

At 6:30 PM Mayor Don Atkinson called the meeting to order.

ROLL CALL: Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Dennis Recker, and Louann Artiaga. Also present were the following: Administrator Jordan Daugherty, 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, Jim Fritz, Chuck Kethel Jr., Wendy Gehring, and Karen Gerhardinger.

Council prayer was given by Pastor Carol Williams-Young of Zion United Methodist Church.

Motion by Richard Bingham, seconded by Louann Artiaga to approve the minutes of the October 4, 2022 meeting. 6 ayes

Motion by Dennis Recker, seconded by Louann Artiaga to approve the bills totaling \$361,855.82 dated October 13, 2022 the Addendum bills totaling \$220,969.34 dated October 18, 2022. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Dennis Recker, seconded by Mindy Curry to authorize the Solicitor to prepare legislation Amending and Updating the Village of Whitehouse Schedule of Rates and Fees Pursuant to Various Building, Zoning, Registration and Ancillary Other Matters, and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Dennis Recker, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation Approving an Extension to the Solid Waste and Recycling Collection Services Agreement and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve Improvements of Education Plaques with QR codes at Veterans Memorial Park to be paid for by DWI. 4 ayes, 2 abstain Richard Bingham, Louann Artiaga

Mayor Don Atkinson appointed Chuck Kethel Jr. to the Planning Commission.

Motion by Mindy Curry, seconded by Louann Artiaga to approve the Mayor's appointment of Chuck Kethel Jr. to the Planning Commission. 6 ayes

Mayor Don Atkinson appointed Wendy Gehring to the Board of Zoning Appeals.

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to approve the Mayor's appointment of Wendy Gehring to the Board of Zoning Appeals. 6 ayes

Mayor Don Atkinson proclaimed December 3, 2022 as Ursula Wolcott-Black Swamp Chapter National Society of the Daughters of the American Revolution Day.

Motion by Rebecca Conklin Kleiboemer, seconded by Dennis Recker to enter into an agreement with Pool of Ohio Liability Insurance. 6 ayes

Motion by Richard Bingham, seconded by Dennis Recker to approve the 2051 Federal Police JAG Grant Fund. 6 ayes

Motion by Dennis Recker, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation Specifying the Approval of the Council of the Village of Whitehouse, Lucas County, Ohio, of the Pending Annexation Petition No. 2022-2 of Rogers Holdings, LLC, a

Michigan Limited Liability Company to Annex Property to the Village of Whitehouse, Lucas County, Ohio, and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Solicitor to prepare legislation Indicating the Village of Whitehouse, Lucas County, Ohio, will Provide Utilities, Fire and Police Protection Service to Certain Property Titled to Rogers Holdings, LLC, a Michigan Limited Liability Company, Which Holders are Seeking Annexation of Said Property Pursuant to Lucas County Annexation Petition 2022-2 to the Village of Whitehouse, and declaring an emergency. 6 ayes

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

Motion by Dennis Recker, seconded by Richard Bingham to accept Ordinance 8-2022 Enacting Whitehouse Municipal Code Section 955.03, Residential Waste Collection Regulations and to pass said Ordinance at its third and final reading. 6 ayes

Motion by Dennis Recker, seconded by Louann Artiaga to accept Ordinance 9-2022 Amending Whitehouse Municipal Code Section 955.99 Penalty and to pass said Ordinance at its third and final reading. 6 ayes

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 10-2022 Repealing Whitehouse Municipal Code Section 512.12, Outdoor Refuse Storage Containers and to pass said Ordinance at its third and final reading. 6 ayes

Motion by Dennis Recker, seconded by Mindy Curry to accept, as previously authorized, Ordinance 13-2022 Specifying the Approval of the Council of the Village of Whitehouse, Lucas County, Ohio, of the Pending Annexation Petition No. 2022-2 of Rogers Holdings, LLC, a Michigan Limited Liability Company to Annex Property to the Village of Whitehouse, Lucas County, Ohio, at its first reading and declaring an emergency. 5 ayes 1 abstain Richard Bingham

Motion by Dennis Recker, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 13-2022 by title only and declaring an emergency. 5 ayes 1 abstain Richard Bingham

Motion by Dennis Recker, seconded by Mindy Curry to accept Ordinance 13-2022 and to pass said Ordinance and declaring an emergency. 5 ayes 1 abstain Richard Bingham

Upon recommendation of the Committee of the Whole, motion by Dennis Recker, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Ordinance 14-2022 Amending and Updating the Village of Whitehouse Schedule of Rates and Fees Pursuant to Various Building, Zoning, Registration and Ancillary Other Matters, 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 14-2022 by title only and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Louann Artiaga to accept Ordinance 14-2022 and to pass said Ordinance and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Ordinance 15-2022 Approving an Extension to the Solid Waste and Recycling Collection Services Agreement 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 15-2022 by title only and declaring an emergency. 6 ayes

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

Motion by Bob Keogh, seconded by Dennis Recker to accept, as previously authorized, Resolution 21-2022 Indicating the Village of Whitehouse, Lucas County, Ohio, will Provide Utilities, Fire and Police Protection Service to Certain Property Titled to Rogers Holdings, LLC, a Michigan Limited Liability Company, Which Holders are Seeking Annexation of Said Property Pursuant to Lucas County Annexation Petition 2022-2 to the Village of Whitehouse, at its first reading and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Resolution 21-2022 by title only and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Bob Keogh to accept Resolution 21-2022 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Rebecca Conklin Kleiboemer to authorize Destination Whitehouse to Make Educational Improvements to Signage at Veteran's Memorial Park. 4 ayes, 2 abstain Richard Bingham, Louann Artiaga

Other items discussed:

- 2023 dispatch payment is for the entire year
- Upcoming school levy, renewal Issue 3, not a new tax, vital, lowest taxes in Lucas County, Tennis players and golf team going to state, recognized by the state and nationally for academic excellence, Mayor Don Atkinson endorses the levy, student success, community support
- Cyclewerks portable storage extension denied, 30 days to remove
- Rate and fee schedule, 1% increase in water - \$.42/month/1000 gallons, sewer 14% increase - \$80,000 for chemicals for smell at the interceptor sewer, sanitation 6.7% increase - \$14.24/month total, total average household increase of \$4.53/month
- Unlimited pickup is paid from the General fund, \$25,000/year for curbside, \$6,000 for roll offs, last Saturday of the quarter March, June, September, Roll off in January, fees, Referendum
- Thank you to the Public Service Department Arbor park, sidewalk, the Village looks Beautiful, Dedicated and talented department
- Liability insurance, quote is just under what the Village is paying now, reputable company, Renew November 1, 2022
- Mercy Health houses Life Flight at Rogers Holdings
- Extra officer on duty on Halloween, 5:00 business hand out candy to trick or treater, the rest of the Village 6:00 - 8:00, hot dogs, chips, inflatables in the Village Park
- Fire department pump testing, all passed
- Sidewalks, Concrete in the shelterhouse, winterizing, leaf collection started, Industrial Parkway paving, flowers removed
- Thank you to the staff and employees for the referendum informational letter
- Hopefully, the holes from the sidewalk project will be filled by Halloween
- Mercy Life Squad Open House, looking forward to working in the community, and supporting the community
- Good work on securing a favorable insurance rate

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

Duly Appointed Clerk of Council

Mayor