



September 29, 2022

WHITEHOUSE COUNCIL AGENDA
October 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 1-567-318-0438. 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, October 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 David Hammack Jr., CedarCreek Church
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the September 20, 2022 Council Meeting
- VI. Adoption of Bills dated September 29, 2022 and the Addendum bills dated October 4, 2022
- VII. Introduction of Persons to Appear Before Council
- VIII. Committee Reports
 - A. Report on the Fallen Timbers Union Cemetery District Meeting
 - B. Report on the September 22, 2022 Tree Commission Meeting
 - C. Report on the October 4, 2022 Fire Dependency Board Meeting
- IX. Report of the Mayor
 - A. Recognition of Nicole Burford

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- X. Report of the Clerk of Council
- XI. Report of the Village Administrator
 - A. Update on the October 11, 2022, Committee of Whole Meeting
 - B. Request Authorization for Legislation Authorizing an Application for the Urban Canopy Restoration Grant Program and Authorizing Matching Funds for the Same (as an emergency)
- XII. Report of the Village Solicitor
- XIII. Report from Department Heads
- XIV. Citizen Comments on Agenda Items
- XV. Ordinances
 - A. **Ordinance 8-2022:** Enacting Whitehouse Municipal Code Section 955.03, Residential Waste Collection Regulations (2nd Reading)
 - B. **Ordinance 9-2022:** Amending Whitehouse Municipal Code Section 955.99, Penalty (2nd Reading)
 - C. **Ordinance 10-2022:** Repealing Whitehouse Municipal Code Section 512.12, Outdoor Refuse Storage Containers (2nd Reading)
- XVI. Resolutions
 - A. **Resolution: 20-2022:** Authorizing an Application for the Urban Canopy Restoration Grant Program and Authorizing Matching Fund for the Same (as an emergency)
- XVII. Council Comments
- XVIII. Citizen Comments
- XIX. Adjournment

Regular

September 20,

22

At 6:30 PM President of Council, Rebecca Conklin, Kleiboemer, 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, Fire Chief Joshua Hartbarger, Deputy Police Chief Alan Baer, Clerk Susan Miller, Jeff Yoder and Karen Gerhardinger.

Council prayer was given by President of Council, Rebecca Conklin Kleiboemer.

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

Motion by Richard Bingham, seconded by Mindy Curry to approve the bills totaling \$346,695.13 dated September 15, 2022 the Addendum bills totaling \$169,887.47 dated September 20, 2022. 6 ayes

Motion by Dennis Recker, seconded by Richard Bingham to approve the Anthony Wayne High School Homecoming Parade on September 30, 2022 from 4:30 - 5:45 PM with Safety Services assistance. 6 ayes

Motion by Dennis Recker, seconded by Richard Bingham to authorize the Solicitor to prepare legislation Adopting and Approving Current Replacement Pages to the Whitehouse Codified Ordinances, and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to authorize the Solicitor to prepare legislation Authorizing the Administrator to Enter into an Agreement for Shelterhouse Renovations in the Village of Whitehouse, Lucas County, Ohio, and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation Requesting the Advance of Monies on Taxes Collected by the Lucas County, Ohio Treasurer as Same Have Been Collected for the Village of Whitehouse, Lucas County, Ohio, and Declaring and Emergency. 6 ayes

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Solicitor to prepare legislation Authorizing the Village Administrator to Prepare and Submit an Application to Participate In the Ohio Public Works Commission State Capital

Regular

September 20,

22

Improvement and/or Local Government Transportation Improvement Program and Designating the Administrator as the Signatory Representative for the Village of Whitehouse on any and all Contracts with Full Power and Authority to Execute Same, and declaring an emergency. 6 ayes

President of Council, Rebecca Conklin Kleiboemer asked for Citizen Comments pertaining to Agenda items. There were none.

Motion by Richard Bingham, seconded by Mindy Curry to accept, as previously authorized, Ordinance 8-2022 Enacting Whitehouse Municipal Code Section 955.03, Residential Waste Collection Regulations at its first reading. 6 ayes

Motion by Richard Bingham, seconded by Louann Artiaga to accept, as previously authorized, Ordinance 9-2022 Amending Whitehouse Municipal Code Section 955.99 Penalty at its first reading. 6 ayes

Motion by Dennis Recker, seconded by Bob Keogh to accept, as previously authorized, Ordinance 10-2022 Repealing Whitehouse Municipal Code Section 512.12, Outdoor Refuse Storage Containers at its first reading. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept, as previously authorized, Ordinance 11-2022 Adopting and Approving Current Replacement Pages to the Whitehouse Codified Ordinances 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 Ordinance 11-2022 by title only and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 11-2022 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, Ordinance 12-2022 Authorizing the Administrator to Enter into an Agreement for Shelterhouse Renovations in the Village of Whitehouse, Lucas County, Ohio, 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 12-2022 by title only and declaring an emergency. 6 ayes

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

Regular

September 20,

22

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept, as previously authorized, Resolution 17-2022 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor 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 17-2022 by title only and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Rebecca Conklin Kleiboemer to accept Resolution 17-2022 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Richard Bingham to accept, as previously authorized, Resolution 18-2022 Requesting the Advance of Monies on Taxes Collected by the Lucas County, Ohio Treasurer as Same Have Been Collected for the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 18-2022 by title only and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to accept Resolution 18-2022 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Richard Bingham, seconded by Bob Keogh to accept, as previously authorized, Resolution 19-2022 Authorizing the Village Administrator to Prepare and Submit an Application to Participate I the Ohio Public Works Commission State Capital Improvement and/or Local Government Transportation Improvement Program and Designating the Administrator as the Signatory Representative for the Village of Whitehouse on any and all Contracts with Full Power and Authority to Execute Same,, 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 19-2022 by title only and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Rebecca Conklin Kleiboemer to accept Resolution 19-2022 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- OPWC grant, Shelterhouse renovations to be done by Dotson - a Whitehouse business, Sanitary sewer smell/\$80,000/year, referendum Letter, Mayor Don Atkinson is on vacation
- Budget timeline

Regular

September 20,

22

- Firearms safety course presented by Andy Kasich, Keep our Girls Safe (KOGS) October 6 at 6:00 PM
- Live burns went well, more live burns on October 1, State Fire Marshall visit on the coop, information to the Governor's panel, 5 internal candidates - Justin Gault received an offer for a full time position
- Arbor Park pavers, Tree Commission, Leaf collection season, fire hydrant paint and inspections
- Ford annexation, Waterville Township notified, adjacent properties will be notified, finalized in Mid November

Motion by Bob Keogh, seconded by Dennis Recker to adjourn at 6:58 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor

**COUNCIL BILLS
9/29/2022**

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
AG-Pro Companies	Parks	\$86.34	\$86.34	Parts
AT&T	Fire	\$71.42		Phone Service
AT&T	Water	\$59.51	\$130.93	Phone Service
AT&T First Net	Police	\$47.12		Cell Phones
AT&T First Net	Fire	\$331.91		Cell Phones
AT&T First Net	Administration	\$47.12		Cell Phones
AT&T First Net	Water	\$23.56		Cell Phones
AT&T First Net	Sewer	\$23.56	\$473.27	Cell Phones
City of Maumee	Police	\$750.00	\$750.00	Public Defender Services
Crystal Images	Administration	\$401.00	\$401.00	Crystal Award
D & R Outdoor Power Equipment	Parks	\$99.99	\$99.99	Trimmer Head
Dave Giest Bodyshop	Police	\$708.80	\$708.80	Vehicle Repair
Galls	Police	\$474.67	\$474.67	Uniforms
KS Statebank	Fire	\$2,047.67	\$2,047.67	Turnout Gear Payment
Link Computer Corporation	Water	\$369.68		Utility Billing Software
Link Computer Corporation	Sewer	\$369.67	\$739.35	Utility Billing Software
Mark McDonough	Police	\$50.42	\$50.42	Employee Reimbursement
McCabe Outdoor Power	Parks	\$38.38	\$38.38	Oil
Ohio Compost	Streets	\$90.00	\$90.00	Topsoil
Ohio Gas Company	Police	\$8.50		Natural Gas Charges
Ohio Gas Company	Fire	\$26.02		Natural Gas Charges
Ohio Gas Company	Maintenance	\$51.59		Natural Gas Charges
Ohio Gas Company	Life Squad	\$26.01	\$112.12	Natural Gas Charges
Pahl Ready Mix Concrete	Streets	\$894.44	\$894.44	Concrete
Perrysburg Pipe & Supply	Water	\$115.10	\$115.10	Parts
Phoenix Safety Outfitters	Fire	\$291.00	\$291.00	Uniforms
Poggemeyer Design Group	Capital Project	\$3,850.38	\$3,850.38	Engineering
Reliance Oxygen & Equipment	Fire	\$66.00	\$66.00	Oxygen
Thomas Equipment	Streets	\$39.00	\$39.00	Parts
Tireman	Police	\$318.40	\$318.40	Tires & Installation
Triotech	Administration	\$88.00		IT Services
Triotech	Fire	\$88.00	\$88.00	IT Services

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
Triotech	Life Squad	\$33.00		IT Services
Triotech	Maintenance	\$33.00		IT Services
Triotech	Parks	\$33.00		IT Services
Triotech	Police	\$647.00		IT Services
Triotech	Sewer	\$33.00		IT Services
Triotech	Water	\$33.00		IT Services
Triotech	Tax	\$33.00		IT Services
Triotech	Streets	\$33.00	\$1,054.00	IT Services
USA Blue Book	Water	\$374.79		Parts
USA Blue Book	Sewer	\$82.98	\$457.77	Parts
		\$13,289.03	\$13,289.03	

Minutes
Whitehouse Tree Commission (TC)
Meeting of September 22, 2022

Present: Sheri Luedtke, Chair; Diane DeYonker, Christine Manzey, Amy Schultz, Michelle Tippie, Dianne Toffler, Elliot Tramer; Council Rep Richard Bingham; Staff Rep Mark Thomas

Meeting called to order by Sheri Luedtke at 7:33 p.m.

Minutes of the August 25, 2022 meeting were approved. Moved Michelle Tippie, 2d Christine Manzey

Old Business:

- A. Tree City USA renewal application materials are complete and will be submitted to Jill Gundy. Growth Award Application materials are being prepared and will also be submitted to Jill. Elliot Tramer will ask Stephanie Miller how video materials can be submitted.
- B. Richard Bingham will check that Council provides a small increase in the tree budget as required for renewal of Tree City USA status. Two budgets will be developed so that the village is prepared for either outcome of the November election.
- C. TC discussed preparation of the Urban Canopy Restoration Grant proposal, which must be submitted by October 14. Discussion centered around Sandra Park as a suitable site for planting up to 50 trees. A low area (swale) running through the 10-acre site appears to be a good location for a grove of trees well-adapted to damp soil. Elliot Tramer and Chris Manzey will draft sections of the proposal appropriate for TC to address. Elliot will contact Steve Pilcher for sections that can only be addressed by Village staff. Members of TC will recommend species of trees for the site, which must be decided ASAP.
- D. Sheri Luedtke stated that Farmers' Markets, which ended September 10, afforded many opportunities to pass out materials related to tree care. Eleven vendors were usually present, paying \$10 a session or \$75 for the season, supports the Whitehouse library. Next year the markets will move across the street, providing more space and more parking. It was noted that the Spotted Lanternfly (SLF) has now appeared in Lucas County. Sheri will provide information on SLF to area vineyards and orchards.
- E. Tree Inventory, no report.
- F. Sheri Luedtke read a letter from the residents at 6945 Westwyck regarding a tree on the public right-of-way at their home. Sheri will write them explaining that any damage to sidewalks or sewers caused by the tree is the village's responsibility. Sheri also shared a communication from Rory Hartbarger of the Fallen Timbers Cemetery District that they are using the tree health surveys we conducted three years ago. Thirdly, Ray Brint, who has a large property on Dutch Road, was intrigued by our tree value tags and wants to do that analysis on his trees. Chris Manzey will forward to Sheri the web site that provides the formula for that calculation.
- G. Facebook: Sheri will add a local alert on SLF to the TC Facebook page.

New Business:

The annual Division of Forestry NW Ohio Tree Seminar is at Bluffton College November 2. TC members are asked to inform Sheri if they will be attending.

Meeting was adjourned at 8:24 p.m. Moved Amy Schultz, 2nd Michelle Tippie.

Respectfully Submitted,
Elliot Tramer

RESOLUTION NO. 20 - 2022

A RESOLUTION AUTHORIZING AN APPLICATION FOR THE URBAN CANOPY RESTORATION GRANT PROGRAM AND AUTHORIZING MATCHING FUNDS FOR THE SAME AND DECLARING AN EMERGENCY

WHEREAS, the Ohio Department of Natural Resources, Division of Forestry, is presently taking applications for the Urban Canopy Restoration Grant Program; and

WHEREAS, the Division of Forestry has made available certain grant funds for goals as set forth in the grant application, including, but not limited to, restoration of community tree canopies, reduce stormwater runoff, enhance the quality of life in the Village, and to strengthen and support existing comprehensive community tree care programs, all of which would enhance the environment present in the Village and aid its inhabitants and visitors; and

WHEREAS, the Village Administration is requesting authorization from Council to submit an Application for this Grant; and

WHEREAS, there is an equal, dollar for dollar, match required from the Village with the Grant range from \$2,500.00 to \$25,000.00 so that, if received, the Village will agree to match the Grant amount on a dollar for dollar basis.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, THREE-FOURTHS (3/4) OF ALL MEMBERS ELECTED THERETO CONCURRING, THAT:

Section 1. The Village Administrator of the Village of Whitehouse, and any other representative of the Village, is hereby authorized and directed to submit an application on behalf of the Village of Whitehouse to apply for the Urban Canopy Restoration Grant Program through the Ohio Department of Natural Resources, Division of Forestry, Federal Grant ID: 21-DG-11094200-135/22-DG-11094200-096.

Section 2. The Council for the Village of Whitehouse further authorizes the expenditure of funds of an amount equal to the Grant amount awarded to the Village.

Section 2. All formal actions of Council relating to the adoption of this Resolution and all deliberations of Council and any of its committees leading to such action were in meetings open to the public in compliance with law.

Section 3. This Resolution is deemed an emergency measure, is necessary for the immediate preservation of the public health, safety and welfare, and for the further reason that it is immediately necessary for this Resolution to go into effect immediately in order to comply with the application date deadline.

WHEREFORE, this RESOLUTION shall take effect and be in full force at the earliest possible time allowed by law.

FINAL VOTE ON EMERGENCY: Yeas: _____ Nays: _____

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

First Reading: _____

Second Reading: _____

Third Reading: _____

EFFECTIVE DATE OF THIS RESOLUTION: _____, 2022.

Mayor

ATTEST:

Duly Appointed Clerk of Council

Solicitor

VILLAGE OF WHITEHOUSE

October 4, 2022

ADMINISTRATION

- 09-20-22 1. August 31, 2022: Income Tax Collection = \$2,314,650.09
Compared to last year = \$2,078,803.67 (11.35% increase)
JEDD & JEDZ collections = \$1,818,816.83
- 02-19-19 2. Safety and Health Report: Last lost time injury was January 14, 2019

ADMINISTRATIVE ACTIVITIES

COMMUNITY DEVELOPMENT

SUBDIVISION DEVELOPMENTS

GRANTS

07-19-22

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. Project is out for bid. Bids rejected. Rebid as surface replacement only. Bid opening scheduled for June 10, 2022 at 11:00 a.m. Council awarded project to Henry W. Bergman, Inc. for \$118,134.60.
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.
5. **Swanton Street Reconstruction** – Total Reconstruction of Swanton Street, from Maumee to Texas St. This is in the OPWC project pipeline for FY 2024.

PARKS & RECREATION

- 04-05-22
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.
 2. **Downtown Arbor Park** – To be constructed as part of Streetscape. Awarded to B & J Concrete & Construction - \$21,500 for concrete flat work. Remainder to be constructed by Public Works Staff.

STREETS

- 04-05-22
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. Bid awarded to B & J Concrete & Construction - \$343,295.00.

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

06-03-22

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. Currently constructing final connections at Logan and Field Ave. All underground construction completed. Earth work & pavement restoration is underway.

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

10-04-22

1. **Building Permits:** 17 new homes as of 09/29/22.

- 07-19-22 2. **Public Works:**
1. Water Department
 - a. Valve Exercising
 - b. Hydrant Maintenance Programs
 2. Sewer Flushing
 3. Storm Water Inspections – Outfalls & Asst. Management
 4. Street- Painting Road Markings

Boards and Commissions

- A. Board of Zoning Appeals
 1. Pending approval of May 4, 2022 meeting minutes
- B. Charter Revision Commission
 1. Pending approval of March 10, 2020 meeting minutes
- C. Fire Dependency Board
 1. Pending approval of October 4, 2022 meeting minutes
- D. Planning Commission
 1. Pending approval of March 7, 2022 meeting minutes
- E. Records Commission
 1. Pending approval of June 7, 2022, meeting minutes
 2. Pending 2023 Reorganization Meeting
 3. Pending Review of Records Set for Destruction in 2023
 4. Pending Review of Records Policies
- F. Tree Commission
 1. Pending approval of September 22, 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