

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

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, and Richard Bingham. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Planning Administrator Tiffany Bachman, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Fire Chief Jason Francis, Clerk Susan Miller, Karen Gerhardinger, Jeff Yoder, Morgan Kocinski, Larry and Kathy Kowalka, and Denise Yunker.

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

Motion by Bill May, seconded by Richard Bingham to approve the minutes of the October 5, 2021 meeting. 6 ayes

Motion by Richard Bingham, seconded by Mindy Curry to approve the bills totaling \$23,771.76 dated October 14, 2021 the Addendum bills totaling \$320,505.05 dated October 19, 2021 and the September 2021 Financial Statement. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer authorizing the Village Administrator to Prepare and Submit an Application (for Option 1) to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Government Transportation Improvement Program and Designating the Administrator as the Signatory Representative for the Village of Whitehouse on any and all Contracts with Full Power and Authority to Execute Same, at its first reading and declaring an emergency. 6 ayes. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to approve an additional \$100 Merit Service Payment for each of the 31 people on the Merit Service Payment List. 6 ayes

Motion by Mindy Curry, seconded by Bill May 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

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

- Larry Kowalka, exhaust fan noise from Kenametal, 24 hours/day, 7 days/week, can't sit on the porch or in the yard because it is very loud
- Tried reaching out to Kenametal in a friendly manner
- Decibel reader never reaches level that violates code, tested on multiple occasions
- Barbara Knisely, Tiffany Bachman, Jill Gundy and Jacob Barnes were trained on the decibel reader by the City of Maumee
- Mayor Don Atkinson and Administrator Jordan Daugherty will set up a meeting with Kenametal

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to accept Resolution 23-2021 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 Mindy Curry to suspend the rules and to have the second and third reading of Resolution 23-2021 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Resolution 23-2021 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 24-2021 authorizing the Village Administrator to Prepare and Submit an Application (for Option 1) to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Government Transportation Improvement Program and Designating the Administrator as the Signatory Representative for the Village of Whitehouse on any and all Contracts with Full Power and Authority to Execute Same, 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 Resolution 24-2021 by title only and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Resolution 24-2021 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Board of Zoning Appeals, fence construction approved with condition of remaining 30' from the intersection, 2 story duplex with garage in back of the post office, square footage variance and setback variance unanimously denied
- Implications of Village vs. City status, 4,990 people in Whitehouse, accepting the census - no action, remaining a Village is presently in our communities best interest
- Fire at the apartments, everyone evacuated - including a cat, enhanced safety for citizens and Fire Fighters with full time people at the station for the fire coop
- Economic Development meeting next Tuesday at Village Hall at 4:00 PM, reviewing the Economic Development survey results
- Leaf collection began Monday, place leaves at the curbs edge - not in the road (post info on the Village website, free of twigs and branches, picking up leaves until all are picked up, no leaves left behind
- Sewer work making extension at Cemetery Road, working through the farm field, paved mid-November including opening walking trail
- Dispatch consolidation went live - went well, flu shots available November 10
- The Police Department received provisional certification from the Ohio Collaborative Community-Police Advisory Board in the policy area of Body Worn Cameras (BWC), quarterly training completed -taser, expandable baton, stop sticks, 24 hours of continuing professional training mandated for Ohio law enforcement and State Troopers in 2022, Chief McDonough has been selected by the Ohio Small Police Department Association to be the chair of the Election Committee
- Thank you for the great work the Department Heads do! Our staff has our full support and we appreciate them
- Drug Take Back October 2, 2021
- Resurfacing in Oak Pointe, microseal reseals surface of the street and lasts 5-7 years, it is not a 2 step process

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 7:13 PM. 6 ayes