

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

ROLL CALL: Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, and Dennis Recker. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Deputy Police Chief Allan Baer, Fire Chief Joshua Hartbarger, Planning Administrator Tiffany Bachman, Jeff Yoder, Carol Williams-Young and Karen Gerhardinger

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

Motion by Richard Bingham, seconded by Dennis Recker to approve the minutes of the February 1, 2022, meeting. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve the bills dated February 10, 2022, the Addendum bills dated February 15, 2022. 6 ayes

Motion by Dennis Recker, seconded by Richard Bingham to authorize the Solicitor to prepare legislation Requesting Authorization to Advertise for Bids for Industrial Parkway Resurfacing and Waterline and the Field Avenue Water Main. 6 ayes

Motion by Rebecca Conklin-Kleiboemer, seconded by Dennis Recker to Request Authorization for Legislation Authorizing an Agreement for Providence Street Streetscape Phase 3 and Downtown Arbor. 6 ayes

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items. There were none.

Motion by Mindy Curry, seconded by Louann Artiaga to accept, as previously authorized, Resolution 2-2022 authorizing the Administrator to Enter Into an Agreement for Providence Street Streetscape Phase 3 and Downtown Arbor at its first reading and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Resolution 2-2022 by title only and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Rebecca Conklin-Kleiboemer to accept Resolution 2-2022 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Richard Bingham gave committee report from the January 27, 2022, Tree Commission meeting
- Rebecca Conklin-Kleiboemer gave a report on the February 8, 2022, Committee of the Whole meeting
- Update on proposal plans for Shelter House Renovations
- Steve Pilcher gave update on sewer project. Hopefully by end of March be ready for tile work. Filled pothole on Cemetery Road
- Rebecca Conklin-Kleiboemer and Tiffany Bachman are giving presentations to a couple of STEM classes.
- New banners in downtown. Great job Public Works Department has done with snow removal. Delays with the City of Maumee for building permits
- AARP grant program for senior citizen recreational activities. Bowling Green received a significant grant and Whitehouse may want to look at it.

Regular

February 15,

22

Motion made by Mindy Curry, seconded by Rebecca Conklin-Kleiboemer to enter executive session at 7:07 PM, to discuss imminent litigation regarding contractual agreements. 6 ayes

Motion made by Louann Artiaga, seconded by Mindy Curry to reconvene. 6 ayes

Motion made by Bob Keogh, seconded by Richard Bingham to adjourn the meeting at 8:33 PM. 6 ayes

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Duly Appointed Clerk of Council

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Mayor