

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

ROLL CALL: Bob Keogh, Dennis Recker, Louann Artiaga, Richard Bingham, and Rebecca Conklin Kleiboemer. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Planning Administrator Tiffany Bachmann, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Police Chief Alan Baer, Clerk Susan Miller, Mandi Parolee, Sofia Hoon, Kora Longfer, Elise Johnson, Aryana Rowan, Mitchell Nuckles, Bradley Keyes, and Karen Gerhardinger.

President of Council, Rebecca Conklin Kleiboemer excused Councilwoman Mindy Curry who is presently on vacation.

Council prayer was given by Pastor Warren Clifton of Hope United Methodist Church.

Motion by Dennis Recker, seconded by Richard Bingham to approve the minutes of the May 3, 2022 meeting. 5 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve the bills totaling \$93,462.81 dated May 12, 2022 the Addendum bills totaling \$143,543.24 dated May 17, 2022 and the April 2022 Financial Statement. 5 ayes

Anthony Wayne Jr. High Students Sofia Hoon, Kora Longfer, and Elise Johnson presented a water feature project discussing a splash pad, pool, and revitalizing the quarry as well as funding options.

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

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to authorize the Solicitor to prepare legislation 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 to accept Resolution 9-2022 at its first reading and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to suspend the rules and to have the second and third readings of Resolution 9-2022 by title only and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to accept Resolution 9-2022 and to pass said Resolution and declaring an emergency. 5 ayes

Upon recommendation of the Committee the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to authorize the Administrator to seek engineering and specifications for plan preparation and funding options for elevated water storage. 5 ayes

Upon recommendation of the Committee the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Dennis Recker to reject current bids for resurfacing Industrial Parkway and the main on Field Avenue and to authorize the Administrator to advertise for bids for the resurfacing of Industrial Parkway. 5 ayes

Mayor Don Atkinson recognized the Police Department's Interns

- Aryana Rowan (UT-Master's Degree)
- Mitchell Nuckles (UT-Bachelor's Degree)
- Bradley Keyes (BGSU-Bachelor's Degree)

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to adjourn into Executive Session on a matter of Personnel at 7:44 PM. 5 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to reconvene at 8:23 PM. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to adjourn into Executive Session on a matter of Economic Development at 8:24 PM. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Dennis Recker to reconvene at 8:33 PM. 5 ayes

Other items discussed:

- Third graders visited Council Chambers today, they were very informed
- Arbor Day, students given seedlings donated by Toledo Edison, Mark Thomas dug holes for the trees planted, President of Council Rebecca Conklin Kleiboemer read the Arbor Day Proclamation, Oak Wilt problem, tree inventory and trimming, Growth Award ideas, Maple Syrup video, beekeeping, increasing budget, flower market invitations, Farmer's Market, Invasive plants, Tree City USA, only 4 communities in Ohio received the Growth Award
- Joint Union Cemetery District meeting, Waterville Township Trustee, appropriations, equipment, paving, platting, Tiffany Bachmann Clerk/Treasurer, Memorial Day Celebration, Millage, next joint meeting May 8, 2023, thank you Rebecca Conklin Kleiboemer for a phenomenal job
- Dewesoft expanding employment and building site variance approved, Charlie Grass garage variance approved
- Painting Cyclewerks storage container
- Water tower elevated storage, need to double storage, location Industrial Parkway, \$1.7 Million for 500,000 gallon storage, not planning to raise rates with the elevated water storage addition TTHM, financing, water main replacement Industrial Parkway, reject bids, Pedestrian bridge, right of way, lighting, street resurfacing, Streetscaping, Arbor Park, Shelterhouse renovations, storm water discharge, decant system, Maintenance compliance, inspections, Asset Management program, future funding for Storm Water, unfunded mandates, sidewalk connections, community garden improvements, LED street lights, current tax issues, ditches
- Police interns are exposed to policing from administration down, Deputy Police Chief Alan Baer recruits interns, thank you to their families for supporting them, the police are commended for their internship program
- Fulton County Water and Soil Engineer complimented Whitehouse's Tree Commission
- Fiber Optic Company looking to put fiber optics in Whitehouse, faster loading times
- Fire and EMS runs up 25%, applied practical experience APE portion of curriculum
- Sewer curb replacement, complete next month, removed excess dirt, looking for part time personnel, getting ready to plant flowers
- First annual police awards banquet, Brad Baker and Ken Scheuerman received meritorious commendation medals, leadership training
- Wednesday lunch at Hope United Methodist Church is tomorrow, Flower market, Poppy Sales - vet services, World War I Memorial
- Quarry, metroparks focusing on providing transportation for students to the parks for Field Trips, next on agenda making a portion of Nona France quarry swimmable, very expensive, Staffing, small quarry is not safe for swimming, amount of rock needed to be cleared away in Nona France, informal letter to the metro parks
- June 26 Task Force 20

Motion by Richard Bingham, seconded by Bob Keogh to adjourn at 8:34 PM. 5 ayes

Regular

May 17,

22

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Duly Appointed Clerk of Council

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Mayor