



August 3, 2021

WHITEHOUSE COUNCIL AGENDA

August 3, 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, August 3, 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: Shawn Bellner, CedarCreek Church
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the July 20, 2021 Council Meeting
- VI. Adoption of Bills dated July 29, 2021 and the Addendum bills dated August 3, 2021
- VII. Introduction of Persons to Appear Before Council
- VIII. Committee Reports
 - A. Report on the Fallen Timbers Union Cemetery District Meeting
 - B. Report on the July 22, 2021 Tree Commission Meeting
 - C. Report on the July 27, 2021 Economic Development Committee Meeting
- IX. Report of the Mayor
 - A. Recognition of Shawn and Carolyn Myerholtz and Sandy Scherger

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- X. Report of the Clerk of Council
- XI. Report of the Village Administrator
 - A. Request Authorization for Legislation Authorizing the Submission and Local Prioritization of the Application for CMAQ Funds and Committing to Share in the Project Cost on Behalf of the Village of Whitehouse (as an emergency)
 - B. Request Authorization for Legislation Authorizing a Contract with Poggemeyer Design Group for Engineering Services for a Multi-Use Trail and Bridge (as an emergency)
 - C. Request Authorization for Legislation Authorizing a Contract with Poggemeyer Design Group for Engineering Services for the Industrial Parkway Resurfacing and Waterline Improvements (as an emergency)
 - D. Request Authorization for Legislation Determining Certain Property Used by the Police Department as Surplus Property (as an emergency)
- XII. Report of the Village Solicitor
- XIII. Report from Department Heads
- XIV. Citizen Comments on Agenda Items
- XV. Ordinances
- XVI. Resolutions
 - A. **Resolution 16-2021:** Authorizing the Submission and Local Prioritization of the Application for CMAQ Funds and Committing to Share in the Project Cost on Behalf of the Village of Whitehouse (as an emergency)
 - B. **Resolution 17-2021:** Authorizing the Administrator to Enter Into a Contract with Poggemeyer Design Group for Engineering and Consulting Services for a Multi-Use Trail and Bridge in the Village of Whitehouse (as an emergency)
 - C. **Resolution 18-2021:** Authorizing the Administrator to Enter Into a Contract with Poggemeyer Design Group for Engineering and Consulting Services for the Industrial Parkway Resurfacing and Waterline Improvements in the Village of Whitehouse (as an emergency)
 - D. **Resolution 19-2021:** Determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of No Further Use to the Village and is Hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law (as an emergency)
- XVII. Council Comments
- XVIII. Citizen Comments
- XIX. Adjournment