

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

ROLL CALL: Bill May, Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, and Bob Keogh,. 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, Karen Gerhardinger, Wendy Gehring, Leroy Ryerson, Pastor Marcus Lohrmann, Paul Proudfoot and Jeff Yoder.

Council prayer was given by Pastor Marcus Lohrmann of Community of Christ Church.

Motion by Richard Bingham, seconded by Bill May to approve the minutes of the June 1, 2021 meeting. 6 ayes

Motion by Bob Keogh, seconded by Richard Bingham to approve the bills totaling \$62,546.17 dated June 10, 2021 the Addendum bills totaling \$538,906.07 dated June 15, 202. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to approve the Platinum Filament 5K and Music Festival on October 16, 2021 with safety services assistance. 6 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to approve Mayor Don Atkinson's reappointment of Dallas Paul as the Economic Development Committee Chair. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to reserve the right to an Executive Session on a matter of Economic Development. 6 ayes

Motion by Louann Artiaga, seconded by Bill May 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

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

Motion Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept, as previously authorized Resolution 14-2021 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 Rebecca Conklin Kleiboemer, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Resolution 14-2021 by title only and declaring an emergency. 6 ayes

Motion Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept Resolution 14-2021 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to cancel the July 6, 2021 Council meeting. 6 ayes

Motion by Bob Keogh, seconded by Richard Bingham to adjourn to Executive Session on a matter of Economic Development at 7:24 PM. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to reconvene at 7:48 PM.
6 ayes

Other items discussed:

- Great job with Cherry Fest, thank you Wendy Gehring
- Remembering the past year and those that suffered with COVID
- Paul Proudfoot of Proudfoot and Associates in Whitehouse introduced himself and would like To work with the Village
- Tree Signs, Video of Nancy Myerholtz as Rachel Carson, 17 year hatching of the Cicada, tree Inventory, trees planted last fall, Emerald Ash Borer, article about transporting Ash trees, Arbor Day tree bricks
- Records Commission, Police Chief Mark McDonough reappointed, no updates, adding DVR And network recordings, 30 day retention, next meeting June 7, 2022 at 6:00 PM
- Variance for a temporary sign for the Metroparks approved
- Sewer project waiting for materials
- Asphalt maintenance program completed, maintenance intended to extend the life of the Road, has not been used by our Village before, pilot project that we will probably use again, Entire project was approximately \$125,000, 1.5” blacktop would be 2-3 times that
- Thank you to all that assisted with Cherry Fest and the celebrated the 125th Anniversary of the Fire Department, Police department will be hiring 2-3 part time officers in July
- Numerous comments on how nice the Village looks, flowers look amazing
- Happy to have Anthony Wayne marching Generals, graduating seniors marched for the first time in 18 months
- No signed documents received terminating the lease with the Metroparks
- Inquiries as to how long a business can have a tent up, look at tents at the next COW, Fire Code, how it will affect businesses
- Recording available for the 125 Anniversary of the Fire Department ceremony, Jason Francis Did a great job, posting on the Facebook page and/or newsletter
- Thank you departments for their dedication to the Village, thank you Department Heads, staff And Volunteers
- People come to take pictures in the Wildflower field
- Abandoned house on Temperance referred to the prosecutor

Motion by Bob Keogh, seconded by Richard Bingham to adjourn at 7:49 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor