

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

ROLL CALL: Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Bob Keogh, Dennis Recker, Louann Artiaga, and Richard Bingham,. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Planning Administrator Tiffany Bachmann, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Police Chief Alan Baer, Clerk Susan Miller, Marcus Lohrmann, Jeff Yoder, and Karen Gerhardinger

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

Motion by Louann Artiaga, seconded by Richard Bingham to approve the minutes of the February 15, 2022 meeting. 6 ayes

Motion by Richard Bingham, seconded by Louann Artiaga to approve the bills totaling \$28,888.51 dated February 25, 2022 and the Addendum bills totaling \$82,704.89 dated March 1, 2022. 5 ayes

Mayor Don Atkinson excused Councilwoman, Mindy Curry's absence.

Motion by Bob Keogh, seconded by Dennis Recker to approve Kids Athletic Camp June 13-16, 2022 from 9:00 AM - 12:00 PM with use of the pavilion. 5 ayes

Motion by Dennis Recker, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of no further Use to the Village and is Hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law, and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to authorize the Solicitor to prepare legislation 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 and declaring an emergency. 5 ayes

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

Motion by Dennis Recker, seconded by Richard Bingham to approve, as previously authorized, Resolution 3-2022 determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of no further Use to the Village and is Hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law, at its first reading and declaring an emergency. 5 ayes

Motion by Dennis Recker, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Resolution 3-2022 by title only and declaring an emergency. 5 ayes

Motion by Dennis Recker, seconded by Bob Keogh to accept Resolution 3-2022 and to pass said Resolution and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Richard Bingham to approve, as previously authorized, Resolution 4-2022 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. 5 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Resolution 4-2022 by title only and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Dennis Recker to accept Resolution 4-2022 and to pass said Resolution and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Dennis Recker to adjourn into Executive Session on a matter of litigation at 7:03 PM. 5 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to reconvene at 7:47 PM. 5 ayes

Motion by Dennis Recker, seconded by Richard Bingham to move the March 15 Council meeting to 5:00 PM. 5 ayes

Other items discussed:

- COVID funds, relaxed regulations, Planning Administrator Tiffany Bachman attended a seminar, subcommittee of department heads, looking for where funds can be used for items normally paid from the general fund, equipment, capital projects in the next 5 years, alleviate budget expenses, appropriate by 2024, spend by 2026, thank you Tiffany for attending the training, just under \$500,000, Whitehouse Arbor, opportunities, Pickleball playing surface, Flooding, look at the wish list
- Union Cemetery District meetings the third Monday of the month at 5:00 PM in Waterville City Hall, revenue, balance, expenses, Plat in Wakeman, clerk/treasurer position application, Dump truck declared surplus, looking for equipment, drainage issue in Wakeman, tree work, Lawn care bid, personnel compensation, Julie Theroux opposed increase to millage, Increased Labor position to \$18/hour, sexton to \$23/hour, no other benefits, Rebecca Conklin Kleiboemer abstained from the compensation increase vote
- Sewer, demolition of old pump station, smell
- Nice meeting at Waterville Chamber, larger venue
- Several people said thank you for the ramp improvement at the library
- Committee of the Whole meeting looking at Revenue streams
- Bud Bauman will be speaking on history at the Boy Scout's Blue and Gold Banquet on March 15, 2022

Motion by Bob Keogh, seconded by Richard Bingham to adjourn at 7:51 PM. 5 ayes

Duly Appointed Clerk of Council

Mayor