

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

ROLL CALL: Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh and Bill May. 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, Shawn Myerholtz, Carolyn Myerholtz, Sandy Scherger, Shawn Bellner, and Mark Schriefer.

Council prayer was given by Shawn Bellner of Cedar Creek Church.

Motion by Louann Artiaga, seconded by Bill May to approve the minutes of the July 20, 2021 meeting. 6 ayes

Motion by Richard Bingham, seconded by Mindy Curry to approve the bills totaling \$511,326.89 dated July 29, 2021 the Addendum bills totaling \$104,309.62 dated August 3, 2021. 6 ayes

Mayor Don Atkinson recognized Shawn and Carolyn Myerholtz and Sandy Scherger for helping neighbors in need.

Motion by Mindy Curry, seconded by Richard Bingham to authorize the Solicitor to prepare 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, Lucas County, Ohio, and declaring an emergency. 4 ayes, 2 nays Louann Artiaga, Bill May

Motion by Louann Artiaga, seconded by Richard Bingham to authorize the Solicitor to prepare legislation 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, Lucas County, Ohio, and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry authorize the Solicitor to prepare legislation 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, Lucas County, Ohio, and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation 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 and declaring an emergency. 6 ayes

Mayor Don Atkinson asked for citizen comments pertaining to Agenda items. There were none.

Motion by Bob Keogh, seconded by Louann Artiaga to approve, as previously authorized 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, Lucas County, Ohio, at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Resolution 17-2021 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Bob Keogh to accept Resolution 17-2021 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Richard Bingham to approve, as previously authorized 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, Lucas County, Ohio, 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 Resolution 18-2021 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Resolution 18-2021 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve, as previously authorized 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 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 Resolution 19-2021 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Resolution 19-2021 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Richard Bingham to approve, as previously authorized, 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, Lucas County, Ohio, at its first reading and declaring an emergency. 4 ayes, 2 nays Louann Artiaga, Bill May

Other items discussed:

- Thank you, Cedar Creek, for making the church available for all types of meetings and helping the community
- Union Cemetery District additional \$54,724 to appropriations this year to include invoices for the Township, maintenance and the Sexton, Waterville Township was paid according to the agreed upon contract
- Tree Commission, what a tree is worth signs, BG Gypsy Moth project, Emerald Ash Borer, Farmer's Market, Endangered salamanders, Master plan update, Tree City USA, Growth Award
- Residents receiving survey, Steve Rogers, Economic Development Committee members reaching out to contacts, fill out your survey
- Wabash sewer interceptor, rehabilitating sewage wet well, alley repaving, mowing, weeding, painting road lines
- Repainting pickle ball courts and look at expanding in the future
- Police annual survey is online until the 31st, complaints of grass in the roadways, reminders to residents
- Roundabouts, keep traffic moving, congested area, more safe, Texas Street integrated into Roundabout, Councilman May not a fan of roundabouts, alleviate school traffic, walkers, Crossing guards are highly visible, moving blocks of the retaining wall, speeding complaints not necessarily accidents, assured cleared distance, not necessarily, if the grant is received it can be turned down

- House behind the post office being built up to remove from the FEMA flood plain, temporary, most of the dirt will be removed
- COVID stats for our area - no present data, beginning of July 5.6 cases, end of July 12.86 Cases, 60% of AW residents vaccinated, school mask mandates - transportation riders required to wear masks, but not required in buildings
- COVID friendly furniture in Council Chambers
- Thank you, Police Chief Mark McDonough, for social media interaction

Motion by Mindy Curry, seconded by Richard Bingham to adjourn at 7:29 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor