



May 12, 2022

WHITEHOUSE COUNCIL AGENDA

May 17, 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, May 17, 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 Warren Clifton, Hope United Methodist Church
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the May 3, 2022 Council Meeting
- VI. Adoption of Bills dated May 12, 2022, the Addendum bills dated May 17, 2022, and the April 2022 Financial Statements
- VII. Introduction of Persons to Appear Before Council
 - A. Anthony Wayne Junior High Students Will be Presenting a Water Feature Project
- VIII. Committee Reports
 - A. Report on the April 28, 2022 Tree Commission Meeting
 - B. Report on the May 4, 2022 Board of Zoning Appeals Meeting
 - C. Report on the May 9, 2022 Joint Fallen Timbers Union Cemetery Meeting
 - D. Report on the May 10, 2022 Committee of the Whole Meeting

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- IX. Report of the Mayor
 - A. Recognition of the Police Department's Interns
 - 1. Aryana Rowan (UT-Master's Degree)
 - 2. Mitchell Nuckles (UT-Bachelor's Degree)
 - 3. Bradley Keyes (BGSU-Bachelor's Degree)
- 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
 - A. **Resolution 9-2022:** Authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio, To Transfer Certain Funds for Village Accounting Purposes (as an emergency)
- XVII. Council Comments
- XVIII. Citizen Comments
- XIX. Executive Session: To Discuss a Personnel Matter
- XX. Executive Session: To Discuss an Economic Development Matter
- XXI. Adjournment