



April 28, 2022

## WHITEHOUSE COUNCIL AGENDA

May 3, 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](http://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, May 3, 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 Marcus Lohrmann, Community of Christ Church
  - IV. Pledge of Allegiance
  - V. Adoption of Minutes of the April 19, 2022 Council Meeting
  - VI. Adoption of Bills dated April 28, 2022 and the Addendum bills dated May 3, 2022
  - VII. Introduction of Persons to Appear Before Council
    - A. Jason Graven Will Give an Update on the June 26, 2022 Task Force 20 Race
    - B. Request for Anthony Wayne Volleyball 5K Run/Walk on September 18, 2022
  - VIII. Committee Reports
    - A. Report on the April 18, 2022 Fallen Timbers Union Cemetery District Meeting
  - IX. Report of the Mayor
  - X. Report of the Clerk of Council
- 6925 Providence Street . PO Box 2476 . Whitehouse, Ohio 43571**  
**Phone 419-877-5383 . Fax 419-877-5635**  
**whitehouseoh.gov**

- XI. Report of the Village Administrator
  - A. Reminder of Required Annual Joint Cemetery District Meeting on Monday, May 9, 2022 at 6:00 p.m. at the City of Waterville. This is a joint meeting with City of Waterville, Waterville Township and the Village of Whitehouse.
  - B. ARPA Funding Plan
- XII. Report of the Village Solicitor
- 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 (Third Reading)
- XVI. Resolutions
- XVII. Council Comments
- XVIII. Citizen Comments
- XIX. Adjournment

Regular

April 19,

22

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 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

Regular

April 19,

22

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

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Duly Appointed Clerk of Council

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Mayor

**COUNCIL BILLS**  
**4/28/2022**

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
Andersons, Inc	Tax	\$380,961.00	\$380,961.00	2021 Grant Payment
AT&T	Fire	\$71.42		Phone Service
AT&T	Water	\$56.82	\$128.24	Phone Service
AT&T First Net	Police	\$47.10		Cell Phones
AT&T First Net	Fire	\$292.37		Cell Phones
AT&T First Net	Administration	\$47.10		Cell Phones
AT&T First Net	Water	\$23.55		Cell Phones
AT&T First Net	Sewer	\$23.55	\$433.67	Cell Phones
Cam-Tech Industrial Services	Sewer	\$1,785.00	\$1,785.00	Vacuum Truck Services
Edge	Capital Project	\$1,538.56	\$1,538.56	Engineering-Streetscape Phase 3
KS Statebank	Fire	\$2,047.67	\$2,047.67	Turnout Gear Payment
Lucas County Coroner Toxicology Lab	Police	\$160.00	\$160.00	Testing
McKesson	Fire	\$238.30	\$238.30	Gloves
Memorial Professional Service	Administration	\$168.00	\$168.00	Promedica EAP
Menards	Parks	\$7.44	\$7.44	Supplies
Monclova Township	Tax	\$193,366.85	\$193,366.85	3rd & 4th Qtr 2021 & 1st Qtr 2022 Distribution
Ohio Gas Company	Police	\$308.87		Natural Gas Charges
Ohio Gas Company	Fire	\$272.34		Natural Gas Charges
Ohio Gas Company	Maintenance	\$1,473.64		Natural Gas Charges
Ohio Gas Company	Life Squad	\$272.34		Natural Gas Charges
Ohio Gas Company	Sewer	\$54.06	\$2,381.25	Natural Gas Charges
Pro-Vision	Police	\$615.14	\$615.14	Bodycams & Mounts
Selking International	Streets	\$27,539.94	\$27,539.94	Engine Overhaul
Southeastern Equipment	Maintenance	\$348.00	\$348.00	Filters
Spencer Township	Tax	\$238,512.09	\$238,512.09	1st Qtr 2022 Distribution
US Bank	Administration	\$10,688.75	\$10,688.75	Debt Service Bond Obligation Interest
		\$860,919.90	\$860,919.90	

# Whitehouse

## Request for Special Event

Village of Whitehouse  
PO Box 2476, Whitehouse, OH 43571  
Phone: (419) 877-5383/ Fax: (419) 877-5635

Name of Event: Anthony Wayne Volleyball Sk run/walk  
Coordinator/Contact Person: CHRISTINA GRAVEN  
Address: 6241 PIMLICO RD WHITEHOUSE OH 43571  
Phone: 419-410-4576 Email: cgraven@anthonywaynevols.org  
FAX: \_\_\_\_\_

Event Date(s): Sunday, Sept 18, 2022 Event Hours: Race Start 9am  
Estimated Number of Attendance: 100

Brief Description of Event: SK run/walk to raise money for the AWHNS volleyball program and promote community involvement (wealthy) for the players students & families

Will the Event Use Signage/Attraction Devices?  Yes  No

Amplified Voice/Music?  Yes  No

Food/Beverage Sales?  Yes  No

Alcoholic Beverage Sales:  Yes  No

Product Sales?  Yes  No

Other (explain): \_\_\_\_\_

If YES to any of the above, please explain: We would like to have a DJ at the race start/finish. Also would like to get music at mile markers (like AWHNS Band or student volunteers)

Identify any Village services, public facilities, or equipment you are requesting in conjunction with this event.

Police Assistance  Streets Closed  Enclosed Shelterhouse  Pavilion  Other

Explain: We do not believe we will need many streets closed.

**PLEASE supply a map highlighting the property, temporary structures (identifying use and activity), pedestrian ways and/or streets that will be impacted by this event.**

Payment for Services: The Event Coordinator/Contact Person/Sponsoring Entity shall make payment for services payable to *The Village of Whitehouse*. Payment must be received by the Village of Whitehouse no later than ten (10) business days after the event.

Total Number of Employees Required: 5 Total Amount Required per Employee: \$ 40 /hr.

TOTAL Amount to be submitted to the Village of Whitehouse by Event Coordinator: \$ 300.00

### READ THE FOLLOWING BEFORE SIGNING

**The submittal of this event form does not ensure approval of the event.**

Be advised, the Village cannot accommodate every event and some events may require reimbursement for services rendered. You must attach to this application either an Insurance Policy or a Certificate of Insurance that includes the policy number, amount of coverage, and the provision that the Village of Whitehouse is included as an Additional Insured. The insurance requirements depend on the risk level of the event. Attached Insurance Policy is good through July 2022.

An updated certificate will be submitted in July 2022 to cover the period of the event.

The applicant agrees to defend, indemnify, and hold harmless the Village of Whitehouse from any claim, demand, suit, loss, cost of expense, or any damage which may be asserted, claimed or recovered against or from the Village of Whitehouse by reason of any damage to property, personal injury or bodily injury, including death, sustained by any person whomsoever and which damage, injury, or death, arises out of this activity

Signature: Christina Graven Date: 2/17/22

6925 Providence Street . PO Box 2476 . Whitehouse, Ohio 43571  
Phone 419-877-5383 . Fax 419-877-5635  
whitehouseoh.gov



## AGREEMENT FOR VILLAGE SERVICES – SPECIAL EVENT

WHEREAS, by Resolution, the Village Administrator of the Village of Whitehouse, Ohio, is authorized and empowered to enter into written agreements with public or private organizations, to assign public safety officers to special duties, with such organizations, when, in the opinion of the Village Administrator, Chief of Police and Fire Chief, such duty serves the purpose of public safety, traffic control and the public welfare. Now, therefore, it is agreed by and between the parties as follows:

- The Chief of Police and/or Fire Chief shall assign public safety officers (police/fire personnel) to duty at:  
Anthony Wayne Volleyball SK run/walk
- The police personnel shall at all times be under the control of the Chief of Police.
- **EMS REQUEST:** Requests for Emergency Medical Service (EMS) standby to supplement this event must be made to the Village Administrator no later than thirty (30) days from the date of the scheduled event. The Fire Chief, or his/her designee reserves the right to honor or reject these requests based upon EMS personnel availability and/or needs of the agency.
- The Fire Chief (or his/her designee) will assign personnel for EMS duty for the event. Fire personnel assigned to this event shall at all times be under the control of the Fire Chief.
- **ALCOHOL CONSUMPTION/SALES ON VILLAGE-OWNED PROPERTY-**This requires additional Village considerations and Ohio Dept. of Commerce/Department of Liquor Control permits. The Event Coordinator/Contact Person/Sponsoring Entity must apply for alcohol sales permits directly with the Ohio Department of Commerce/Liquor Control. See attached forms for additional information.
- Request for additional materials (i.e. fencing, signage, barricades, etc.) supplied by and placed by Village Public Service Department personnel are subject to additional fees (cost of materials; personnel costs per employee/per hour) shall be paid by the Event Coordinator/Contact Person/Sponsoring Entity.
- Personnel who are assigned to this event shall be paid for this service, by a majority vote of Council, and in accordance with the Personnel Policies and Procedures Manual of the Village of Whitehouse, Ohio.
- The Village of Whitehouse agrees to furnish personnel under the terms of this agreement, if and only if, personnel are available for such duty as determined by the Chief of Police/Fire Chief.
- Duties of any personnel assigned shall be limited to the boundaries of the Village of Whitehouse, Ohio. Exceptions would include those that public safety interests outside the boundaries of the Village of Whitehouse (i.e., Anthony Wayne School District off-campus, school-sponsored activities, etc.).
- If authorized by Village Council, the Event Coordinator/Contact Person/Sponsoring Entity will provide payment for security services no later than 10 days after the event payable to *The Village of Whitehouse*.
- Personnel assigned under terms of this contract shall be covered by Workmen's Compensation paid on the officer's behalf by the Village of Whitehouse.

✓ See attached Request for Safety Services form and map showing location(s) of event.

**PLEASE CHECK ALL THAT APPLY:**

Alcohol Sales (Ohio Dept. of Commerce/Liquor Control Permit required; minimum of one (1) Whitehouse Police Officer required at event during alcohol sales time).

Fencing (Public Service Department)

Food Truck Inspection(s) (Fire Department)

Tent Inspection(s) (Fire Department)

Traffic Barricades (Public Service Department)

Traffic Signage (i.e., No Parking, etc.) (Public Service Department)

Other (please specify):

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This agreement may be canceled by either party by 30-day written notice or to the mutual satisfaction of both undersigned parties.

This agreement entered on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and between the Village of Whitehouse, County of Lucas, State of Ohio, and the Event Coordinator/Contact Person for this event, in witness whereof the parties hereunto have set their hands at Whitehouse, Ohio.

\_\_\_\_\_  
Village Administrator

\_\_\_\_\_  
Event Coordinator/Contact Person

**Attachments:**

N/A Ohio Revised Code Section 4303.202 F-2 permit legislation.

N/A Ohio Dept. of Commerce/Division of Liquor Control: *How to Apply for a Liquor Permit*

**REQUEST FOR VILLAGE SERVICES—VILLAGE OF WHITEHOUSE, OHIO**

NAME AND TYPE OF FUNCTION/ACTIVITY:

AW volleyball SK run/walk

DATE/TIME OF FUNCTION/EVENT: Sunday, Sept 18 @ 9am

LOCATION: AW Fallen Timbers Middle School

**EVENT COORDINATOR CONTACT INFORMATION:**

NAME Chrissy Graven

ORGANIZATION AW Volleyball

ADDRESS 4241 Pimi, Co Rd

Whitehouse OH 43571

PHONE 419-410-4578 FAX \_\_\_\_\_

EMAIL cgraven@anthonywayneschools.org

MAP OF EVENT/FUNCTION ATTACHED

PAYMENT (if applicable): Payment for services rendered made payable to:  
The Village of Whitehouse, 6925 Providence St., P.O. Box 2476., Whitehouse, OH 43571

***For Office Use Only***

Date: \_\_\_\_\_

Approved as requested.

Approved, with modifications (specify): \_\_\_\_\_

Disapproved (specify): \_\_\_\_\_

Payment Authorized by Council:  Yes  No

Payment Amount: \$ 40 .00/hour per total number of personnel assigned

Total Number Personnel Assigned: 5 (2-PUBLIC SERVICE DEPT., 3-POLICE OFFICERS)  
1.5 HRS 1.5 HRS.

Total Hours for Event (including any preliminary set-up as needed): 3

Additional Materials Cost: \$ — .00

Total Payment Required: \$300 .00

**NOTIFICATIONS:**

Village Administrator

Chief of Police

Fire Chief

Public Service Director

**COORDINATION MEETINGS (Scheduled by Village of Whitehouse Representative)**

**\*\*Meetings are conducted on Mondays at 9:00am\*\***

Date/Time Initial Meeting (45 Days prior to event): \_\_\_\_\_

Date/Time Meeting (30 Days before Event): \_\_\_\_\_

Date/Time Meeting (if needed): \_\_\_\_\_





# VILLAGE OF WHITEHOUSE

May 3, 2022

## ADMINISTRATION

- 03-15-22**      1.      March 31, 2022:      Income Tax Collection = \$795,200.08  
Compared to last year = \$781,004.97 (1.82% increase)  
JEDD & JEDZ collections = \$830,082.70
- 02-19-19**      2.      Safety and Health Report: Last lost time injury was January 14, 2019

## ADMINISTRATIVE ACTIVITIES

## COMMUNITY DEVELOPMENT

## SUBDIVISION DEVELOPMENTS

## GRANTS

**04-05-22**

- 1. Pedestrian Bridge** – A TMACOG funded tap project to install a 10' wide path along the north side of SR 64 between Whitehouse Square Blvd. and Finzel Rd. project includes a 14' wide pedestrian bridge over Blue Creek. – Construction year 2023. 80/20 Grant. Engineers Estimate \$652,000. Grant \$521,600. Conducted ODOT Field Review on 4-27-21.
- 2. Industrial Parkway Resurfacing & Water Main Replacement** – This OPWC funded project will see a portion of aged water main replaced on Industrial Parkway as well as the mill/fill resurfacing of the entire portion of roadway. This project is a joint funding project with the Lucas County Engineer which will see Weckerly Road resurfaced from Eber Rd. to Stitt Road. This Capital Improvement project is scheduled for 2022. Project is out for bid
- 3. Whitehouse Streets Resurfacing** – This OPWC funded project will see the resurfacing of Wabash St., Lucas St. Gilead St. and all Blue Creek Gardens resurfaced utilizing traditional mill/fill resurfacing methods. This project is a joint funding project with the Lucas County Engineer which will see a large portion of Dutch Road resurfaced. These projects are being schedule for 2023.
- 4. HB168** – Applied for grant funding through HB168 program. Project applied for are new .5 mg water tower and various storm sewer improvements.
- 5. Swanton Street Reconstruction** – Total Reconstruction of Swanton Street, from Maumee to Texas St. This is in the OPWC project pipeline for FY 2024.

## PARKS & RECREATION

- 04-05-22**
- 1. Providence St. Plazas at Wabash Cannonball Trail** – Reconstruction of both East & West plazas to include a pop fountain area. Plans in engineering – under Council review. Postponed until 2023.
  - 2. Downtown Arbor Park** – To be constructed as part of Streetscape. Awarded to B & J Concrete & Construction - \$21,500 for concrete flat work. Remainder to be constructed by Public Works Staff.

**STREETS**

- 04-05-22**
1. **Downtown Streetscape Phase 3** – Providence St. from Maumee St. to Shepler Ave. – Plans in Engineering. Council reviewing plans on parking & extent of improvements. Postponed until 2022. Bid awarded to B & J Concrete & Construction - \$343,295.00.

**WATER**

**09-07-21**

1. **Elevated Storage Study** – Contracted with Poggemeyer Design Group to evaluate water distribution needs for future elevated water storage. In progress. Completed and ready for review.
2. **Elevated Storage** – Applied for HB168 Grant funding for construction of new .5 mg water tower.

**WASTE WATER**

**04-05-22**

1. **Sanitary Sewer Trunk Main** –Working with Jones & Henry Engineering on the installation of a sanitary sewer trunk main to be constructed to replace current force mains and sewage pumping stations which are nearing the end of their useful life and needing replaced. Wrapping up plans to submit to OEPA. Easement acquisitions underway. Awarded to Mark Shaffer’s Excavating & Trucking for \$2,486,185.00. Construction Spring 2021-Project started March 2021. Presently on hold-delay in material acquisition. Material acquired-construction has resumed. Cemetery Rd closing July 26<sup>th</sup> for 35 days. Cemetery Rd. & Wabash Cannonball Trail are open. Currently constructing final connections at Logan and Field Ave. All underground construction completed.

**STORM SEWER**

**12-21-21**

1. Staff working with Lucas County Engineer to move forward petition process for the maintenance of Swan Creek to include all of the Swan Creek Watershed west of I-475 in Lucas County. Petitions to be filed with Lucas County. Ditch petition hearing to begin Spring 2021. Petition Filed. First reading held 12-2-21. Approved by unanimous vote to continue with determining the need for ditch maintenance and costs. Expected to take 24 months to gather information.
2. Applied for grant funding through HB168 for replacement of various storm sewers. Heller Rd-south of Wabash, Weckerly Dr.- north of bond, and Cemetery Rd-south of Weckerly Rd.

**SANITATION**

**MISCELLANEOUS**

**04-05-22**

1. **Building Permits:** 9 new homes as of 04/28/22.

- 04-05-22**      2.    **Public Works:**
1. Water Department
    - a. Valve Exercising
    - b. Hydrant Maintenance Programs
  2. Sewer Flushing
  3. Storm Water Inspections – Outfalls & Asst. Management
  4. Park-Mulching and Bed Preparations

**Boards and Commissions**

- A. Board of Zoning Appeals
  1. Pending approval of April 6, 2022 meeting minutes
- B. Charter Revision Commission
  1. Pending approval of March 10, 2020 meeting minutes
- C. Fire Dependency Board
  1. Pending approval of January 5, 2021 meeting minutes
- D. Planning Commission
  1. Pending approval of March 7, 2022 meeting minutes
- E. Records Commission
  1. Pending approval of June 1, 2021, meeting minutes
  2. Pending 2022 Reorganization Meeting
  3. Pending Review of Records Set for Destruction in 2022
  4. Pending Review of Records Policies
- F. Tree Commission
  1. Pending approval of April 28, 2022 meeting minutes
  2. Pending Tree Inventory

**Council Committee of the Whole**

- A. Economic Development
  1. Pending Monitoring of Economic Development Plan (ongoing)
- B. Finance, Audit & Investment
- C. Franchise, Lands & Buildings
- D. Parks & Recreation
- E. Public Services Committee
- F. Personnel & Safety
- G. General
  1. Pending review of Council project list