

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, Amanda Hovarter, Shelly Nielsen and Jeff Yoder.

Council prayer was given by Rebecca Conklin Kleiboemer.

Motion by Louann Artiaga, seconded by Bill May to approve the minutes of the June 15, 2021 meeting. 6 ayes

Motion by Richard Bingham, seconded by Mindy Curry to approve the bills totaling \$375,425.53 dated July 15, 2021 the Addendum bills totaling \$138,079.11 dated July 20, 2021 and the May and June 2021 Financial Statements. 6 ayes

Catlin May and Haley D. Boyer were awarded \$500 scholarships from the Village of Whitehouse.

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to approve the Whitehouse Valley Annual Block Party on August 7, 2021 from 5:00 - 11:30 PM. 6 ayes

Motion by Richard Bingham, seconded by Louann Artiaga to approve the Birch Pointe Farms Block Party on August 28, 2021 from 5:00 - 11:00 PM. 6 ayes

Motion by Richard Bingham, seconded by Bob Keogh to approve the Off Broadway Dance Company family picnic and performance on September 29, 2021 from 4:00 - 8:00 PM with use of the Enclosed Shelterhouse and the Pavilion. 6 ayes

Motion by Mindy Curry, seconded by Louann Artiaga to approve Task Force 20 presents Operation: Stronger Together on June 26, 2022 from 8:00 AM - 2:00 PM with Safety Services Assistance and use of the Pavilion. 6 ayes

Mayor Don Atkinson recognized retiring VA Director, Lee Armstrong and noted Lee was a good steward of funds for the VA.

Motion by Bob Keogh, seconded by Richard Bingham to approve a \$300.00 donation to the Progressive Fishermen's Association for their annual Fishing Derby. 6 ayes

Motion by Bill May, seconded by Bob Keogh to approve the Mayor's appointment of Brian Carrol to the Board of Zoning Appeals. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to authorize the Solicitor to prepare legislation authorizing the Village of Whitehouse, Lucas County, Ohio, to Enter into an Agreement with the Anthony Wayne Local School District for a School Resource Officer, and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Solicitor to prepare legislation to make Appropriations for Current Expenses and Other Expenditures of the Village of Whitehouse, State of Ohio, during the Fiscal Year Ending December 31, 2021 and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry 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

Motion by Bob Keogh, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation Authorizing the Village of Whitehouse, Lucas County, Ohio, to Enter into an Economic Development Grant Agreement with Yarro Contribution, LLC and KJAMS, LLC D/B/A Steve Rogers Ford and declaring an emergency. 6 ayes

Motion by Bob Keogh seconded by Louann Artiaga to accept, as previously authorized Ordinance 9-2021 authorizing the Village of Whitehouse, Lucas County, Ohio, to Enter into an Agreement with the Anthony Wayne Local School District for a School Resource Officer, at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Ordinance 9-2021 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Bob Keogh to accept Ordinance 9-2021 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Louann Artiaga seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized Ordinance 10-2021 to make Appropriations for Current Expenses and Other Expenditures of the Village of Whitehouse, State of Ohio, during the Fiscal Year Ending December 31, 2021 at its first reading and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Ordinance 10-2021 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 10-2021 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Bob Keogh seconded by Mindy Curry to accept, as previously authorized Ordinance 11-2021 Authorizing the Village of Whitehouse, Lucas County, Ohio, to Enter into an Economic Development Grant Agreement with Yarro Contribution, LLC and KJAMS, LLC D/B/A Steve Rogers Ford 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 11-2021 by title only and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to accept Ordinance 11-2021 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Louann Artiaga seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized Resolution 15-2021 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 Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 15-2021 by title only and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Resolution 15-2021 and to pass said Ordinance and declaring an emergency. 6 ayes

Mayor Don Atkinson asked for Citizen Comments. There were none.

Other items discussed:

- Thank you Rob Casaletta, Julie Cunningham, Lisa Stephens and Jill Gundy for their work on The Whitehouse Scholarship Committee.
- Task Force 20: Stronger Together offers physical fitness options for Veteran's with PTSD
- Union Cemetery District meeting are on the third Tuesday of the month at 5:30, \$235,003.06 Balance, \$54,724 last of outstanding invoices from Waterville Township, repairs, Maintenance, Sexton, supplies, improving the care of the cemeteries, weed and grub control, Tree removals, maintenance building roof, animal unearthed a bone at the Menonite Cemetery - reinterred, thank you Councilwoman Rebecca Conklin Kleiboemer for an Outstanding job on the UCD
- Tree signs, Stephanie Miller tree tour, Rubber Sidewalks, Gypsy Moth, Urban Trees, Facebook post ideas, tree removals, Master plan, meetings the 4th Thursday of the month at 7:30 PM, Exemplary job from the Tree Commission
- Financial status of the Village, revenues up, carryover, thank you Department Heads, Capital Projects, streetscaping, playground improvements, system to score capital improvements, Census info not in until September - charter on the ballot next year, Farmer's market
- Progressive Fishermens Association fishing derby to be held August 21, 2021
- Sergeant Brad Baker graduated from the Ohio Law Enforcement Foundation's Police Executive Leadership College, the second to graduate from PELC from WPD, Thank you Cpl. Charles Kessing and Officer Christine Fouty of WPD for coordinating Safety town - 45 children participated - thank you to all who made it a success, wekcine Kyle Hodge and Erin Kaiser Appointed as part-time officers, welcome Ashley Kunish and Devon Lafferty appointed As full-time officers
- Fire dispatch consolidation to take place fourth quarter of this year, October 11, 2021, first Portion no fee for municipalities
- Interceptor sewer moved to west side of Blue Creek, Cemetery Road closed for 35 days, Finzel Road and alleys paving, Thermal striping Thursday, storm sewer end of this week or Next
- Swanton Mayor commented on how good the Village looks
- Lee Armstrong is humble and researched plaques in VMP pavilion, some donations to the Monument had an educational requirement
- Flag under the US flag is tattered
- Cemetery Road construction won't obstruct Finzel Road when school start
- Ditch hearing 40-50 people, \$10-\$20/year, 1 Commissioner present, Engineers will assess, The View - residents say what they would like looked at - problem areas, 6 areas - 4 years/Area, start at Swan Creek near Maumee

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 7:38 PM. 6 ayes