

At 6:30 PM Mayor Don Atkinson 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, Karen Gerhardinger, Marcus Lohrmann, and Phil Whaley.

Council prayer was given by Pastor Marcus Lohrmann of Community of Christ Church.

Motion by Richard Bingham, seconded by Dennis Recker to approve the minutes of the August 16, 2022 meeting. 6 ayes

Motion by Richard Bingham, seconded by Louann Artiaga to approve the bills totaling \$44,679.99 dated September 1, 2022 the Addendum bills totaling \$131,445.78 dated September 6, 2022 and the July 2022 Financial Statement. 6 ayes

Motion by Mindy Curry, seconded by Dennis Recker to approve the Christmas Village 5K on December 3, 2022 from 4:30 - 7:00 PM with Safety Services assistance. 6 ayes

Mayor Don Atkinson appointed Louann Artiaga to the Fire Dependency Board.

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to accept Mayor Don Atkinson's appointment of Louann Artiaga to the Fire Dependency Board.

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

Motion by Richard Bingham, seconded by Mindy Curry to accept, as previously authorized Resolution 15-2022 Amending the Codified Ordinances of the Village of Whitehouse Dealing with Rules Governing the Water Department, Whitehouse Municipal Code Section 933.04(47) at its first reading and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 15-2022 by title only and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Rebecca Conklin Kleiboemer to accept Resolution 15-2022 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Richard Bingham to accept, as previously authorized Resolution 16-2022 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 Dennis Recker, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 16-2022 by title only and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Rebecca Conklin Kleiboemer to accept Resolution 16-2022 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Union Cemetery District, Revenue, Expenses, Balance, repairs Wakeman Building, vandalism and flag theft have improved, surveillance - thank you to the Whitehouse Police, survey equipment, prepaid internment approved, cemetery grant application,

deed books at Wakeman building, lots 9 feet deep in older sections, pay bills twice per month, next UCD meeting September 19, 2022

- W-3 Steering Committee discussed the ninth member chair person, two candidates Kevin Herman and Tim Gusman, gaining attention in the state as a good municipal option, State Fire Marshall will be here tomorrow, Governor established a task force to study the coop and get the word out, the first time a Village has won the Innovation award, Chief Josh and Chief Meyer reports, staffing and equipment, hit targets for the year, commended for time and effort and thinking outside of the box
- Tree Commission master plan update, Farmer's Market, 11 vendors, Spotted Lantern Fly destroys trees and grass, Tree inventory, fall plantings, maple syrup video on Youtube and the Village website, fall seminar will be tree planting, Tree City USA, Growth Award, Arbor Day, Beekeeping, Urban Forest Grant
- Election, eliminating tax credit, spending more on basic needs, leadership unequalled, people enjoying the benefits, investment in the community, vision and value of the Community, complete support of the elimination of the credit, sound financial judgement, stabilization phase
- Refuse bin legislation draft, Section 955.03, penalty provision \$25/day, \$100/ 7 day period, four ordinances, 2 new, 2 eliminated, normal educational flow recommended, penalty part is separate Ordinance, recommend multiple readings
- Fireplace park space, social media recommendations
- Referendum letter draft will be sent out next week for review
- Whitehouse Fire Department are in the final stages of full and part time interviews, live burns September 17 and October 1
- Sidewalk at Oak Pointe and the Preserve is open, sidewalk is appreciated, further work in stone driveways, concrete pad for Arbor Park, pavers
- People taking pictures of downtown with positive comments
- Whitehouse was the host site for the Ohio Crime Prevention site, Matt Grant and Ken Scheurman, thank you Subway and Crust for providing lunch, 19 officers and 1 firefighter, September 5 fire arm safety training with Andy Kasich, free gun locks, info and registration on the website, Officers Kessinger, Fouty, and Kasich taking the leadership principles preparatory course, 2022 survey complete, college interns Naya Flowers and Joshua Lawless - 400 Internship hours
- Keep our Girls Safe October 6, 2022, KOGS website
- Notify resident if a tree is planted, homeowner doesn't want a tree or the maintenance, contact the Tree Commission, right of way in older homes goes to the center of the road, trees in the right of way are the Village's responsibility
- Absentee ballot sign up
- Thank you for supporting irrigation wells

Motion by Bob Keogh, seconded by Dennis Recker to adjourn at 7:24 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor