

At 6:34 PM Mayor Don Atkinson called the meeting to order.

ROLL CALL: Bob Keogh, Dennis Recker, Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, and Mindy Curry. Also present were the following: Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Planning Administrator Tiffany Bachman, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Police Chief Alan Baer, Clerk Susan Miller, Karen Gerhardinger, Warren Clifton, Jeff Brody, Allison Chamberlain, Ellen and Jack Hughes, Kathy and Ray Chamberlain, and Matt Grant.

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 June 21, 2022 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the bills totaling \$94,423.89 dated July 14, 2022 the Addendum bills totaling \$311,159.09 dated July 19 2022 and the June 2022 Financial Statement. 6 ayes

Motion by Dennis Recker, seconded by Rebecca Conklin Kleiboemer to approve the Fifth Annual Whitehouse Valley Block Party on August 6, 2022 from 5:00 PM - 11:30 PM. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve the Birch Pointe Farms 2022 Block Party on August 27th from 5:00 PM - 10:00 PM with closure of Birch Pointe Drive beyond the Wildwood intersection. 6 ayes

Motion by Mindy Curry, seconded by Dennis Recker to approve the Fallen Timbers Classic 5 on September 10 and 11, 2022 from 9:00 AM - 3:00 PM with Safety Services assistance. 6 ayes

Mayor Don Atkinson recognized General Pro Hardware for 50 years in business.

Motion by Dennis Recker, seconded by Richard Bingham to authorize the Solicitor to prepare legislation authorizing the Village of Whitehouse, Lucas County, Ohio, to enter into an Agreement with the Anthony Wayne Local School District for School Resource Officers and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Solicitor to prepare legislation 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 to be Disposed of Pursuant to Law, and declaring an emergency. 6 ayes

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 declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation authorizing the Administrator to Enter into an Agreement for a New Sign at the Fire Station in the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

Fire Chief Joshua Hartbarger gave a presentation on Health in all Policies (APE Requirement).

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

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept, as previously authorized Ordinance 7-2022 authorizing the Village of Whitehouse, Lucas County, Ohio, to enter into an Agreement with the Anthony Wayne Local School District for School Resource Officers 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 7-2022 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 7-2022 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to accept, as previously authorized Resolution 11-2022 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 to be Disposed of Pursuant to Law at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to suspend the rules and to have the second and third reading of Resolution 11-2022 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Dennis Recker to accept Resolution 11-2022 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to accept, as previously authorized Resolution 12-2022 Directing the Lucas County Board of Elections to Place Upon the Ballot at the Next General Election to be Held on November 8, 2022, the Question of Referendum of Ordinance No. 2-2022 at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to suspend the rules and to have the second and third reading of Resolution 12-2022 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to accept Resolution 12-2022 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to accept, as previously authorized Resolution 13-2022 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 13-2022 by title only and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to accept Resolution 13-2022 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Richard Bingham to accept, as previously authorized Resolution 14-2022 Authorizing the Administrator to Enter into an Agreement for a New Sign at the Fire Station in the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Richard Bingham to suspend the rules and to have the second and third reading of Resolution 14-2022 by title only and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Richard Bingham to accept Resolution 14-2022 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Dogs are not permitted to be walked in the cemeteries, finances of the Union Cemetery District, Whitehouse Cemetery paved, improvements, Grant application, Wakeman Platting, Staffing
- Projects, Tree City Awards, bee seminar, master plan, Urban site manure holding, nut trees near sidewalks, tree inventory, urban site index, blue spruce needs removed, Letter from the Mayor, Facebook, invasives, Arbor Day bricks, partnering with the library, picking the right tree, proper planting, mulching, Village market
- General Pro Hardware owners and staff discussed the history of the business, buying out leftover stock of 61 other stores, and thanked the community for their support and patronage
- Ordinance for trash bins
- Annual Police Department survey online and paper, always looking to better our services, Last year received 171 returned surveys, Ohio intro to crime prevention course
- The Village looks great
- Steven's Gardens produce at the Farmer's Market
- W-3 Fire coop steering committee meeting, Administrator Jordan Daugherty, Chair, contents of the contract, no legislative authority, advise, monitor training, 8 members, ninth person chair requirements
- Possibly approach Monclova to become a part of the coop
- Music in the Park Thursday
- Council members attending remotely terminated on July 1, 2022, can attend, but can't vote
- Councilwoman Louann Artiaga will be absent for the first meeting in August

Motion by Bob Keogh, seconded by Richard Bingham to adjourn at 7:39 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor