

Whitehouse

March 31, 2022

WHITEHOUSE COUNCIL AGENDA

April 5, 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 **1-567-318-0438**. You will then be prompted to press the following Meeting ID **635995669#**. You may also access the meeting online by going to the Village Website at www.whitehouseoh.gov and clicking on the link from the home page, **please make sure that you mute your microphone.**

Notice is hereby given that the Whitehouse Village Council will meet on Tuesday, April 5, 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. Call to Order
- II. Roll Call
- III. Prayer: Pastor Shawn Bellner, CedarCreek Church
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the March 15, 2022 Council Meeting
- VI. Adoption of Bills dated March 31, 2022 and the Addendum bills dated April 5, 2022
- VII. Introduction of Persons to Appear Before Council
 - A. Nancy Cole, Blue Star, Requesting Donation
- VIII. Committee Reports
 - A. Report on the Fallen Timbers Union Cemetery District Meeting
- IX. Report of the Mayor
 - A. Arbor Day Proclamation
- X. Report of the Clerk of Council
- XI. Report of the Village Administrator

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- A. Request Authorization for Legislation Authorizing the Administrator of the Village of Whitehouse to Execute a Permanent Easement (as an emergency)
 - B. Request Authorization for Legislation Authorizing the Administrator to Purchase Road Salt for the 2022-2023 Calendar Years (as an emergency)
 - C. Update on Health Insurance Quotes (see attachments)
- XII. Report of the Village Solicitor
- A. Public Hearing to Consider the Application of Bruce Miller to have Parcel No. 93-03381 Placed as Farmland in an Agricultural District (ORC Sec. 929.02)
- XIII. Report from Department Heads
- XIV. Citizen Comments on Agenda Items
- XV. Ordinances
- A. **Ordinance 2-2022:** To Amend the Codified Ordinances of the Village of Whitehouse and To Repeal the Income Tax Credit in Whitehouse Municipal Code Section 186.08 and Section 186.081 for Tax Year 2023 (First Reading)
 - B. **Ordinance 3-2022:** Authorizing the Administrator of the Village of Whitehouse to Execute a Permanent Easement (as an emergency)
- XVI. Resolutions
- A. **Resolution 6-2022:** Authorizing the Administrator to Purchase Road Salt for Use by the Public Service Department During the Calendar Years 2022-2023 For the Village of Whitehouse (as an emergency)
- XVII. Council Comments
- XVIII. Citizen Comments
- XIX. Executive Session: To Discuss Personnel Matter
- XX. Adjournment