

At 6:30 PM President of Council, Rebecca Conklin Kleiboemer, called the meeting to order.

ROLL CALL: Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Dennis Recker, and Louann Artiaga,. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Fire Chief Jason Francis, Deputy Police Chief Alan Baer, Clerk Susan Miller, Shawn Bellner and Karen Gerhardinger.

Council prayer was given by Pastor Shawn Bellner of Hope CedarCreek Church.

Motion by Louann Artiaga, seconded by Richard Bingham to approve the minutes of the January 18, 2022 meeting. 6 ayes

Motion by Mindy Curry, seconded by Richard Bingham to approve the bills totaling \$31,972.51 dated January 27, 2022 the Addendum bills totaling \$428,227.04 dated February 1, 2022. 6 ayes

Motion by Mindy Curry, seconded by Richard Bingham to authorize the Solicitor to prepare legislation authorizing the Mayor and Administrator to Enter into a Contract with Monclova Township, Lucas County, Ohio for the Establishment of a Sixth Amendment to the Monclova Township Joint Economic Development District I (MJEDDI), and declaring an emergency. 6 ayes

President of Council Rebecca Conklin Kleiboemer asked for Citizen Comments pertaining to Agenda items. There were none.

Motion by Louann Artiaga, seconded by Dennis Recker to accept Ordinance 1-2022 authorizing the Mayor and Administrator to Enter into a Contract with Monclova Township, Lucas County, Ohio for the Establishment of a Sixth Amendment to the Monclova Township Joint Economic Development District I (MJEDDI), at its first reading and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Dennis Recker to suspend the rules and to have the second and third reading of Ordinance 1-2022 by title only and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to accept Ordinance 1-2022 and to pass said Ordinance and declaring an emergency. 6 ayes

Other items discussed:

- Union Cemetery District balance, revenue, expenses, levy fees, expenditures, spending more than revenue, paving prices doubled, combining paving with other projects for bids, millage discussion, Sexton's report, Gabe Fawcett deployed for COVID relief, Michael Kinna filling in, Updating buildings, Historical Society updating records, Pine tree in Rupp cemetery is down, Platting for Wakeman, Clerk/Treasurer ad running, dirt, Memorial Day celebration, Next UCD Meeting February 22 or 28
- Monclova JEDD hearing, sixth amendment
- Resolution 1-2022 in Support of Healthcare read aloud
- Committee of the Whole meeting next Tuesday
- Property of St. Louis sold
- Sewer project progress, pipe going through the farm field, 4-5 weeks underground work, Public Service crews split into two shifts for the snow storm, abide by no parking on the streets, doing our best, it will take a little while to get cleaned up

- Fire Department will have additional staff during the storm, check to make sure exhaust vents are clear
- Police Department is prepared for the worst and hoping for the best, getting cars off of the roadway, notifying before having to tow, overlapping shifts, be safe, make good choices
- Thank you to the Department heads and employees for their work
- Coffee house tasting
- Library reopened after renovation, new awning in the spring, thank you to the Village for their Contribution
- Pythian Sisters will be 115 years old on March 12, Chicken and Biscuit Dinner March 7, 2022 From 5:00 PM - 7:00 PM at the American Legion, free to the public as a thank you for all of their support

Motion by Bob Keogh, seconded by Dennis Recker to adjourn at 7:01 PM.

Duly Appointed Clerk of Council

Mayor