



December 31, 2021

WHITEHOUSE COUNCIL AGENDA

January 4, 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 **1-312-626-6799**. You will then be prompted to press the following Meeting ID **879 9791 2248**. The Passcode is **2223**. You may also access the meeting online at **zoom.us** and click on "Join a Meeting". Use the same Meeting ID and Passcode. To help minimize background noise, **please make sure that you mute your microphone.**

Notice is hereby given that the Whitehouse Village Council will meet on Tuesday, January 4, 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 December 21, 2021 Council Meeting
- VI. Adoption of Addendum bills dated January 4, 2022
- VII. Introduction of Persons to Appear Before Council
 - A. Request for Great Black Swamp Festival of Races for March 19, 2022
 - B. Request for Power House 5K for April 9, 2022
 - C. Request for Maumee Area River Ride for August 13, 2022
- VIII. Committee Reports
 - A. Report on the Fallen Timbers Union Cemetery District Meeting
- IX. Report of the Mayor
 - A. State of the Village Address

6925 Providence Street . PO Box 2476 . Whitehouse, Ohio 43571

Phone 419-877-5383 . Fax 419-877-5635

whitehouseoh.gov

B. Appointment of Board and Committee Members

1. Board of Zoning Appeals – Brian Carroll (4 yr)
2. Planning Commission – Justin Clampitt (6 yr)
3. Charter Revision Commission – Phil Whaley (4 yr)

X. Report of the Clerk of Council

XI. Report of the Village Administrator

XII. Report of the Village Solicitor

XIII. Report from Department Heads

XIV. Citizen Comments on Agenda Items

XV. Ordinances

XVI. Resolutions

XVII. Council Comments

XVIII. Citizen Comments

XIX. Adjournment



Request for Special Event

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

Name of Event: Great Black Swamp Festival of Races
Coordinator/Contact Person: ERIN O'CONNELL & TERCI KIRTOS
Address: P.O. Box 62
Phone: 419-654-3286 Email: ecconnell179@gmail.com
FAX: _____

Event Date(s): 3-19-2022 Event Hours: 6am - 1pm
Estimated Number of Attendance: 400

Brief Description of Event: 5K, 15.25K run/walk even that starts at Fallen Timbers Middle School at 9am - same course as past years

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: announcing start

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: See map

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: _____ Total Amount Required per Employee: \$ _____/hr.
TOTAL Amount to be submitted to the Village of Whitehouse by Event Coordinator: \$ _____

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.

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: Erin O'Connell Date: 11-15-2021

6925 Providence Street . PO Box 2476 . Whitehouse, Ohio 43571

AGREEMENT FOR SERVICE – SPECIAL EVENTS

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 Village employees to special duties, with such organizations, when, in the opinion of the Village Administrator and Chief of Police, 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:

1. The Chief of Police shall assign a designee to oversee the scheduling of officers to provide police/security services for the following event:

____ See attached map showing locations and that such officer(s) shall at all times be subject to all Federal, state and local ordinances, including the policies and procedures of the Village of Whitehouse and the Whitehouse Police Department.

2. The Police Chief reserves the right to honor or reject this request based upon officer availability and/or needs of the agency.
3. The uniform of the officer(s) shall always be under the control of the Chief of Police.
4. Officer(s) who are assigned to this event shall be paid for this service in accordance with the current fee schedule for services as enacted by the Village of Whitehouse, Ohio Council.
5. The Village of Whitehouse agrees to furnish officer(s) under the terms of this agreement, if and only if, officer(s) are available for such duty as determined by the Chief of Police.
6. Duties of any officer(s) assigned shall be limited to the boundaries of the Village of Whitehouse, Ohio. Exceptions would include those that serve law enforcement interests outside the boundaries of the Village of Whitehouse (i.e., Anthony Wayne School District off-campus, school-sponsored activities, etc.).
7. 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: _____ Total Amount Required per Employee: \$ _____/hr.
TOTAL Amount to be submitted by Event Coordinator: \$ _____
8. Officer(s) assigned under terms of this contract shall be covered by Workmen's Compensation paid on the officer's behalf by the Village of Whitehouse.
9. This agreement may be canceled by either party by 30-day written notice or to the mutual satisfaction of both undersigned parties.
10. Requests for additional/reduction of officers to supplement this initial agreement must be made to the Village Administrator no later than fifteen (15) days from the date of the scheduled event.

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

Village Administrator

ERIN O'CONNELL
Event Coordinator/Contact Person

REQUEST FOR SPECIAL EVENTS SERVICES—VILLAGE OF WHITEHOUSE, OHIO

TYPE OF FUNCTION/ACTIVITY: run/walk

DATE/TIME OF FUNCTION/EVENT: 3-19-2022 @ 9am

LOCATION: Fallen Timbers Middle School

NUMBER OF OFFICERS REQUIRED: _____ (Determined by Police Chief)

NUMBER OF ADDITIONAL VILLAGE EMPLOYEES: _____ (Determined by Department Head)

EVENT COORIDNATOR CONTACT INFORMATION:

NAME Erin O'Connell

ORGANIZATION Toledo Roadrunners Club

ADDRESS P.O. Box 62
Maumee OH 43537

PHONE econnell79@gmail.com

EMAIL 419 654 3288

FAX _____

Payment for services rendered in the amount of \$ _____ will be submitted to:

The Village of Whitehouse
6925 Providence St.
P.O. Box 2476
Whitehouse, OH 43571

Payment in full required by: _____

For Office Use Only

Date: _____

____ Approved as requested.

____ Approved, with modifications (specify): _____

____ Disapproved (specify): _____

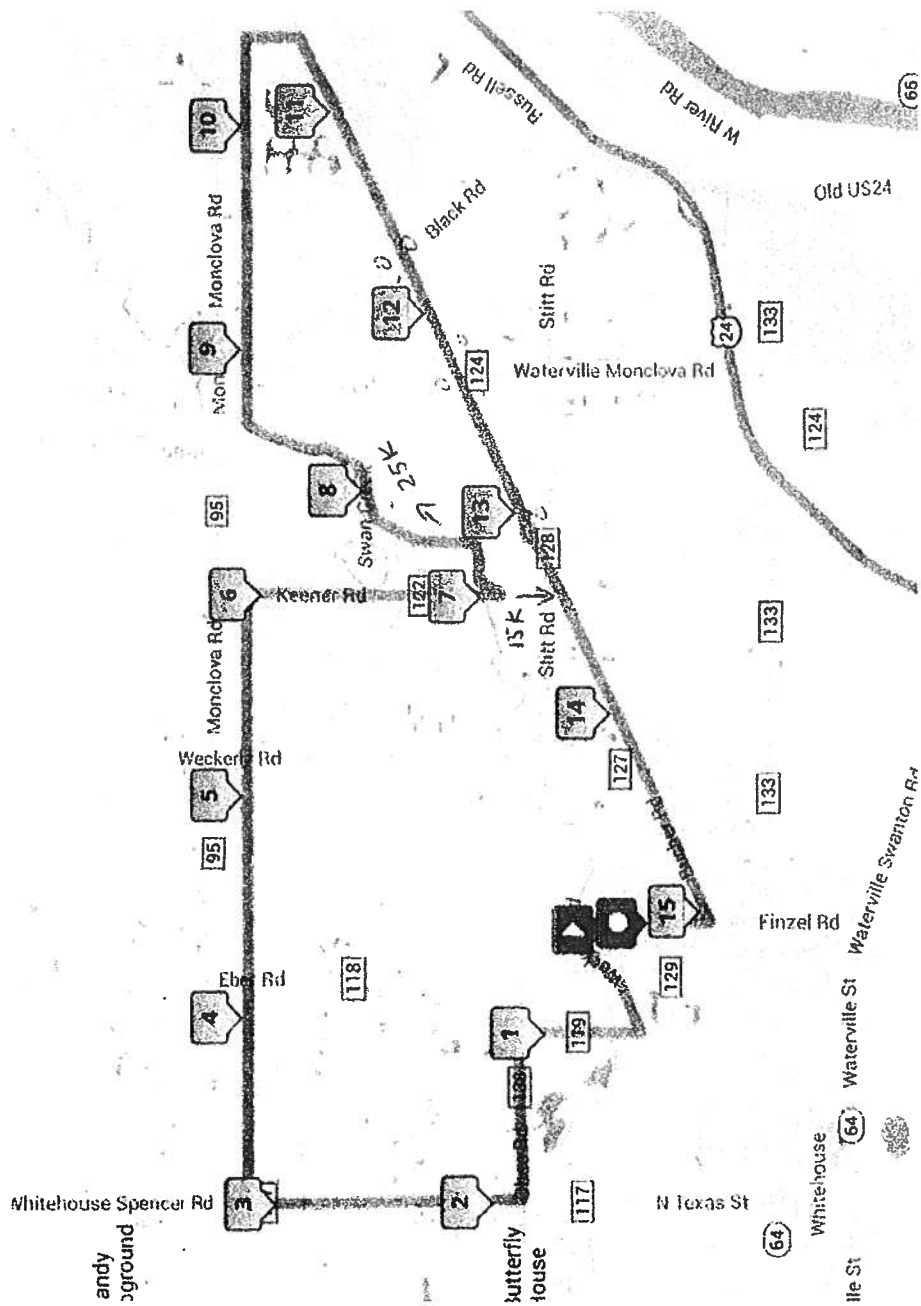
Village Administrator _____

Chief of Police _____

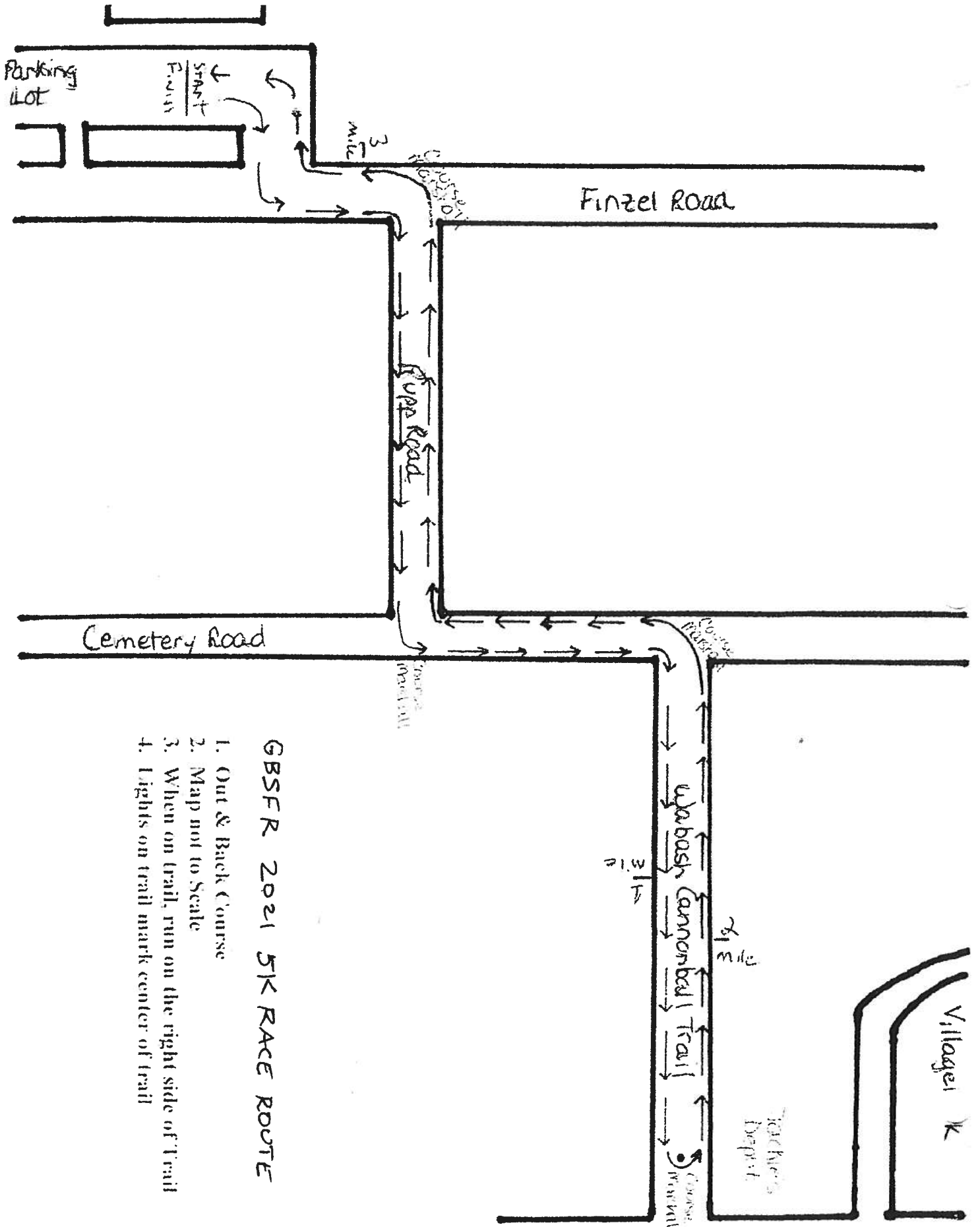
Public Service Director _____

Fire Chief _____

Community Development Coordinator _____



15K ROUTE
25K ROUTE



GBSEF 2021 5K RACE ROUTE

1. Out & Back Course
2. Map not to Scale
3. When on trail, run on the right side of trail
4. Lights on trail mark center of trail



Request for Special Event

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

Name of Event: Power House 5K
Coordinator/Contact Person: Rachel Mardin, Nikki Stotz
Address: 6461 Eastview Dr. Whitehouse OH 43571
Phone: 419-260-3508 Email: funsize_rachel@hotmail.com
FAX: _____
Event Date(s): April 9, 2022 Event Hours: 8-11 am
Estimated Number of Attendance: 300
Brief Description of Event: 5K run/walk benefitting WHPS parents org.

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: Start line blow up arch - next to school in school bus circle, signs for race route directions DJ for directions/music at start line until end of race

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: at major intersections - trail crossing in front of cycle works

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: _____ Total Amount Required per Employee: \$ _____/hr.
TOTAL Amount to be submitted to the Village of Whitehouse by Event Coordinator: \$ _____

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.

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: Rachel Mardin Date: 11/17/21

AGREEMENT FOR SERVICE – SPECIAL EVENTS

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Now, therefore, it is agreed by and between the parties as follows:

1. The Chief of Police shall assign a designee to oversee the scheduling of officers to provide police/security services for the following event:
per your discretion
 See attached map showing locations and that such officer(s) shall at all times be subject to all Federal, state and local ordinances, including the policies and procedures of the Village of Whitehouse and the Whitehouse Police Department.
2. The Police Chief reserves the right to honor or reject this request based upon officer availability and/or needs of the agency.
3. The uniform of the officer(s) shall always be under the control of the Chief of Police.
4. Officer(s) who are assigned to this event shall be paid for this service in accordance with the current fee schedule for services as enacted by the Village of Whitehouse, Ohio Council.
5. The Village of Whitehouse agrees to furnish officer(s) under the terms of this agreement, if and only if, officer(s) are available for such duty as determined by the Chief of Police.
6. Duties of any officer(s) assigned shall be limited to the boundaries of the Village of Whitehouse, Ohio. Exceptions would include those that serve law enforcement interests outside the boundaries of the Village of Whitehouse (i.e., Anthony Wayne School District off-campus, school-sponsored activities, etc.).
7. 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: _____ Total Amount Required per Employee:
\$ _____/hr.

TOTAL Amount to be submitted by Event Coordinator: \$ _____

8. Officer(s) assigned under terms of this contract shall be covered by Workmen's Compensation paid on the officer's behalf by the Village of Whitehouse.
9. This agreement may be canceled by either party by 30-day written notice or to the mutual satisfaction of both undersigned parties.
10. Requests for additional/reduction of officers to supplement this initial agreement must be made to the Village Administrator no later than fifteen (15) days from the date of the scheduled event.

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

Village Administrator

Machel Rardin
Event Coordinator/Contact Person

REQUEST FOR SPECIAL EVENTS SERVICES—VILLAGE OF WHITEHOUSE, OHIO

TYPE OF FUNCTION/ACTIVITY: 5K run/walk

DATE/TIME OF FUNCTION/EVENT: April 9th 2022

LOCATION: see attached map

NUMBER OF OFFICERS REQUIRED: _____ (Determined by Police Chief)

NUMBER OF ADDITIONAL VILLAGE EMPLOYEES: _____ (Determined by Department Head)

EVENT COORIDNATOR CONTACT INFORMATION:

NAME Rachel Mardin and Nikki Stotz

ORGANIZATION Whitehouse Primary School Parents Organization

ADDRESS 6510 Texas St. Whitehouse OH 43576

PHONE 419-877-0543

EMAIL funsize-Rachel@hotmail.com, nikkiStotz@hotmail.com

FAX _____

Payment for services rendered in the amount of \$ _____ will be submitted to:

The Village of Whitehouse
6925 Providence St.
P.O. Box 2476
Whitehouse, OH 43571

Payment in full required by: _____

For Office Use Only

Date: _____

____ Approved as requested.

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____ Disapproved (specify): _____

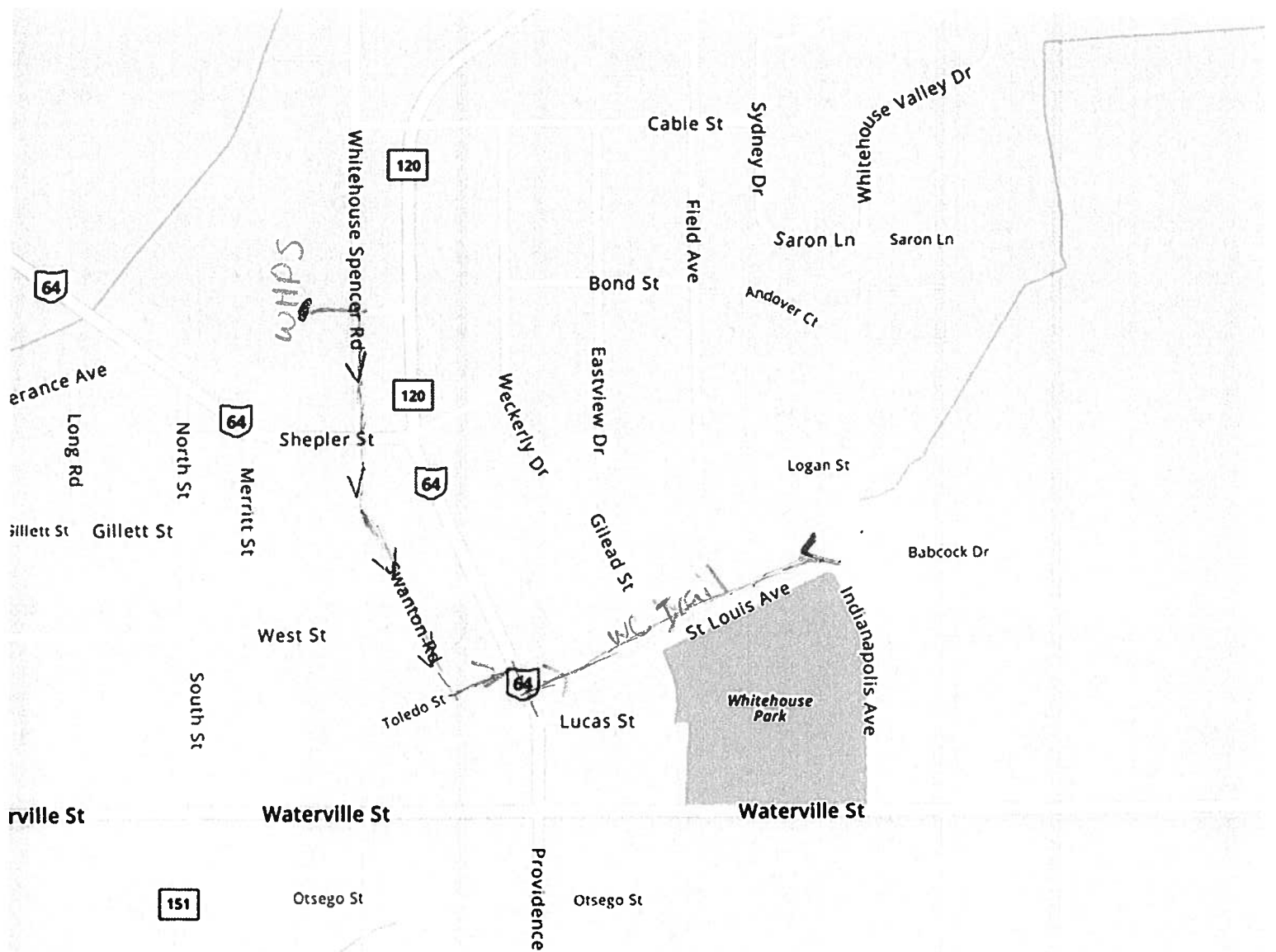
Village Administrator _____

Chief of Police _____

Public Service Director _____

Fire Chief _____

Community Development Coordinator _____



Power House 5K Run

- Route will begin at side door of Whitehouse elementary school in school bus loop. (6510 Texas St)
- Route will proceed to Texas street and head South across Shepler on to Texas.
- Route will veer to the Southeast onto Swanton Street to Toledo Ave.
- Route will turn to the Northeast on Toledo Ave. to Providence St.
- Route will veer briefly onto Providence long enough to allow participants to easy access to trail.
- Route will go east on trail, cross Cemetery Rd., and continue to Finzel Rd.
(Route will not cross Finzel Rd.)
- Route will return back to school following the same path.



Request for Special Event

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

Name of Event: Maumee Area River Ride
Coordinator/Contact Person: Debbie Tassie
Address: 227 W. Dudley, Maumee OH 43537
Phone: 419-215-7508 Email: dtassie@tassielaw.com
FAX: _____
Event Date(s): Aug. 13, 2022 Event Hours: 6:30 a.m. - 5:00 p.m.
Estimated Number of Attendance: 325
Brief Description of Event: Bicycling event. Riders leave Whitehouse Village Park to complete routes of 32, 64, or 100 miles.

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: Food and beverages will be purchased from and consumed at the Whitehouse Inn.

We may sell t-shirts, but no other products.

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

() Police Assistance () Streets Closed (X) Enclosed Shelterhouse () Pavilion () Other

Explain: We would like to use the shelterhouse at Whitehouse Village Park to distribute supplies and to conduct registration.

We would like to use the shelter house from Aug. 11- Aug. 13.

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: 0 Total Amount Required per Employee: \$ _____/hr.

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

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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: _____

Date: 11/30/21

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

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

TOTAL Amount to be submitted by Event Coordinator: \$_____

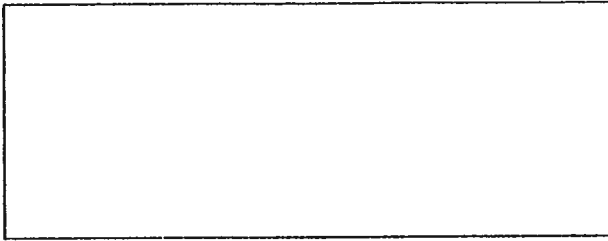
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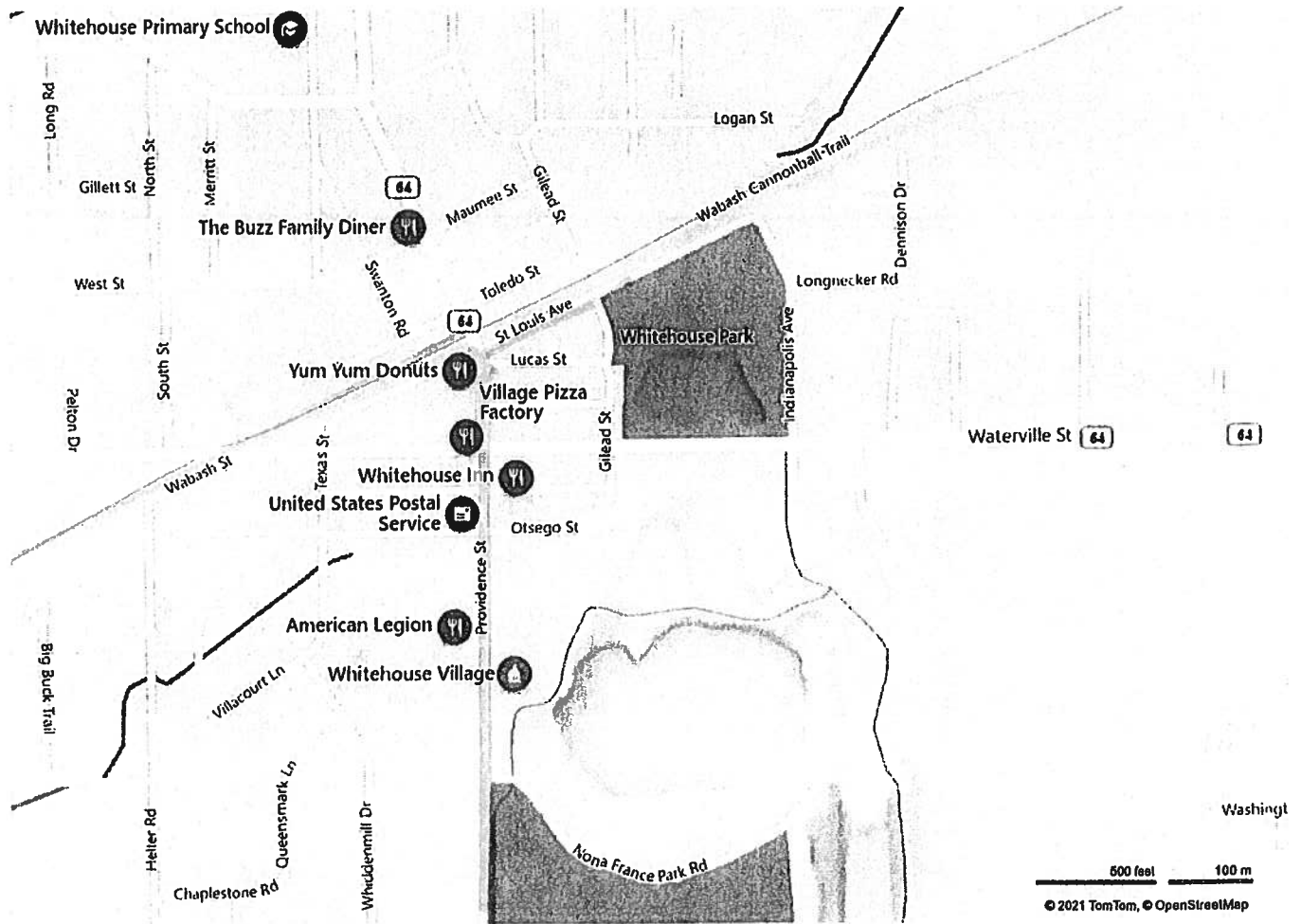
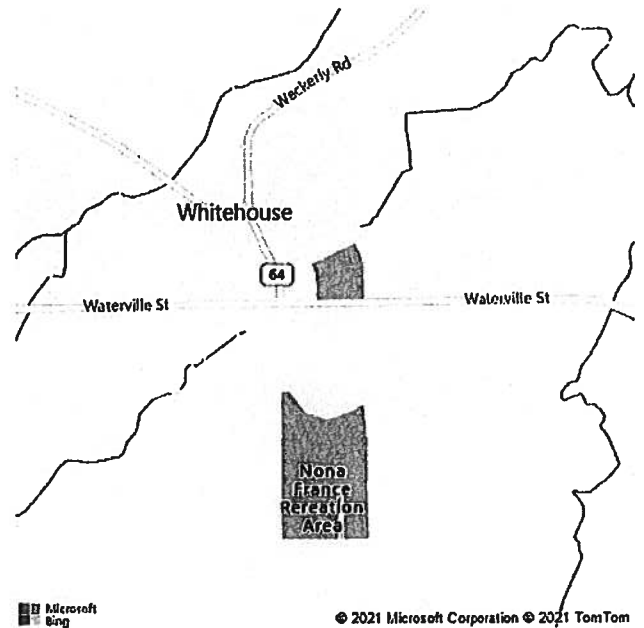
Village Administrator

Event Coordinator/Contact Person

Notes








Riders will leave the park and head south on Providence St. They will return on the bike trail. Parking areas throughout the Village will be impacted.



MAUMEE AREA RIVER RIDE

ROUTE ARROWS:

-  All Routes run together
-  102 Mile
-  65 Mile
-  32 Mile
-  32 Mile GRAVEL

Emergency SAG Number:
Rick Metcalf:
419-340-6564

It is recommended that riders begin riding at the suggested times.

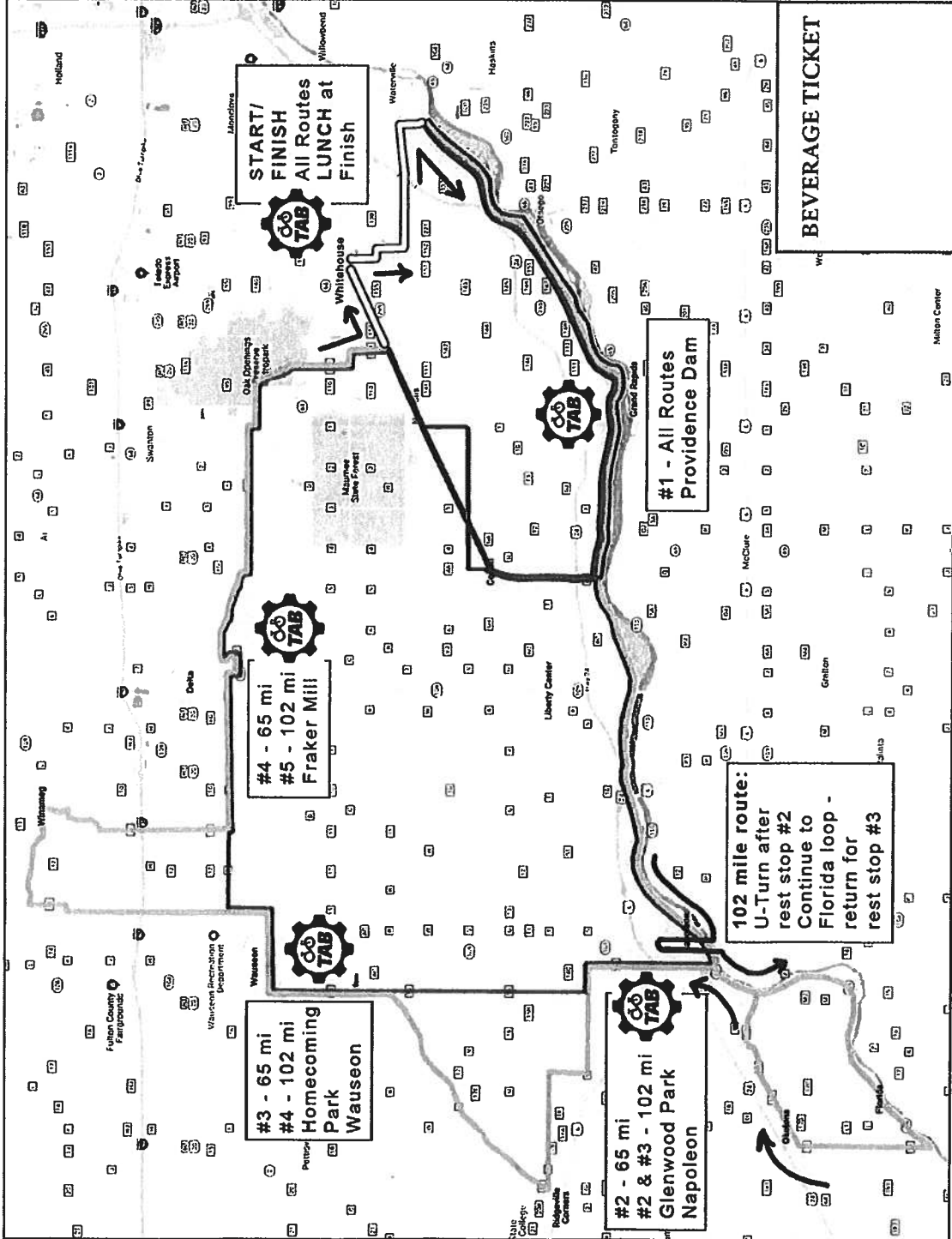
- 102 mile ride begins 0700
- 65 mile ride begins 0730
- 32 mile ride begins 0830
- 32 mile GRAVEL ride begins 0830

Rest stops hours:

- #1 Providence Dam 07:30 - 11:00
- #2 Napoleon 08:00 - 12:00
- #3 Wauseon 09:00 - 2:00
- #4 Fraker Mill 10:00 - 3:00

Lunch in Whitehouse open from 11:00 - 4:00.

Course closes at 4:00. A SAG ride to the finish will be offered to any riders still on the course. Riders who choose to continue should understand that they do so unsupported.



VILLAGE OF WHITEHOUSE

January 4, 2022

ADMINISTRATION

- 10-14-21 1. November 30, 2021: Income Tax Collection = \$2,768,183.20
Compared to last year = \$2,557,199.93 (8.25% increase)
JEDD & JEDZ collections = \$1,910,386.57
- 02-19-19 2. Safety and Health Report: Last lost time injury was January 14, 2019

ADMINISTRATIVE ACTIVITIES

COMMUNITY DEVELOPMENT

SUBDIVISION DEVELOPMENTS

GRANTS

09-07-21

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.
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.

PARKS & RECREATION

- 09-07-21 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.

STREETS

- 09-07-21 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.

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

12-21-21

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 26th for 35 days. Cemetery Rd. & Wabash Cannonball Trail are open.

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

01-04-22

1. **Building Permits:** 24 new homes as of 12/31/21.

10-19-21

2. **Public Works:**
 1. Water Department
 - a. Valve Exercising
 - b. Hydrant Maintenance Programs
 2. Sewer Flushing
 3. Fall leaf collection prep
 4. Winter equipment prep
 5. Storm Water Inspections - Outfalls

Boards and Commissions

- A. Board of Zoning Appeals
 - 1. Pending approval of June 2, 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 November 2, 2020 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 May 27, 2021 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
 - 1. Completion of Veterans Memorial Park
 - 2. Completion of Waterville Street Multi-Use Trail (Phase II)
 - 3. Pending review of implementation of projects in Whitehouse Park
- E. Public Services Committee
 - 1. Pending Discussion of New Downtown Traffic Signage (fall)
 - 2. Pending Discussion of Looping Water Lines via Stiles Road.
- F. Personnel & Safety
- G. General
 - 1. Pending review of Council project list

Note: If you wish to place an item on the Agenda, please let me know.