

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 Allan Baer, Clerk Susan Miller.

Council prayer was given by Pastor David Hammack Jr. of CedarCreek Church.

Motion by Richard Bingham, seconded by Dennis Recker to approve the minutes of the September 20, 2022 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve the bills totaling \$13,289.03 dated September 29, 2022 the Addendum bills totaling \$49,353.14 dated October 4, 2022 and the January 2022 and February 2022 Financial Statements. 6 ayes

Wendy Gehring and Sharon Roberts donated \$1,000 towards the Shelterhouse renovation from the Whitehouse Cherry Fest.

Mayor Don Atkinson recognized Nicole Burford for mentoring, leading and impacting young people's lives.

Motion by Dennis Recker, seconded by Richard Bingham to authorize the Solicitor to prepare legislation authorizing an Application for the Urban Canopy Restoration Grant Program and Authorizing Matching Funds for the Same and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to reserve the right to Executive Session on a matter of Economic Development. 6 ayes

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

Motion by Dennis Recker, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second reading of Ordinance 8-2022 Enacting Whitehouse Municipal Code Section 955.03, Residential Waste Collection Regulations. 6 ayes

Motion by Dennis Recker, seconded by Mindy Curry to suspend the rules and to have the second reading of Ordinance 9-2022 Amending Whitehouse Municipal Code Section 955.99 Penalty. 6 ayes

Motion by Richard Bingham, seconded by Louann Artiaga to suspend the rules and have the second reading of 10-2022 Repealing Whitehouse Municipal Code Section 512.12, Outdoor Refuse Storage Containers. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to accept, as previously authorized, Resolution 20-2022 authorizing an Application for the Urban Canopy Restoration Grant Program and Authorizing Matching Funds for the Same at its first reading and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Mindy Curry to suspend the rules and have the second and third reading by title only and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Rebecca Conklin Kleiboemer to accept Resolution 20-2022 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to adjourn into Executive Session on a matter of Economic Development at 7:18 PM. 6 ayes

Motion by Bob Keogh, seconded by Richard Bingham to reconvene at 7:29 PM

Other items discussed:

- Union Cemetery District, balance, revenue, expenses, property taxes, appropriations amendment for mowing, paving was \$30,000 over, Sexton report, internments, foundation pours, door installed on the Whitehouse pumphouse, Wakeman building updates \$11,550, Wakeman platting, \$2,500 division of real estate grant, indigent burial, seed money Repayment, high school student volunteer hours, next meeting on October 17, 2022
- Tree Commission, Tree City USA, Growth Award, bump budget up, proposal for 50 large trees in Sandra Park, assist with dampness, 50% grant, Farmer's market ended, money will support the library, next year the market will be across the street, Spotted Lantern Fly, educating orchards, alert of Facebook page, seminar, resident tree concerns, tree value tag information, robust Tree Commission - thank you!
- Fire Dependency Board President Ed Kaplan, Tom Vincent, Mark Bucher, Chief Joshua Hartbarger, the board addresses disbursement of funds for volunteer and part time Firefighters that have been injured
- Next year will be the 40th year for the Cherry Fest
- Budget season, water, sewer, refuse
- Live burns, 31 attendees, Co-op training - Kaplan, McNutt, and Deputy Chief Francis, EMT Training - Mike Gerber, Jared Marks, Richard Bingham, and Jason Francis taught training
- KOGS October 6 at 6:00 PM at Village Hall, WPD receives 2021 Award for Lexipol Connect Gold Standard for Excellence in law enforcement policy management, Part time Officer Morgan Schumann selected for WPD full time assignment, WPD officers complete OPOTC - Mandated 24-hour Continuing Professional Training, Deputy Chief Allan Baer selected as Adjunct Instructor at BGSU, DEA fall Drug Take Back Saturday, October 29, 2022, AWHHS Homecoming Parade and Football Game Friday, September 30, 2022
- Final phase of Streetscaping - stone walls, pavers, sidewalks, paving industrial parkway joint Project with Lucas County, Leaf collection begins October 17, 2022 and continues until all of the leaves are picked up, letters of interest for construction of the water tower, engineer quotes, Jeff Yoder moved on to another engineering company, we wish him the best
- Resident Jim Szczerbiak discussed brown leaves on Horse Chestnut trees, doesn't look good, leaf blotch, would like trees replaced, invited to a Tree Commission meeting, walking through Finzel Farms, Wesley Farms, and Saddle Bridge, cars parking across sidewalks, people in Saddle Bridge leave grass on the sidewalk
- Whitehouse is responsible for light bulbs in the downtown, others are Toledo Edison's responsibility, tree trimming done in the fall, thank you for fixing the light at the Legion
- Halloween Festivities
- Thank you to the police for KOGS, thank you to the Public Service Department for redoing the fence at Memorial Park
- Hashtag campaign #callthehall

Motion by Louann Artiaga, seconded by Bob Keogh to adjourn at 7:30 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor