

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 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

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
- 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