

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

ROLL CALL: Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, Richard Bingham, and Rebecca Conklin Kleiboemer. 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 Police Chief Allan Baer, Clerk Susan Miller, Mark Schriefer, Karen Gerhardinger, Jeff Yoder, Wayne King, Kim Anderson, Neil Raymond, Tina Scheuerman, A. Kasack, Joe Miller, Matthew Grant, and Christine Fouty.

Council prayer was given by Administrator Jordan Daugherty.

Motion by Louann Artiaga, seconded by Mindy Curry to approve the minutes of the November 2, 2021 meeting. 6 ayes

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to approve the bills totaling \$26,351.30 dated November 12, 2021 the Addendum bills totaling \$165,051.02 dated November 16, 2021 and the October 2021 Financial Statement. 6 ayes

As recommended by the Committee of the Whole, motion by Bob Keogh, seconded by Richard Bingham to accept as presented the 2022 Rate and Fee Schedule with changes and removing Special Event Fee Exemptions. 6 ayes

As recommended by the Committee of the Whole, motion by Bob Keogh, seconded by Mindy Curry to approve a 5.7% increase for all at will employees as of January 1, 2022. 6 ayes

As recommended by the Committee of the Whole, motion by Bob Keogh, seconded by Louann Artiaga to approve a Transfer of Sick Time. 6 ayes

Mayor Don Atkinson, Chief Joshua Hartbarger, and Chief Mark McDonough recognized Brad Baker and Ken Scheuerman from the Whitehouse Police Department for going above and beyond the call of duty during an active fire. Officer Baker recognized the Whitehouse Fire Department. This was the first fire under the Co-op with full time employees.

Chief Mark McDonough recognized intern Angel Abercrombie for her dedicated service of 400 hours. She is studying Criminal Justice at BGSU. Mayor Don Atkinson stated that the challenges officers face are a testament to her character.

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation Authorizing the Administrator to Convey Certain Real Property to the Lucas County Port Authority, and declaring an emergency. 6 ayes

Mayor Don Atkinson appointed Councilwoman Louann Artiaga and Wayne King to the W3 Steering Committee (Fire Co-op Committee).

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

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to approve the Mayor's appointments of Louann Artiaga and Wayne King to the W3 Steering Committee (Fire Co-op Committee). 5 ayes, 1 abstain Louann Artiaga

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Ordinance 14-2021 Authorizing the Administrator to Convey Certain

Real Property to the Lucas County Port Authority, 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 Ordinance 14-2021 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Ordinance 14-2021 and to pass said Ordinance and declaring an emergency. 6 ayes

Other items discussed:

- Growth Award, Tree City USA, Tree Inventory, fall plantings on order, tree replacements, Providence Streetscape Phase III, Robust Tree Commission, fortunate to have so many dedicated, talented members of the Tree Commission
- Web Checks, seniors water bills
- Budget Review on the Committee of the Whole Agenda after the December 7, 2021 Council Meeting
- Work continuing on the sanitary sewer on the trail, Cemetery Road reopened, station taken offline, Leaf collection truck back working, caught up, probably done with leaf collection in early December, snow reminders
- Safety Office Assistant Cindy Bergfeld is retiring after serving 25+ years. A retirement party will be held November 18 from 4:00 - 7:00 PM at Shawn's Irish Tavern
- New Part Time Police Officer Austin Jacobs
- Thank you to the Mayor, Wayne King, Leroy Ryerson, and Brad Baker for their contribution to the Veteran's Day field trip to Veteran's Memorial Park. The Park is a good resource. Many Kids with family members in the military. Thank you Jeff and Linda Bauer for the Educational Component of the Park.
- Cemetery Transfers, advertising for a Clerk/Treasurer position - 40 hours/month, \$20-\$25/Hour for accounting and clerking, hopefully hiring the beginning of the year
- Village employees are appreciated, good comments from others about the appearance of the Village, good to see the Fire Co-op up and working, Thursday 1:00 Ribbon Cutting for Steve Roger's Ford - a Toys 4 Tots collection site

Motion by Richard Bingham, seconded by Mindy Curry to adjourn at 7:06 PM. 6 ayes

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Duly Appointed Clerk of Council

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Mayor