



February 25, 2022

WHITEHOUSE COUNCIL AGENDA
March 1, 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, March 1, 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 February 15, 2022 Council Meeting
- VI. Adoption of Bills dated February 25, 2022 and the Addendum bills dated March 1, 2022
- VII. Introduction of Persons to Appear Before Council
 - A. Request Kids Athletic Camp for June 13-16, 2022
- VIII. Committee Reports
 - A. Report on the 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. Request Authorization for Legislation Authorizing Determining Certain Property Used by the Police Department as Surplus Property (as an emergency)
- XII. Report of the Village Solicitor
- XIII. Report from Department Heads
- XIV. Citizen Comments on Agenda Items
- XV. Ordinances
- XVI. Resolutions
 - A. **Resolution 3-2022:** Determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village is of No Further Use to the Village and is Hereby Determined to be Surplus Property (as an emergency)
 - B. **Resolution 4-2022:** Authorizing the Finance Director of the Village to Transfer Certain Funds for Village Accounting Purposes (as an emergency)
- XVII. Council Comments
- XVIII. Citizen Comments
- XIX. Executive Session: To Discuss Pending Litigation
- XX. Adjournment

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

ROLL CALL: Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, and Dennis Recker. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Deputy Police Chief Allan Baer, Fire Chief Joshua Hartbarger, Planning Administrator Tiffany Bachman, Jeff Yoder, Carol Williams-Young and Karen Gerhardinger

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

Motion by Richard Bingham, seconded by Dennis Recker to approve the minutes of the February 1, 2022, meeting. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve the bills dated February 10, 2022, the Addendum bills dated February 15, 2022. 6 ayes

Motion by Dennis Recker, seconded by Richard Bingham to authorize the Solicitor to prepare legislation Requesting Authorization to Advertise for Bids for Industrial Parkway Resurfacing and Waterline and the Field Avenue Water Main. 6 ayes

Motion by Rebecca Conklin-Kleiboemer, seconded by Dennis Recker to Request Authorization for Legislation Authorizing an Agreement for Providence Street Streetscape Phase 3 and Downtown Arbor. 6 ayes

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

Motion by Mindy Curry, seconded by Louann Artiaga to accept, as previously authorized, Resolution 2-2022 authorizing the Administrator to Enter Into an Agreement for Providence Street Streetscape Phase 3 and Downtown Arbor at its first reading and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Resolution 2-2022 by title only and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Rebecca Conklin-Kleiboemer to accept Resolution 2-2022 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

Regular

February 15,

22

- Richard Bingham gave committee report from the January 27, 2022, Tree Commission meeting
- Rebecca Conklin-Kleiboemer gave a report on the February 8, 2022, Committee of the Whole meeting
- Update on proposal plans for Shelter House Renovations
- Steve Pilcher gave update on sewer project. Hopefully by end of March be ready for tile work. Filled pothole on Cemetery Road
- Rebecca Conklin-Kleiboemer and Tiffany Bachman are giving presentations to a couple of STEM classes.
- New banners in downtown. Great job Public Works Department has done with snow removal. Delays with the City of Maumee for building permits
- AARP grant program for senior citizen recreational activities. Bowling Green received a significant grant and Whitehouse may want to look at it.

Motion made by Mindy Curry, seconded by Rebecca Conklin-Kleiboemer to enter executive session at 7:07 PM, to discuss imminent litigation regarding contractual agreements. 6 ayes

Motion made by Louann Artiaga, seconded by Mindy Curry to reconvene. 6 ayes

Motion made by Bob Keogh, seconded by Richard Bingham to adjourn the meeting at 8:33 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor

**COUNCIL BILLS
2/25/2022**

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
Bound Tree Medical	Fire	\$350.88	\$350.88	Medications
FIC Dealerships Maumee	Parks	\$30.41	\$30.41	Parts
Grainger	Streets	\$54.85	\$54.85	Parts
Howard T. Moriarty	Streets	\$898.90	\$898.90	Breaker & Chisels
Jones & Henry	Capital Project	\$2,446.05	\$2,446.05	Sewer Project
Lawhon & Associates	Capital Project	\$2,620.63	\$2,620.63	Multi-Use Trail
MASI	Water	\$63.00	\$63.00	Water Sample Analysis
Memorial Professional Service	Administration	\$168.00	\$168.00	Promedica EAP
Office Depot	Police	\$106.15	\$106.15	Supplies
Ohio Gas Company	Maintenance	\$1,920.18		Natural Gas Charges
Ohio Gas Company	Fire	\$442.17		Natural Gas Charges
Ohio Gas Company	Life Squad	\$442.17		Natural Gas Charges
Ohio Gas Company	Sewer	\$18.48		Natural Gas Charges
Ohio Gas Company	Police	\$425.85	\$3,248.85	Natural Gas Charges
Poggemeyer Design Group	Capital Project	\$1,511.25	\$1,511.25	Engineering-Multi-Use Trail & Bridge
Ram Exterminators LLC	Maintenance	\$40.00		Bug Spraying
Ram Exterminators LLC	Life Squad	\$36.00	\$76.00	Bug Spraying
Toledo Edison	Police	\$652.50		Electric Charges
Toledo Edison	Fire	\$414.00		Electric Charges
Toledo Edison	Street Lights	\$5,912.95		Electric Charges
Toledo Edison	Parks	\$1,478.82		Electric Charges
Toledo Edison	Maintenance	\$1,663.88		Electric Charges
Toledo Edison	Streets	\$227.69		Electric Charges
Toledo Edison	Life Squad	\$414.00		Electric Charges
Toledo Edison	Water	\$1,976.35		Electric Charges
Toledo Edison	Sewer	\$2,940.43	\$15,680.62	Electric Charges
Traffic Stop Uniform Supply	Police	\$53.00	\$53.00	Uniform
Triotech Corporation	Police	\$243.00		Monthly Phone Service
Triotech Corporation	Fire	\$143.54		Monthly Phone Service
Triotech Corporation	Maintenance	\$268.29		Monthly Phone Service
Triotech Corporation	Life Squad	\$143.54		Monthly Phone Service

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
Triotech Corporation	Water	\$19.00		Monthly Phone Service
Triotech Corporation	Sewer	\$19.00	\$836.37	Monthly Phone Service
USA BlueBook	Sewer	\$81.57		Parts
USA BlueBook	Water	\$661.98	\$743.55	Parts
		\$28,888.51	\$28,888.51	

Request for Special Event

Whitehouse

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

Name of Event: Kids Athletic Camp
Coordinator/Contact Person: Sheila Watson
Address: 2721 Bernage Rd., Whitehouse, OH 43571
Phone: (419) 410-3990 Email: beetriceyoga@gmail.com
Event Date(s): 6/13 - 6/16 Event Hours: 9am - noon
Estimated Number of Attendance: 40 plus 3 instructors
Brief Description of Event: Kids will be participating in yoga, karate and other athletic activities.

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:

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

() Police Assistance () Streets Closed () Enclosed Shelterhouse (x) Pavilion () Other
Explain: We'd use to do yoga and/or karate in that space for the kids to have shelter.

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.

N/A

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: \$ 50.00

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.

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: Sheila Watson Date: 6/2/22

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whitehouseoh.gov

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):

_____ N/A

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 22 day of Feb., 2022, 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

Moss Water
Event Coordinator/Contact Person

Attachments:

Ohio Revised Code Section 4303.202 F-2 permit legislation.

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: Kids Athletic Camp

DATE/TIME OF FUNCTION/EVENT: 6/13-6/16

LOCATION: Village Pavilion

EVENT COORDINATOR CONTACT INFORMATION:

NAME Sheila Naton

ORGANIZATION Bee Free Yoga, Julie's Fitness & Karate Works

(BUSINESS) ADDRESS 6763 Providence St., Whitehouse, OH 43571

(cell) PHONE (419) 410-3990 FAX _____

EMAIL bee-free-yoga@gmail.com

___ 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: \$ _____.00/hour per total number of personnel assigned
Total Number Personnel Assigned: _____
Total Hours for Event (including any preliminary set-up as needed): _____
Additional Materials Cost: \$ _____.00
Total Payment Required: \$ _____.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): _____

RESOLUTION NO. 3 - 2022

A RESOLUTION 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

WHEREAS, the Police Chief and the Administrator of the Village of Whitehouse, Lucas County, Ohio, after thorough review and due diligence, have determined that certain property is of no further use to the Village and have advised this Council accordingly, as well as recommended said property be disposed of pursuant to law; and

WHEREAS, this Council is desirous of declaring said surplus property as being of no further use to the Village ordering it disposed of pursuant to law upon the terms most favorable to the Village of Whitehouse.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, three-fourths (3/4) of all members elected thereto concurring:

SECTION I: The Village Administrator and/or Police Chief are hereby designated and duly authorized as the officials of the Village of Whitehouse having full power and authority to dispose of the following property:

Please see Exhibit A hereto

Said property is deemed to be surplus and of no further official and/or current use to the Village in the conduct of any Village business.

SECTION II: That the said property be disposed of as provided by law.

SECTION III: The Administrator and/or Police Chief are hereby authorized to conduct the disposal and sale of said property and under such terms and conditions as he shall deem most desirable to secure full value thereof for the Village, at such time and in such manner as he shall in his discretion so determine.

SECTION IV: The Administrator and/or Police Chief of the Village of Whitehouse, Lucas County, Ohio is hereby authorized and directed and fully empowered to execute any and all title documents, forms of conveyance or bills of sale as same shall be required for the sale and transfer of said property in accordance with law and with full power and authority on behalf of the Village of Whitehouse, Lucas County, Ohio.

SECTION V: It is hereby found and determined that all formal actions of this Council, including any of its committees, concerning and relating to the adoption of this Resolution were adopted at an open meeting and the deliberations of this Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements as set forth by Ohio Revised Code Section 721.15 and/or in accordance with the provisions of Municipal Home Rule and under the specific provision of Article I, Section 1.02 of the Charter of the Municipality of Whitehouse.

SECTION VI: This Resolution is hereby declared to be an Emergency Measure necessary for the immediate preservation of the public peace, health and safety of said Village and its inhabitants and for the further reason that this Resolution is necessary for the disposal and sale of the property securing the highest return proceeds for the Village of Whitehouse.

WHEREFORE, this Resolution shall be in full force and effect immediately upon its passage and approval.

FINAL VOTE ON THE MEASURE: Yeas: _____ Nays: _____

First Reading: _____

Second Reading: _____

Third Reading: _____

EFFECTIVE DATE OF THIS ORDINANCE: _____, 2022.

Yeas: _____ Nays: _____

ADOPTED AND EFFECTIVE: _____, 2022.

Mayor

ATTEST:

Susan M. Miller, Clerk of Council

Kevin A. Heban, Solicitor



WHITEHOUSE POLICE DEPARTMENT

6925 PROVIDENCE STREET, P.O. BOX 2476

WHITEHOUSE, OHIO 43571

PHONE 419-877-9191 FAX 419-877-1014

MARK E. McDONOUGH, CLEE - CHIEF OF POLICE

ALLAN D. BAER, CLEE - DEPUTY POLICE CHIEF

AGENCY CORE VALUES

HONESTY - INTEGRITY - RESPECT - EXCELLENCE - PROFESSIONALISM

To: Chief Mark E. McDonough
Deputy Chief Allan D. Baer

Date: 31 Jan. 2022

From: Director Ron Shellhammer

Subject: Surplus

Sirs,

The following equipment is no longer so we are requesting that it be declared surplus.

1. Swintec Electronic Typewriter, Model 7000, w/ six Swintec 7000 Correctable cassette ribbons and two Lift -Off Correction Tape.

If you have any question, feel free to contact me.

Ron Shellhammer
Director of Property / Evidence

THE MISSION OF THE WHITEHOUSE POLICE DEPARTMENT IS TO ENHANCE THE QUALITY OF LIFE IN OUR COMMUNITY BY PROVIDING SUPERIOR POLICE SERVICES, IN PARTNERSHIP WITH CITIZENS, TO PREVENT CRIME AND TO ENSURE A SAFE ENVIRONMENT.



WHITEHOUSE POLICE DEPARTMENT

6925 PROVIDENCE STREET, P.O. BOX 2476

WHITEHOUSE, OHIO 43571

PHONE 419-877-9191 FAX 419-877-1014

MARK E. McDONOUGH, CLEE - CHIEF OF POLICE

ALLAN D. BAER, CLEE - DEPUTY POLICE CHIEF

AGENCY CORE VALUES

HONESTY - INTEGRITY - RESPECT - EXCELLENCE - PROFESSIONALISM

To: Chief Mark E. McDonough
Deputy Chief Allan D. Baer

Date 07 December 2021

From: Director Ron Shellhammer

Subject: Surplus Taser equipment

Sirs,

Requesting that the following list of outdated Tasers be declared surplus.

X26 S/N X00-253565

X26 S/N X00-253534

If you have any question, feel free to contact me.

Ron Shellhammer
Director of Property / Evidence

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6925 PROVIDENCE STREET, P.O. BOX 2476

WHITEHOUSE, OHIO 43571

PHONE 419-877-9191

FAX 419-877-1014

MARK E. McDONOUGH, CLEE - CHIEF OF POLICE

ALLAN D. BAER, CLEE - DEPUTY POLICE CHIEF

AGENCY CORE VALUES

HONESTY - INTEGRITY - RESPECT - EXCELLENCE - PROFESSIONALISM

To: Chief Mark E. McDonough
Deputy Chief Allan D. Baer

Date: 16 December 2021

From: Director Ron Shellhammer

Subject: Surplus equipment

Sirs,

Requesting that the following list of outdated equipment be declared surplus.

One LIFEPAK 500 S/N 12009357 (Unit is out dated)

If you have any question, feel free to contact me.

Ron Shellhammer
Director of Property / Evidence

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RESOLUTION NO. 4 -2022

A RESOLUTION 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.

WHEREAS, it is the recommendation of the Administrator, of the Village of Whitehouse, Lucas County, Ohio, that the Village administratively transfer certain funds between duly established accounts within the Village of Whitehouse, Lucas County, Ohio, accounting system; and

WHEREAS, this Council is desirous of implementing said transfers and hereby approving same:

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, three-fourths (3/4) of all members elected thereto concurring:

SECTION I: That the Administrator of the Village of Whitehouse, Lucas County, Ohio, is hereby duly authorized and directed to complete and enter upon the accounting records of the Village of Whitehouse, Lucas County, Ohio, the following funds transfers:

AS ATTACHED IN EXHIBIT A HERETO.

SECTION II: It is hereby found and determined that all formal actions with respect to said accounting fund transfers were adopted pursuant to this Resolution in an open meeting of this Council, with full disclosure and approval herein, and the deliberations of this Council and any of its committees that resulted in such fund transfer action were in compliance with all legal requirements as required by Village Charter.

SECTION III: This Resolution is hereby declared to be an EMERGENCY MEASURE necessary for the immediate preservation of the public peace, health and safety of said Village and its inhabitant, and for the further reason that this Resolution is necessary to provide orderly transfer documentation as to the accounting records of the Village of Whitehouse, Lucas County, Ohio; in order that necessary funding for said accounts indicated herein can be completed.

WHEREFORE, this Resolution shall take effect and be in full force immediately upon its passage and approval.

VOTE ON EMERGENCY MEASURE: Yeas _____ Nays _____

Adopted and effective March 1, 2022 as an EMERGENCY MEASURE

Donald L. Atkinson, Mayor

ATTEST:

Susan M. Miller, Clerk of Council

EXHIBIT A
March 1, 2022
Transfers

FROM	AMOUNT	TO
General Fund (1000)	\$260,000.00	Life Squad (2902)
General Fund	\$7,965.26	Whitehouse Arbor (4924)
Income Tax A (2071)	\$141,377.00	Bond Retire Fund (3101)
Income Tax A	\$65,284.60	Note Retirement (3401)
Income Tax A	\$64,331.00	Fire Debt Retire (3901)
Income Tax A	\$24,572.04	Fire Debt Gear (3902)
Income Tax A	\$10,000.00	Streetscaping (4205)
Income Tax A	\$8,272.51	Ind. Pkwy/Weckerly (4917)
Income Tax A	\$25,000.00	SR64 Multiuse Trl (4941)
Water Fund (5101)	\$4,473.30	Field Ave Line Repl (4911)
Water Fund (5101)	\$17,872.98	OWDA (5721)
Land Purchase (4913)	\$29,576.23	General Fund (1000)
Income Tax B (2073)	\$399,470.10	General Fund (1000)

VILLAGE OF WHITEHOUSE

March 1, 2022

ADMINISTRATION

- 01-18-22 1. December 31, 2021: Income Tax Collection = \$2,943,841.83
Compared to last year = \$2,757,572.32 (6.75% increase)
JEDD & JEDZ collections = \$2,052,348.06
- 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

03-01-22

1. **Building Permits:** 4 new homes as of 02/25/22.

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 December 1, 2021 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 February 24, 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