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November 12, 2021

**WHITEHOUSE COUNCIL AGENDA**  
**November 16, 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, November 16, 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 Warren Clifton, Hope United Methodist Church
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the November 2, 2021 Council Meeting
- VI. Adoption of Bills dated December 12, 2021, the Addendum bills dated November 16, 2021 and the October 2021 Financial Statements
- VII. Introduction of Persons to Appear Before Council
- VIII. Committee Reports
  - A. Report on the October 28, 2021, Tree Commission Meeting
  - B. Report on the November 9, 2021, Committee of the Whole Meeting
    1. Take Action on 2022 Rate and Fee Schedule
    2. Take Action on 2022 C.O.L.A. Increase to Pay Scale
    3. Take Action on Sick Time Transfer Request

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**whitehouseoh.gov**

- IX. Report of the Mayor
  - A. Recognition of Brad Baker and Ken Scheuerman from Whitehouse Police Department
  - B. Recognition of Angel Abercrombie, Intern at the Whitehouse Police Department
- X. Report of the Clerk of Council
- XI. Report of the Village Administrator
  - A. Request Authorization for Legislation Authorizing the Administration to Convey Real Property to the Lucas County Port Authority (as an emergency)
  - B. Appointment to W3 Steering Committee (Fire Co-op Committee)
- XII. Report of the Village Solicitor
- XIII. Report from Department Heads
- XIV. Citizen Comments on Agenda Items
- XV. Ordinances
  - A. **Ordinance 14-2021:** Authorizing the Administration to Convey Certain Real Property to the Lucas County Port Authority (as an emergency)
- XVI. Resolutions
- XVII. Council Comments
- XVIII. Citizen Comments
- XIX. Adjournment