

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

ROLL CALL: Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Bob Keogh, Steve Connelly and Mindy Curry. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Planning Administrator Tiffany Bachman, Police Chief Allan Baer, Fire Chief Joshua Hartbarger, Deputy Fire Chief Jason Francis, Clerk Susan Miller, Wendy Gehring, Dave Riggenschach, Mandy Tilton, Jim Fritz, Steve Fine, and Karen Gerhardinger

Council prayer was given by Police Chief Allan Baer.

Mayor Don Atkinson introduced Council member Steve Connelly.

Motion by Richard Bingham, seconded by Louann Artiaga to approve the minutes of the January 17, 2022 meeting. 6 ayes

Motion by Richard Bingham, seconded by Mindy Curry to approve the bills totaling \$229,116.44 dated February 2, 2023 and the Addendum bills totaling \$266,515.73 dated February 7, 2023. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve the Whitehouse Primary 5K/1K Fun Run on April 15, 2023 from 8:00 AM to 11:00 AM with Safety Services assistance and waiving the event fees. 6 ayes

Mayor Don Atkinson and Anthony Wayne Superintendent Jim Fritz recognized Mirror reporter Karen Gerhardinger for fair and objective reporting of community events.

Mayor Don Atkinson appointed Dave Riggenschach to the Board of Zoning Appeals.

Motion by Richard Bingham, seconded by Mindy Curry to approve the Mayor's appointment of Dave Riggenschach to the Board of Zoning Appeals. 6 ayes

Mayor Don Atkinson appointed Dennis Kennedy to the Board of Zoning Appeals.

Motion by Richard Bingham, seconded by Mindy Curry to approve the Mayor's appointment of Dennis Kennedy to the Board of Zoning Appeals. 6 ayes

Mayor Don Atkinson appointed Rebecca Conklin Kleiboemer to the Personnel Committee.

Motion by Louann Artiaga, seconded by Richard Bingham to approve the Mayor's appointment of Rebecca Conklin Kleiboemer to the Personnel Committee. 6 ayes

Mayor Don Atkinson appointed Steve Fine to the Charter Review Commission.

Motion by Richard Bingham, seconded by Mindy Curry to approve the Mayor's appointment of Steve Fine to the Charter Review Commission. 6 ayes

Mayor Don Atkinson appointed Daniel Rauch to the Charter Review Commission.

Motion by Richard Bingham, seconded by Steve Connelly to approve the Mayor's appointment of Daniel Rauch to the Charter Review Commission. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to authorize the Solicitor to prepare legislation authorizing the Administrator to Enter into an Agreement for Industrial Parkway and Field Avenue Waterline Improvements in the Village of Whitehouse, Lucas County, Ohio, and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to amend the Agenda to include Resolution 3-2023. 6 ayes

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

President of Council, Rebecca Conklin Kleiboemer Reserved the Right to Executive Session.

Motion by Louann Artiaga, seconded by Richard Bingham to accept Resolution 3-2023 authorizing the Administrator to Enter into an Agreement for Industrial Parkway and Field Avenue Waterline Improvements in the Village of Whitehouse, Lucas County, Ohio, and at its first reading declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to suspend the rules and to have the second and third reading of Resolution 3-2023 by title only and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to accept Resolution 3-2023 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to allow the Whitehouse Library use of Village property Saturday mornings July through August for the Whitehouse Farmer's Market. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to adjourn into Executive Session on a matter of Economic Development at 7:02 PM. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to reconvene at 7:21 PM. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to amend the contract with the Waterville Township JEDD to change the percentages from 70% Waterville Township, 30% Whitehouse. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to adjourn into Executive Session on a matter of Personnel at 7:22 PM. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to reconvene at 8:08 PM. 6 ayes

Other items discussed:

- Fire Dependency Board, Mark Bucher was seated as Secretary
- Tree Commission, Sheri Luedtke Chair, Amy Shultz Vice Chair, tree selection for 50 trees to be planted in Sandra Park, Woody Warehouse - trees come in 5 gallon bags, tree inventory, 254 trees trimmed, 5 pear trees removed, Facebook - taking care of trees, Fungus on Horse Chestnut trees, spring seminar tree planting and care, Arbor Day First Energy volunteers, Saplings, Arbor Day Foundation coloring books
- Spencer Township JEDZ Board vacancy
- Committee of the Whole meeting, revenue discussion, wage study
- Personnel Committee Hearing February 17, 2023 at 2:00 PM at Village Hall
- Whitehouse Police Department required Continuing Professional Training, state looking for funding, Police Academy, KOGS later this spring
- Four Fire Department members entering intermediate class
- Salt received, full salt barn, clean up around town, shelterhouse remodel, successful waterline bid

- Chickens
- Fire Department and Police Department snowmen

- Arbor Park fireplace will eventually be lit, area can be used now, proposed DORA

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 8:09 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor