

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

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, 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, Fire Chief Joshua Hartbarger, Deputy Fire Chief Jason Francis, Deputy Police Chief Alan Baer, Clerk Susan Miller, Karen Gerhardinger, Wayne King, Steve Upperco, Carson Upperco, Dan Holman, Abbey Barazi, Rami Barazi, Rita Yunker, Kristie Wymer, Kyle Crosby, Larry Yunker, Rex Butler, Mona Snyder, Jeff Yoder, Scott Duncan, Bob and Margie Crowe, and Brandi Smith.

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

Motion by Richard Bingham, seconded by Louann Artiaga to approve the minutes of the April 5, 2022 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the bills totaling \$82,923.22 dated April 14, 2022 the Addendum bills totaling \$75,387.72 dated April 19, 2022 and the March 2022 Financial Statement. 6 ayes

Motion by Mindy Curry, seconded by Richard Bingham to approve the Platinum Filament 5K Costume Run and Music Festival on October 8, 2022 from 9:00 AM - 5:00 PM with Safety Services Assistance, and use of the Enclosed Shelterhouse and Pavilion. 6 ayes

Motion by Richard Bingham, seconded by Mindy Curry to approve the use of the Whitehouse Village Park for the Whitehouse Summer Concerts May 19, June 16, and July 21 2022 from 5:00 PM - 8:30 PM with Safety Services Assistance, and use of the Enclosed Shelterhouse and Pavilion. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve use of Veteran's Memorial Park for the Memorial Day Service on May 30, 2022 from 9:00 AM - 10:30 AM with Safety Services Assistance. 6 ayes

Mayor Don Atkinson Recognized Amanda Bradley for her work with Spring Green Educational Foundation, the diversion program, the Child Advocacy Center and attaining her Master's degree in Counseling.

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items.

- Being taxed to death, place a tax increase on the ballot
- Place the burden on the voters, encourage businesses into Whitehouse for tax revenue
- Budget cuts, create cost documentation, bring in business, put to a vote, deficits, show what has been done, options, solution that affects everyone equally, community problem - community solution
- Lucas County tax increase, charter, let it go to voters, appreciate everything in the Village, have to be able to afford it

Motion by Bob Keogh, seconded by Mindy Curry to have the second reading of Ordinance 2-2022 Amending the Codified Ordinance 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 and Thereafter. 4 ayes, 2 nays Richard Bingham, Louann Artiaga

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept, as previously authorized Ordinance 4-2022 Authorizing the Village Administrator to Enter into

an Agreement to Provide Healthcare Benefits for the Eligible Employees of the Village of Whitehouse at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 4-2022 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 4-2022 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to accept, as previously authorized Resolution 7-2022 Authorizing the Discontinuance of an Economic Development Committee for the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 7-2022 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept Resolution 7-2022 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept, as previously authorized Resolution 8-2022 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. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 8-2022 by title only and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Resolution 8-2022 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Assistance needed with set up and tear down of the Memorial Day Service
- Arbor Day celebration May 6, 2022, rain date May 9, 2022, video of making maple syrup, replacement trees, volcano mulch, Tree City USA, Tree Campus USA
- Fifteen foot setback for a garage denied
- Community Development Fund, policy, competitive grant, tent relations, Blue Star plaques
- Thank you Public Service Director Steve Pilcher, Planning Administrator Tiffany Bachman, And Deputy Fire Chief Jason Francis for their work on the ARPA project for funding
- Sewer project, underground pipe installed, clean up, demolition of the pump station, Industrial Park resurfacing project, Arbor Park, Flowers out by the end of May
- Drug Take back April 30, 2022 from 10:00 AM - 2:00 PM at the Whitehouse Fire Department, No liquids
- Tax revenue, something needs to be done, County dispatch services will be \$150,000/year, 37% response to a survey is very good, voter participation at the last election was in the 20% area, nice community to live in, no one takes the responsibility lightly, taking care of Employees, removing the income tax credit is not as expensive as other options, raising the income tax by .25% raises over \$200,000 more than is needed, the problem is real, the budget and expenditures have been looked at, reduction of the work force to make up the shortfall would be detrimental to the community and impact quality of life, small amount of Property t

taxes come back to Whitehouse, send tax dollars back to where taxpayers reside, Taking pride of living in a community like Whitehouse, reliant on the tax base, 50% of Residents are affected, smallest footprint impacted

- Unlimited garbage pickup, leaf collection, brush trucks, fireworks, concerts, quality of life in the Village
- Sewer smell is taken care of
- A tax increase is something that has to be done, no one likes it
- Drainage
- Spreading the tax burden across everyone, practicality of permits, ballot deadlines, 30 day referendum after the third reading
- Cannot operate in a deficit, committee, notifying residents when increases will take effect, the intent is for it to be in effect in 2023
- The budget is available to residents
- Stellar audit reports
- Carryover for catastrophic failure, increase has been being discussed for 10 years

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to adjourn at 7:55 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor