

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, 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, Mark Schriefer, Karen Gerhardinger, Jeff Yoder, Kathy May, Erin Tyko, Elissa Duck, and Carole Williams-Young.

Council prayer was given by Pastor Carole Williams-Young of Zion United Methodist Church.

Motion by Richard Bingham, seconded by Louann Artiaga to approve the minutes of the December 7, 2021 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve the bills totaling \$61,418.86 dated December 16, 2021 the Addendum bills totaling \$244,459.97 dated December 21, 2021 and the November 2021 Financial Statement. 6 ayes

As recommended by the Committee of the Whole, motion by Bob Keogh, seconded by Richard Bingham to approve the 2022 Budget as presented. 6 ayes

Mayor Don Atkinson recognized Elissa Duck and Erin Tytko for their Charitable Civic Services through the Buy Nothing Facebook Page.

Mayor Don Atkinson recognized Councilman/Fireman Bill May and wife Kathy May.

Motion By Mindy Curry, Seconded by Rebecca Conklin Kleiboemer to authorize a the Law Director to Prepare a Resolution Acknowledging Healthcare Workers' Service Amid the COVID Pandemic. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Solicitor to prepare legislation 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 accept, as previously authorized, Ordinance 17-2021 Making Appropriations for Current Expenses and Other Expenditures of the Village of Whitehouse, State of Ohio, during the Fiscal Year Ending December 31, 2022 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 17-2021 by title only and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to accept Ordinance 17-2021 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Richard Bingham to accept, as previously authorized, Ordinance 18-2021 Making 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 Bill May, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 18-2021 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry to accept Ordinance 18-2021 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept, as previously authorized, Resolution 28-2021 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 Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Resolution 28-2021 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Resolution 28-2021 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept, as previously authorized, Resolution 29-2021 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 Louann Artiaga, seconded by Richard Bingham to suspend the rules and to have the second and third reading of Resolution 29-2021 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept Resolution 29-2021 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Richard Bingham to Change the Roll Call Procedure as of January 2022 to yea or nay for the first and second readings and roll call for the third reading. 6 ayes

Other items discussed:

- Zion United Methodist Church's Christmas Assistance Program helped 70 Children and 30 Families this holiday, thank you for what this congregation does for the Community
- The BZA approved variances submitted by J Thomas Signature Builders for construction of a House on Otsego Street, also approved sign placement for Steve Roger's Ford
- Safe drop off spot at Village Hall
- Thank you to the Village employees, the Village looks like a Hallmark movie for the holidays, flowers and banners, the way Council conducts business
- Talking about the Village all over Northwest Ohio, Cherry Fest, Council support of the library, Sports teams, finals, support of the school, Fallen Timbers named as one of the best Middle Schools in Ohio
- Wrapping presents for Secret Santa, events, how far the UCD has come, Greatly appreciate that the Village has not been invoicing the UCD while it gets on its feet, professionalism of the Public Service Crew, taking care of residents and their beloved departed

- Fire District, change in Garbage Services, unlimited pick up, going to miss Bill May - he put a lot into the Village, chickens next year, remarkable job parks and rec and outdoor, bike trial, someday splash pad
- Cherry Fest, privilege to have a business in Whitehouse, Council works well together - gets things done, say what needs said without being personal, Fire levy, Anthony Wayne Community
- Bump at 64, the Mirror does a great job for the Village, will miss everything
- Veteran's Memorial Park - closure for families, honor, education
- COVID taking a toll, pray all recover, be with those that lost loved ones
- Certification Ohio Collaborative, officer wellness
- Leaf collection wrapped up, spot checking, sewer project continuing, good on salt - January delivery
- Thankful for department heads, look at the day to day and the future on how to shape the Community to be better
- Any chance of a spring leaf pick up
- UCD Trustees approved job description for clerk/treasurer, advertise and post online

Motion by bob Keogh, seconded by Richard Bingham to adjourn at 7:16 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor