

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 (online), 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, Steve Fine, Wendy Gehring, and Karen Gerhardinger.

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

Councilman Steve Connelly was excused.

Motion by Richard Bingham, seconded by Louann Artiaga to approve the minutes of the February 7, 2023 meeting. 5 ayes

Motion by Richard Bingham, seconded by Bob Keogh to approve the bills totaling \$92,869.93 dated February 16, 2023, the Addendum bills totaling \$146,814.43 dated February 21, 2023 and the December 2022 Financial Statement. 5 ayes

President of Council, Rebecca Conklin Kleiboemer reserved the right to an Executive Session.

Upon recommendation of the Committee of the Whole, motion by Richard Bingham, seconded by Bob Keogh to place the 2% income tax issue on the ballot. 5 ayes

Mayor Don Atkinson appointed Amy Veliquette- Schultz to the Spencer Township JEDZ.

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the Mayor's appointment of Amy Valiquette-Schultz on the Spencer Township JEDZ. 5 ayes

Motion by Bob Keogh, seconded by Mindy Curry to authorize the Solicitor to prepare legislation authorizing the Mayor and Administrator to Enter into an Amendment of the Contract with Waterville Township, Lucas County, Ohio, Dealing with the Establishment of a Joint Economic Development District, and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to authorize the Solicitor to prepare legislation 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 and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Mindy Curry to authorize the Solicitor to prepare legislation Accepting the Application for Annexation of Certain Property to the Village of Whitehouse, Lucas County, Ohio, as Petitioned in Annexation Petition No. 2022-2 by Rogers Holding LLC, a Michigan Limited Liability Company and the Lucas County Commissioners, and declaring an emergency. 5 ayes

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

Motion by Bob Keogh, seconded by Mindy Curry to accept, as previously authorized, Ordinance 1-2023 authorizing the Mayor and Administrator to Enter into an Amendment of the Contract with Waterville Township, Lucas County, Ohio, Dealing with the Establishment of a Joint Economic Development District, at its first reading and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 1-2023 by title only and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 1-2023 and to pass said Ordinance and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to accept, as previously authorized, Ordinance 2-2023 Accepting the Application for Annexation of Certain Property to the Village of Whitehouse, Lucas County, Ohio, as Petitioned in Annexation Petition No. 2022-2 by Rogers Holding LLC, a Michigan Limited Liability Company and the Lucas County Commissioners, at its first reading and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to suspend the rules and to have the second and third reading of Ordinance 2-2023 by title only and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 2-2023 and to pass said Ordinance and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to accept, as previously authorized, Ordinance 3-2023 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. 5 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to suspend the rules and to have the second and third reading of Ordinance 3-2023 by title only and declaring an emergency. 5 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to accept Ordinance 3-2023 and to pass said Ordinance and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to adjourn into Executive Session on a matter of Personnel at 6:56 PM. 5 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to reconvene at 7:28 PM. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to authorize amending the Whitehouse Personnel Manual adopting a new Organization Structure. 5 ayes

Other times discussed:

- Pickleball clinic
- Revenue, expenses, options, Life Squad 9 revenue, 2% income tax, educating taxpayers, wage study, unified support for the tax increase, summer rec program, amphitheater, chickens, refuse/recycling containers
- Clerk Sue Miller stepping down
- Volunteer firefighter, Gary DeLong honored with last alarm service of February 27, 2023
- Police Chief, Allan Baer, attending required new Chief's training
- Citizens Police Academy, led by Corporal Kessinger, is full
- Thank you for unanimous decision on revenue, not an Emergency situation yet, hard work
- Pedestrian bridge, requesting additional funds, grant, will rebid
- Anticipate becoming a city, stability irrespective of who is elected, efficiency, best us of Staff

Regular

February 21,

23

Motion by Bob Keogh, seconded by Richard Bingham to adjourn at 7:32 PM. 5 ayes

Duly Appointed Clerk of Council

Mayor