

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 Fire Chief Jason Francis, Deputy Police Chief Allan Baer, Clerk Susan Miller, Karen Gerhardinger, Marcus Lohrmann, Jeff Yoder, Susan McDonough, and Morgan Kocinski.

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

Motion by Richard Bingham, seconded by Louann Artiaga to approve the minutes of the October 19, 2021 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve the bills totaling \$124,232.39 dated October 28, 2021 the Addendum bills totaling \$232,112.68 dated November 2, 2021. 6 ayes

Motion by Bill May, seconded by Mindy Curry to authorize the Solicitor to prepare legislation Approving the Imposition of Declaration of Restrictions and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to authorize the Solicitor to prepare a Resolution of the Council of the Village of Whitehouse, Lucas County, Ohio, declaring the Necessity and Intent to Amend the Current Joint Economic Development District I with Monclova Township, Lucas County, Ohio, Verifying a Public Hearing on Said Amendment and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to authorize the Solicitor to prepare legislation authorizing the Administrator of the Village of Whitehouse, Lucas County, Ohio to Enter into a Contract for Provision of Village Insurance Services with USI Insurance Services, LLC, Toledo, Ohio and declaring an emergency. 6 ayes

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

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept, as previously authorized, Ordinance 13-2021 Approving the Imposition of Declaration of Restrictions 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 Ordinance 13-2021 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 13-2021 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to accept, as previously authorized, Resolution 25-202, a Resolution of the Council of the Village of Whitehouse, Lucas County, Ohio, declaring the Necessity and Intent to Amend the Current Joint Economic Development District I with Monclova Township, Lucas County, Ohio, Verifying a Public Hearing on Said Amendment at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Resolution 25-2021 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Louann Artiaga to accept Resolution 25-2021 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 26-202 authorizing the Administrator of the Village of Whitehouse, Lucas County, Ohio to Enter into a Contract for Provision of Village Insurance Services with USI Insurance Services, LLC, Toledo, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Bill May to suspend the rules and to have the second and third reading of Resolution 26-2021 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Louann Artiaga to accept Resolution 26-2021 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Richard Bingham to adjourn in to Executive Session on a matter of Personnel at 6:57 PM. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to reconvene at 8:34 PM. 6 ayes

Other items discussed:

- Union Cemetery District balance \$240,091.5, expenses, high water bill due to leak that was fixed, Sexton report, looking for a used Gator, gutter on Wakeman building, Wakeman fallen utility pole, Lucas County Historical Society uncovering buried headstones, Waterville Historical Society Ghostly Encounters, no dog walking in cemeteries, decorations to be removed by March 15, Tree removals and maintenance, surveying new plat, state audit, Hiring a clerk/treasurer 20-25 hours/month at \$25/hour (financial matters of the district, clerk meetings, deeds), next meeting is November 15 at 5:30 in Waterville Chambers
- Economic Development meeting, 37% response to the survey, very well done, age brackets and what they want, sit down restaurants, openness to clean, light manufacturing, copies of the report upon request, revenue streams, consideration to purchasing land and stirring Economic development, recommended subcommittees - Marketing - Mark Schriefer, Land Use committee
- Whitehouse Fire Department ladies auxiliary craft bazaar at Hope Church Saturday
- No microphone, thank you Fire Chief Joshua Hartbarger and Triotech (Jon Marshall), moving from Zoom to Microsoft
- Next Council meeting contracts for 10915 St. Louis
- Cemetery Road, installed storm sewer, removed pump station, repave Thursday and Friday and continue down the field west, leaf pick up - do not place leaves in the gutter and plug up the storm water
- Police officers out on Halloween in the neighborhoods, No Shave November
- Fire trucks around town on Halloween, November 10 flu shots available at Village Hall
- Proud of the Candidates Whitehouse put on the ballot
- Caboose sign
- Scheduling Kenametal meeting
- Send items for COW meeting Agenda to President of Council, Bob Keogh

Regular

November 2,

21

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to adjourn at 8:35 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor