

Solicitor Kevin Heban swore in Council members Richard Bingham, Louann Artiaga, Dennis Recker, and Bob Keogh.

Dennis Recker moved to open nominations for the President of Council.

Louann Artiaga nominated Rebecca Conklin Kleiboemer.

Dennis Recker nominated Bob Keogh.

On the vote of Rebecca Conklin Kleiboemer for President of Council. 5 ayes

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

ROLL CALL: Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Bob Keogh and Dennis Recker. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Planning Administrator Tiffany Bachman, Fire Chief Joshua Hartbarger, Deputy Fire Chief Jason Francis, Deputy Police Chief Alan Baer, Clerk Susan Miller, Karen Gerhardinger, Jeff Yoder, Morgan Kocinski, Phil Whaley, Debbie Tassie, Rachel Rardin, Erin O'Connell, and Pastor Marcus Lohrmann.

Council prayer was given by Pastor Marcus Lohrmann. of Community of Christ Church.

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to approve the minutes of the December 21, 2021 meeting. 5 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve the Addendum bills totaling \$59,021.29 dated January 4, 2022. 5 ayes

Motion by Richard Bingham, seconded by Dennis Recker to approve the Great Black Swamp Festival of Races on March 19, 2022 from 6:00 AM - 1:00 PM with Police assistance. 5 ayes

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to approve the Power House 5K on April 9, 2022 from 8:00 AM - 11:00 AM with Police assistance. 5 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve the Maumee Area River Ride on August 13, 2022 from 6:30 AM - 5:00 PM with use of the enclosed Shelterhouse and to include the event fee. 5 ayes

Motion by Dennis Recker, seconded by Louann Artiaga to amend the motion for the Black Swamp race to include the event fee. 5 ayes

Motion by Louann Artiaga, seconded by Dennis Recker to amend the motion for the Power House 5K to include the event fee. 5 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve the Mayor's appointments of:

- Brian Carroll to the Board of Zoning Appeals (4 years)
- Justin Clampitt to the Planning Commission (6 years)
- Phil Whaley to the Charter Revision Commission (4 years)

5 ayes

Mayor Don Atkinson gave the State of the Village Address and can be found on the Village website.

Other items discussed:

- Union Cemetery District balance, revenue, expenses, platting, repaired memorials, burials and cremations, equipment needs, Wakeman maintenance improvement, Whitehouse pump House door, paving Whitehouse Cemetery, Clerk/Treasurer job description approved, 2022 Budget, site improvements, signage, labor, fund transfer, next meeting January 18, 2022 at 4:30 PM, thank you Rebecca Conklin Kleiboemer for your work on the UCD
- Whitehouse is a great community that people want to come to, thank you employees that exceeded expectations during difficult times, full time officer costs about \$125,000
- Looking for more revenue
- COVID transmission is high, vaccine, boost, wear masks
- 2021 Police stats will be available in a few weeks, Police Chief had surgery, please direct questions to Deputy Chief Baer
- Public Hearing February 1 for the Monclova JEDD, Historical Society meeting Wednesday at 6:00 PM in Council Chambers
- Reaching out to Waterville Township Fiscal Officer to offer assistance
- Thank you to Joshua Hartbarger and Marty Fuller for the Booster Clinic

Motion by Bob Keogh, seconded by Louann Artiaga to adjourn at 7:31 PM. 5 ayes

Duly Appointed Clerk of Council

Mayor