

Whitehouse

April 13, 2023

WHITEHOUSE COUNCIL AGENDA

April 18, 2023

6:30 P.M.

The Whitehouse Village Council is encouraging citizens to consider accessing public meetings remotely. You may do so by phone at 1-567-318-0438. You will then be prompted to press the following Meeting ID 635995669#. You may also access the meeting online by going to the Village website at www.whitehouseoh.gov and clicking on the link from the home page, please make sure you mute your microphone.

Notice is hereby given that the Whitehouse Village Council will meet on Tuesday, April 18, 2023, at 6:30 PM.

Welcome and thank you for attending the Whitehouse Village Council meeting. The purpose of the Village Council meeting is to conduct the official business of the Village of Whitehouse and to hear citizen's comments pertaining to items that appear on the agenda and comments for future consideration. We welcome and encourage your participation. If you wish to make a comment, please wait to be recognized then state your name and address for the record. Please make your comments as concise as possible to allow time for others who wish to make comments. The Mayor presides over the Council meeting and has the authority to take the actions necessary to maintain order and proper decorum among those present. Thank you for your cooperation.

- I. Call to Order
- II. Roll Call
- III. Prayer: Pastor Carol Williams Young, Zion United Methodist Church
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the April 4, 2023 Council Meeting
- VI. Adoption of Bills Dated April 13, 2023, the Addendum Bills Dated April 18, 2023, and the March 2023 Financial Statements
- VII. Introduction of Persons to Appear Before Council
 - A. Request for Memorial Day Service, May 29, 2023
- VIII. Committee Reports
 - A. Report on the March 23, 2023 Tree Commission Meeting
 - B. Report on the April 5, 2023 Waterville Township JEDD Meeting
 - C. Report on the April 11, 2023 Committee of the Whole Meeting
- IX. Report of the Mayor
 - A. Swearing in of New Part Time Police Officer Muhammad Bilal
 - B. Appointment of Jason Francis as Fire Chief

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- X. Report of the Clerk of Council
- XI. Report of the Village Administrator
 - A. Request Authorization for Legislation Determining Certain Miscellaneous Property Used by the Public Works Department as Surplus (as an emergency)
 - B. Request Authorization for Legislation Authorizing the Administrator to Purchase Road Salt (as an emergency)
- XII. Report of the Village Solicitor
- XIII. Report from Department Heads
- XIV. Citizen Comments on Agenda Items
- XV. Ordinances
 - A. **Ordinance 4-2023:** Amending Whitehouse Municipal Code Section 186.02, Purpose of Tax; Rate and Whitehouse Municipal Code Section 186.02, Effective Date, of the Codified Ordinances of the Village of Whitehouse Regarding Municipal Income Tax (Third Reading)
- XVI. Resolutions
 - A. **Resolution 6-2023:** Determining that Certain Miscellaneous Personal Property Used by the Public Service Department and Owned by the Village of Whitehouse Is of No Further Use to the Village and Is Hereby Determined to be Surplus Property (as an emergency)
 - B. **Resolution 7-2023:** Authorizing the Administrator to Purchase Road Salt for Use by the Public Service Department During the Calendar Years 2023-2024 for the Village of Whitehouse (as an emergency)
- XVII. Council Comments
- XVIII. Citizen Comments
- XIX. Adjournment