

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

ROLL CALL: 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 Police Chief Alan Baer, Clerk Susan Miller, Karen Gerhardinger, Jeff Yoder, Morgan Kocinski, Carol Lynch, Ed Kaplan and Brian Carroll.

Council prayer was given by Pastor Warren Clifton of Hope United Methodist Church.

President of Council, Bob Keogh excused Councilwoman Louann Artiaga's absence.

Motion by Bill May, seconded by Richard Bingham to approve the minutes of the September 7, 2021 meeting. 5 ayes

Motion by Richard Bingham, seconded by Mindy Curry to approve the bills totaling \$18,696.37 dated September 16, 2021, the Addendum bills totaling \$209,079.59 dated September 21, 2021 and the August 2021 Financial Statement. 5 ayes

Motion by Bob Keogh, seconded by Richard Bingham to approve the AWHHS Homecoming Parade on October 8, 2021. 5 ayes

Upon recommendation of the Committee of the Whole, motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to accept the insurance quotes as presented by the Administration. 5 ayes

Upon recommendation of the Committee of the Whole, motion by Bob Keogh, seconded by Mindy Curry to approve moving forward with the Whitehouse Arbor project as recommended by the Administration and sending the project out to bid with streetscaping. 5 ayes

Upon recommendation of the Committee of the Whole, motion by Bob Keogh, seconded by Bill May to donate \$5,000.00 to the Whitehouse Library for the ADA compliant ramp. 5 ayes

Mayor Don Atkinson swore in Brian Carroll to the Board of Zoning Appeals.

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to authorize the Solicitor to prepare legislation Adopting and Approving Current Replacement Pages to the Whitehouse Codified Ordinances, and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to authorize the Solicitor to prepare legislation Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor and declaring an emergency. 5 ayes

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation Requesting the Advance of Monies on Taxes Collected by the Lucas County, Ohio Treasurer as Same have been Collected for the Village of Whitehouse, Lucas County, Ohio, and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham 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. 5 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 12-2021 Adopting and Approving Current Replacement Pages to the Whitehouse Codified Ordinances, at its first reading and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 12-2021 by title only and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 12-2021 and to pass said Ordinance. 5 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Resolution 20-2021 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor, at its first reading and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 20-2021 by title only and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Resolution 20-2021 and to pass said Resolution. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to accept, as previously authorized, Resolution 21-2021 Requesting the Advance of Monies on Taxes Collected by the Lucas County, Ohio Treasurer as Same have been Collected for the Village of Whitehouse, Lucas County, Ohio, at its first reading and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Resolution 21-2021 by title only and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Resolution 21-2021 and to pass said Resolution. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept, as previously authorized, Resolution 22-2021 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. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to suspend the rules and to have the second and third reading of Resolution 22-2021 by title only and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept Resolution 22-2021 and to pass said Resolution. 5 ayes

Other items discussed:

- Thank you to the Anthony Wayne Arts Council and to all of their coordinators for their wonderful event in the Whitehouse Village Park
- Penta Graduates successes
- All hospitals in the county on EMS bypass, trying to spread out the load, first time ever that all of the hospitals in the county were on bypass, Mayor's zoom meeting, Press Conference, Get vaccinated
- Sewer project slowed going across Cemetery Road due to depth and soil condition, moving South next, set manholes and connections, working on next OPWC application, Sewer to be completed by December 30, 2021 - probably not going to meet that deadline, nature of the work is slow, depth - work cautiously, Cemetery Road to be open mid-November hopefully
- On track for fire dispatch consolidation on October 12, budget passed for the next 6 months, Thank you Fire Chief Josh Hartbarger and Administrator Jordan Daugherty for attending the meeting
- Drug Takeback October 23, 2021 at the Whitehouse Fire station from 10:00 AM - 2:00 PM
- Police annual survey results, 172 received, the majority didn't have any contact with the Police professionally, favorable, improve communication with the community and Community Engagement
- Stability of businesses because of inability to hire help, high school kids not working, Brian Carroll has 25 team members that keep the business going, many have several jobs

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to adjourn at 7:03 PM. 5 ayes

Duly Appointed Clerk of Council

Mayor