



December 31, 2021

WHITEHOUSE COUNCIL AGENDA

January 4, 2022

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, January 4, 2022, 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. New Council Member Oath of Office Ceremony
- II. Call to Order
- III. Roll Call
- IV. Prayer: Pastor Marcus Lohrmann, Community of Christ Church
- V. Pledge of Allegiance
- VI. Adoption of Minutes of the December 21, 2021 Council Meeting
- VII. Adoption of Addendum bills dated January 4, 2022
- VIII. Introduction of Persons to Appear Before Council
 - A. Request for Great Black Swamp Festival of Races for March 19, 2022
 - B. Request for Power House 5K for April 9, 2022
 - C. Request for Maumee Area River Ride for August 13, 2022
- IX. Committee Reports
 - A. Report on the Fallen Timbers Union Cemetery District Meeting

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- X. Report of the Mayor
 - A. State of the Village Address
 - B. Appointment of Board and Committee Members
 - 1. Board of Zoning Appeals – Brian Carroll (4 yr)
 - 2. Planning Commission – Justin Clampitt (6 yr)
 - 3. Charter Revision Commission – Phil Whaley (4 yr)

- XI. Report of the Clerk of Council

- XII. Report of the Village Administrator

- XIII. Report of the Village Solicitor

- XIV. Report from Department Heads

- XV. Citizen Comments on Agenda Items

- XVI. Ordinances

- XVII. Resolutions

- XVIII. Council Comments

- XIX. Citizen Comments

- XX. Adjournment