and the March 2021 Financial Statement
 - VII. Introduction of Persons to Appear Before Council
 - A. A Request for Use of the Shelterhouse and Police Assistance for the Cherry Fest 10K/5K/1K Walk/Run on June 11, 2021
 - B. A Request for Use of the Pavilion for Fitness Classes Every Wednesday from 9-10 a.m., May – October, 2021
 - VIII. Committee Reports
 - A. Report on the March 25, 2021 Tree Commission Meeting
 - B. Report on the April 7, 2021 Board of Zoning Appeals Meeting
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- C. Report on the April 13, 2021 Committee of the Whole Meeting
- IX. Report of the Mayor
 - A. Arbor Day Proclamation
- X. Report of the Clerk of Council
- XI. Report of the Village Administrator
 - A. Request from Marj Mulcahy for a Resolution Pertaining to Lake Erie
 - 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 Purchase of Road Salt for the 2021-2022 Winter Season (as an emergency)
- XII. Report of the Village Solicitor
- XIII. Report from Department Heads
- XIV. Citizen Comments on Agenda Items
- XV. Ordinances
- XVI. Resolutions
 - A. **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 (as an emergency)
 - B. **Resolution 12-2021:** Authorizing the Administrator to Purchase Road Salt for Use by the Public Service Department During the Calendar Years 2021-2022 for the Village of Whitehouse, Lucas County, Ohio (as an emergency)
- XVII. Council Comments
- XVIII. Citizen Comments
- XIX. Adjournment