

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

ROLL CALL: Mindy Curry, Bob Keogh, Dennis Recker, Louann Artiaga, and Rebecca Conklin Kleiboemer. 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 Fire Chief Jason Francis, Clerk Susan Miller, Jeff Yoder, Lori Yoder, Phil Whaley, Tim Bock and Karen Gerhardinger.

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

Councilman Richard Bingham was excused from the meeting.

Motion by Dennis Recker, seconded by Louann Artiaga to approve the minutes of the November 15, 2022 meeting. 5 ayes

Motion by Dennis Recker, seconded by Louann Artiaga to approve the bills totaling \$404,360.25 dated December 2, 2022 and the Addendum bills totaling \$63,830.34 dated December 6, 2022. 5 ayes

Mayor Don Atkinson recognized Jeff Yoder for providing an excellent job for the Village of Whitehouse.

Motion by Dennis Recker, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation Determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of No Further Use to the Village and is hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law, and declaring an emergency. 5 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 accept Resolution 24-2022 Determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of No Further Use to the Village and is hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law, at its first reading and declaring an emergency. 5 ayes

Motion by Dennis Recker, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Resolution 24-2022 by title only and declaring an emergency. 5 ayes

Motion by Dennis Recker, seconded by Mindy Curry to accept Resolution 24-2022 and to pass said Resolution and declaring an emergency. 5 ayes

Other items discussed:

- Union Cemetery District, revenue, expenses, balance, budget, sales, internments, emergency tree service, new Wakeman plat, dump truck plans, internet need, next meeting on December 19 in Whitehouse Chambers, Gabe Fawcett will be leaving to work for the Waterville Public Service department, UCD will need a new laborer
- Personnel Committee, employee agreements hearing, executive session, approval of rules and procedures
- Christmas parade was a success, positive comments, 700 runners in the 5K, Steve Rogers provided a Mustang for Santa and the Mayor

- Budget meeting to follow this meeting, credit to Administrator Jordan Daugherty, superior biannual audits, number are transparent, overseen by the state, no need for an oversight committee
- Jeff Yoder started with Poggemeyer in 1998, served on the Design Review Board, integral to strategies for the Village receiving grants, plans to move forward on projects, when building for the future you need to know you have correct answers, Thank you
- Tim Bock will be the new Poggemeyer representative
- Educating residents on garbage can location, wage study results, begin addressing at the beginning of the year
- Steve Rogers annexation approved
- Leaf program wrapping up, leaves fell early this year, shelter house windows ordered, Downtown streetscaping wrapping up, Tree Commission grant, planting 50 trees at Sandra Park, 1 of 2 communities that received the grant, trees will not interfere with Verizon tower Cell reception
- Marine Corp Reserve Toys for Tots, Police donated 1,262 toys, Fire department donated 903 Toys, Police Department members will be doing half marathon, pushups and burpees
- Shelterhouse does not have cameras yet, moving Spectrum feed then will look at cameras
- Excellent job at the tree lighting
- Councilwomen Rebecca Conklin Kleiboemer and Louann Artiaga provided treats between the meeting. Please help yourself

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to adjourn at 7:07 PM.

Duly Appointed Clerk of Council

Mayor