

Whitehouse

April 27, 2023

WHITEHOUSE COUNCIL AGENDA

May 2, 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, May 2, 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 Marcus Lohrmann, Community of Christ
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the April 18, 2023 Council Meeting
- VI. Adoption of Bills Dated April 27, 2023 and the Addendum Bills Dated May 2, 2023
- VII. Introduction of Persons to Appear Before Council
 - A. Request for Anthony Wayne Volleyball 5K Run/Walk on September 10, 2023
 - B. Request for Create Community Art Event on August 5, 2023
- VIII. Committee Reports
 - A. Report on the Fallen Timbers Joint Cemetery District Meeting
- IX. Report of the Mayor
 - A. Appointment to Fallen Timbers Joint Cemetery District Board
- X. Report of the Clerk of Council

6925 Providence Street . PO Box 2476 . Whitehouse, Ohio 43571
Phone 419-877-5383 . Fax 419-877-5635
whitehouseoh.gov

- XI. Report of the Village Administrator
 - A. Request Authorization for Legislation Directing the Lucas County Board of Elections to Place Upon the Ballot at the Next General Election to be Held on November 7, 2023, the Question of the Income Tax Increase Set Forth in Ordinance No. 4-2023 (as an emergency)
 - B. Reminder of May 8, 2023, Joint Cemetery District Board Meeting at 5:30 p.m.
 - C. Request Authorization to Advertise for Bids for 2023 Whitehouse Street Resurfacing.

- XII. Report of the Village Solicitor

- XIII. Report from Department Heads

- XIV. Citizen Comments on Agenda Items

- XV. Ordinances
 - A. **Ordinance 5-2023:** Amending Whitehouse Municipal Code Section 955.03(b)(4), Residential Waste Collection Regulations (as an emergency)
 - B. **Ordinance 6-2023:** Enacting Whitehouse Municipal Code Section 1257.30, Keeping of Chickens (1st Reading)

- XVI. Resolutions
 - A. **Resolution 8-2023:** Directing the Lucas County Board of Elections to Place Upon the Ballot at the Next General Election to be Held on November 7, 2023, the Question of the Income Tax Increase Set Forth in Ordinance No. 4-2023 (as an emergency)

- XVII. Council Comments

- XVIII. Citizen Comments

- XIX. Adjournment

COUNCIL BILLS

4/27/2023

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
AT&T	Fire	\$70.51		Phone Service
AT&T	Water	\$58.33	\$128.84	Phone Service
AT&T First Net	Police	\$47.01		Cell Phones
AT&T First Net	Fire	\$331.71		Cell Phones
AT&T First Net	Administration	\$47.01		Cell Phones
AT&T First Net	Water	\$23.50	\$472.74	Cell Phones
AT&T First Net	Sewer	\$23.51		Cell Phones
Aleaha Bayly	Police	\$880.00		Cleaning-Dec 22-Mar 23
Aleaha Bayly	Maintenance	\$1,040.00	\$1,920.00	Cleaning-Dec 22-Mar 23
Atlantic Emergency Solutions	Fire	\$701.34	\$701.34	Vehicle Repair
Austin Myers	Maintenance	\$115.00	\$115.00	Employee Reimbursement
B & J Concrete & Construction	Capital Project	\$24,350.00	\$24,350.00	Decant Pad
Badge & Wallet	Fire	\$466.00	\$466.00	Badges
Buckeye Emergency	Police	\$665.05	\$665.05	Vehicle Repair
Buckeye State Pipe & Supply	Water	\$12,790.80	\$12,790.80	Meters
Gary Stump Removal	Streets	\$190.00	\$190.00	Stump Removal
Link Computer Corporation	Water	\$395.62		Utility Billing Software
Link Computer Corporation	Sewer	\$395.61	\$791.23	Utility Billing Software
Marlin Capital Solutions	Fire	\$705.39	\$705.39	Toughbooks Payment
MASI	Water	\$83.35	\$83.35	Water Sample Analysis
Memorial Professional Services	Administration	\$168.00	\$168.00	Promedica EAP
Menards	Police	\$96.84		Supplies
Menards	Capital Project	\$1,534.15		Supplies
Menards	Streets	\$197.64		Supplies
Menards	Parks	\$23.98		Supplies
Menards	Sewer	\$195.48	\$2,048.09	Supplies
ODP Business Solutions	Fire	\$127.29		Office Supplies
ODP Business Solutions	Administration	\$147.26		Office Supplies
ODP Business Solutions	Parks	\$294.16		Office Supplies
ODP Business Solutions	Police	\$26.72	\$595.43	Office Supplies
Ohio Gas Company	Maintenance	\$958.20		Natural Gas Charges
Ohio Gas Company	Fire	\$162.14		Natural Gas Charges

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
Ohio Gas Company	Life Squad	\$162.14		Natural Gas Charges
Ohio Gas Company	Parks	\$81.39		Natural Gas Charges
Ohio Gas Company	Police	\$207.83	\$1,571.70	Natural Gas Charges
Perrysburg Pipe & Supply Co.	Water	\$115.00		Parts
Perrysburg Pipe & Supply Co.	Sewer	\$116.34	\$231.34	Parts
Ram Exterminators LLC	Maintenance	\$40.00		Bug Spraying
Ram Exterminators LLC	Life Squad	\$36.00	\$76.00	Bug Spraying
Steve Rogers Ford	Fire	\$281.52	\$281.52	Vehicle Repair
Technichem	Sewer	\$1,227.00	\$1,227.00	Cleaner
Traffic Stop	Police	\$159.90	\$159.90	Uniform
Triotech	Police	\$67.50		IT Services
Triotech	Administration	\$101.25	\$168.75	IT Services
Uline	Administration	\$63.54	\$63.54	Bags
		\$49,971.01	\$49,971.01	

Request for Special Event

Whitehouse

Village of Whitehouse
PO Box 2476, Whitehouse, OH 43571
Phone: (419) 877-5383/ Fax: (419) 877-5635

Name of Event: Anthony Wayne Volleyball 5K run/walk
Coordinator/Contact Person: Chrissy Graven
Address: 6241 Pimlico Rd. Whitehouse, OH 43571
Phone: 419-410-4578 Email: cgraven@anthonywayneschools.org
FAX:

Event Date(s): Sunday, Sept 10, 2023 Event Hours: race start 9am
Estimated Number of Attendance: 100

Brief Description of Event: Fundraising 5K run for the AW volleyball program plus promoting community engagement with our players and wellness.

Will the Event Use Signage/Attraction Devices? [X] Yes [] No

Amplified Voice/Music? [X] Yes [] No

Food/Beverage Sales? [X] Yes [] No Alcoholic Beverage Sales: [] Yes [X] No

Product Sales? [] Yes [X] No Other (explain):

If YES to any of the above, please explain: DS at race start/finish
Potential food truck at start/finish line.

Possible Food Truck again

Identify any Village services, public facilities, or equipment you are requesting in conjunction with this event:

[X] Police Assistance [X] Streets Closed [] Enclosed Shelterhouse [] Pavilion [] Other
Explain: We do not believe we will need many streets closed.

PLEASE supply a map highlighting the property, temporary structures (identifying use and activity), pedestrian ways and/or streets that will be impacted by this event.

Payment for Services: The Event Coordinator/Contact Person/Sponsoring Entity shall make payment for services payable to The Village of Whitehouse. Payment must be received by the Village of Whitehouse no later than ten (10) business days after the event.

Total Number of Employees Required: 3-4 Total Amount Required per Employee: \$ 40 /hr.
TOTAL Amount to be submitted to the Village of Whitehouse by Event Coordinator: \$ 240-320

READ THE FOLLOWING BEFORE SIGNING

The submittal of this event form does not ensure approval of the event.

Be advised, the Village cannot accommodate every event and some events may require reimbursement for services rendered. You must attach to this application either an Insurance Policy or a Certificate of Insurance that includes the policy number, amount of coverage, and the provision that the Village of Whitehouse is included as an Additional Insured. The insurance requirements depend on the risk level of the event. Attached Insurance Policy is good through July 2023.

An updated certificate will be submitted in July 2023 to cover the period of the event.

The applicant agrees to defend, indemnify, and hold harmless the Village of Whitehouse from any claim, demand, suit, loss, cost of expense, or any damage which may be asserted, claimed or recovered against or from the Village of Whitehouse by reason of any damage to property, personal injury or bodily injury, including death, sustained by any person whomsoever and which damage, injury, or death, arises out of this activity

Signature: [Handwritten Signature] Date: 4/3/23

6925 Providence Street . PO Box 2476 . Whitehouse, Ohio 43571
Phone 419-877-5383 . Fax 419-877-5635
whitehouseoh.gov

AGREEMENT FOR VILLAGE SERVICES – SPECIAL EVENT

WHEREAS, by Resolution, the Village Administrator of the Village of Whitehouse, Ohio, is authorized and empowered to enter into written agreements with public or private organizations, to assign public safety officers to special duties, with such organizations, when, in the opinion of the Village Administrator, Chief of Police and Fire Chief, such duty serves the purpose of public safety, traffic control and the public welfare. Now, therefore, it is agreed by and between the parties as follows:

- The Chief of Police and/or Fire Chief shall assign public safety officers (police/fire personnel) to duty at:
Anthony Wayne Volleyball SK run/walk
- The police personnel shall at all times be under the control of the Chief of Police.
- **EMS REQUEST:** Requests for Emergency Medical Service (EMS) standby to supplement this event must be made to the Village Administrator no later than thirty (30) days from the date of the scheduled event. The Fire Chief, or his/her designee reserves the right to honor or reject these requests based upon EMS personnel availability and/or needs of the agency.
- The Fire Chief (or his/her designee) will assign personnel for EMS duty for the event. Fire personnel assigned to this event shall at all times be under the control of the Fire Chief.
- **ALCOHOL CONSUMPTION/SALES ON VILLAGE-OWNED PROPERTY-**This requires additional Village considerations and Ohio Dept. of Commerce/Department of Liquor Control permits. The Event Coordinator/Contact Person/Sponsoring Entity must apply for alcohol sales permits directly with the Ohio Department of Commerce/Liquor Control. See attached forms for additional information.
- Request for additional materials (i.e. fencing, signage, barricades, etc.) supplied by and placed by Village Public Service Department personnel are subject to additional fees (cost of materials; personnel costs per employee/per hour) shall be paid by the Event Coordinator/Contact Person/Sponsoring Entity.
- Personnel who are assigned to this event shall be paid for this service, by a majority vote of Council, and in accordance with the Personnel Policies and Procedures Manual of the Village of Whitehouse, Ohio.
- The Village of Whitehouse agrees to furnish personnel under the terms of this agreement, if and only if, personnel are available for such duty as determined by the Chief of Police/Fire Chief.
- Duties of any personnel assigned shall be limited to the boundaries of the Village of Whitehouse, Ohio. Exceptions would include those that public safety interests outside the boundaries of the Village of Whitehouse (i.e., Anthony Wayne School District off-campus, school-sponsored activities, etc.).
- If authorized by Village Council, the Event Coordinator/Contact Person/Sponsoring Entity will provide payment for security services no later than 10 days after the event payable to *The Village of Whitehouse*.
- Personnel assigned under terms of this contract shall be covered by Workmen's Compensation paid on the officer's behalf by the Village of Whitehouse.

___ See attached Request for Safety Services form and map showing location(s) of event.

PLEASE CHECK ALL THAT APPLY:

Alcohol Sales (Ohio Dept. of Commerce/Liquor Control Permit required; minimum of one (1) Whitehouse Police Officer required at event during alcohol sales time).

Fencing (Public Service Department)

Food Truck Inspection(s) (Fire Department) *possibly*

Tent Inspection(s) (Fire Department)

Traffic Barricades (Public Service Department)

Traffic Signage (i.e., No Parking, etc.) (Public Service Department)

Other (please specify):

This agreement may be canceled by either party by 30-day written notice or to the mutual satisfaction of both undersigned parties.

This agreement entered on this _____ day of _____, 20____, by and between the Village of Whitehouse, County of Lucas, State of Ohio, and the Event Coordinator/Contact Person for this event, in witness whereof the parties hereunto have set their hands at Whitehouse, Ohio.

Village Administrator

Event Coordinator/Contact Person

Attachments:

Ohio Revised Code Section 4303.202 F-2 permit legislation.

Ohio Dept. of Commerce/Division of Liquor Control: *How to Apply for a Liquor Permit*

*2-3 police
1 fire*

REQUEST FOR VILLAGE SERVICES—VILLAGE OF WHITEHOUSE, OHIO

NAME AND TYPE OF FUNCTION/ACTIVITY:

AW Volleyball 5K run/walk

DATE/TIME OF FUNCTION/EVENT: Sunday, Sept 11 @ 9am

LOCATION: AW Fallen Timbers Middle School

EVENT COORDINATOR CONTACT INFORMATION:

NAME Chrissy Giraven

ORGANIZATION AW Volleyball

ADDRESS 6241 Pimlico Rd

Whitehouse, OH 43571

PHONE 419-410-4578

FAX

EMAIL cgiraven@anthonywayne.schuls.org

MAP OF EVENT/FUNCTION ATTACHED

PAYMENT (if applicable): Payment for services rendered made payable to:
The Village of Whitehouse, 6925 Providence St., P.O. Box 2476., Whitehouse, OH 43571

For Office Use Only

Date: _____

Approved as requested.

Approved, with modifications (specify):

Disapproved (specify):

Payment Authorized by Council: Yes No

Payment Amount: \$ _____ .00/hour per total number of personnel assigned

Total Number Personnel Assigned: _____

Total Hours for Event (including any preliminary set-up as needed): _____

Additional Materials Cost: \$ _____ .00

Total Payment Required: \$ _____ .00

NOTIFICATIONS:

Village Administrator

Chief of Police

Fire Chief

Public Service Director

COORDINATION MEETINGS (Scheduled by Village of Whitehouse Representative)

Meetings are conducted on Mondays at 9:00am

Date/Time Initial Meeting (45 Days prior to event): _____

Date/Time Meeting (30 Days before Event): _____

Date/Time Meeting (if needed): _____



CERTIFICATE OF COVERAGE

Named Member Anthony Wayne Local School District 9565 Bucher Rd. P.O. Box 2487 Whitehouse, OH 43571-0487	Policy Number	40000149PKG0HP01
	Carrier	Ohio School Plan
	Policy Period	
	Inception	Expiration
	7/1/2022	7/1/2023
Certificate Holder Village of Whitehouse PO Box 2476 Whitehouse, OH 43571	Ohio School Plan Representative Hylant Administrative Services, LLC 811 Madison Avenue Toledo, OH 43603-2083	

This is to certify that the Ohio School Plan has issued the policy shown above to the Named Member shown above for the policy period indicated.

Interest Type	Type of Coverage	Limits		
	Educational General Liability - Occurrence	Bodily Injury/Property Damage Each Occurrence & Sexual Abuse Injury - Each Offense		\$6,000,000
		Personal and Advertising Injury Each Offense		\$6,000,000
		General Aggregate		\$8,000,000
		Products - Completed Operations Aggregate		\$6,000,000
	Educational Legal Liability - Claims Made	Errors And Omissions Injury		
		Errors And Omissions Injury Aggregate		
		Employment Practices Injury		
		Employment Practices Injury Aggregate		
	Educational Auto Liability	Combined Single Limit		
	Educational Auto Physical Damage - Collision	Buses		Not Applicable
		All Other Autos		Not Applicable
		Hired Autos		
	Educational Auto Physical Damage - Other Than Collision	Buses		Not Applicable
		All Other Autos		Not Applicable
		Hired Autos		
	Educational Property	Property Damage Per Occurrence		Deductible
		Valuation	Specific Real Property Limit	Specific Personal Property Limit

Description of Operations/Locations/ Exclusions
 Use of facilities for Girls' Volleyball team on September 18, 2022.

Disclaimers

This Certificate of Coverage is issued for information purposes only, grants no rights to the Certificate Holder and does not positively or negatively amend or modify the coverage afforded by the policy. Therefore, if the Certificate Holder is required to be an Additional Member or Loss Payee, the policy may need to be endorsed. Any statement on this Certificate of Coverage does not confer rights to the Certificate Holder in lieu of such endorsement.

Regardless of any requirement or condition of any contract or other document relating to the purpose for which this Certificate of Coverage may be issued, the coverage afforded by the policy shown above is subject to all the terms, exclusions and conditions of such policy. Further this Certificate of Coverage does not constitute a contract between the Ohio School Plan, its authorized representative, and the Certificate Holder.

The Limits shown may have been reduced by paid claims.

Cancellation In the event of cancellation of the policy above, notice will be delivered in accordance with the policy provisions.

Authorized Representative	Date
<i>Suzanne Manning</i>	7/11/2022

Bucher Rd

Schaller Memorial Stadium

Anthony Wayne Junior High School

Faller Timbers Middle School

Matthew Dr

Kathy Dr

Sandra Dr

Grover Dr

Cemetery Rd

Rupp Rd

Cemetery Rd

Pinnacle Rd

Stallion Cir

Fairmeadows Ln

Julianna Ln

Studer Ln

Finzel Rd

Finzel Rd

Saddle B

Go gle

Stocktor

Julianna Ln

Richard Dr

2

Richard Dr

127

Richard Dr

3

1

Rockingham St



Request for Special Event

Village of Whitehouse
PO Box 2476, Whitehouse, OH 43571
Phone: (419) 877-5383/ Fax: (419) 877-5635

Name of Event: Create Community Art Fest
Coordinator/Contact Person: Halina Schrieter
Address: 6901 Providence St
Phone: 440-465-2457 Email: ordinary.pioneer@gmail.com
FAX: _____
Event Date(s): August 5, 2023 Event Hours: 10am-8pm
Estimated Number of Attendance: 100
Brief Description of Event: Vendor event with kids crafts and family style games. Located in the back yard of Ordinary Pioneer.

Will the Event Use Signage/Attraction Devices? Yes No
Amplified Voice/Music? Yes No
Food/Beverage Sales? Yes No Alcoholic Beverage Sales: Yes No
Product Sales? Yes No Other (explain): _____
If YES to any of the above, please explain: light acoustic music, vendors will be selling crafts and baked goods. food truck(s) if approved.

Identify any Village services, public facilities, or equipment you are requesting in conjunction with this event:
() Police Assistance () Streets Closed () Enclosed Shelterhouse () Pavilion () Other
Explain: Use of ~~parking~~ Village hall parking lot for one or two food trucks from 1pm-5pm

PLEASE supply a map highlighting the property, temporary structures (identifying use and activity), pedestrian ways and/or streets that will be impacted by this event.

Payment for Services: The Event Coordinator/Contact Person/Sponsoring Entity shall make payment for services payable to *The Village of Whitehouse*. Payment must be received by the Village of Whitehouse no later than ten (10) business days after the event.
Total Number of Employees Required: _____ Total Amount Required per Employee: \$ _____/hr.
TOTAL Amount to be submitted to the Village of Whitehouse by Event Coordinator: \$ _____

READ THE FOLLOWING BEFORE SIGNING

The submittal of this event form does not ensure approval of the event.

Be advised, the Village cannot accommodate every event and some events may require reimbursement for services rendered. You must attach to this application either an Insurance Policy or a Certificate of Insurance that includes the policy number, amount of coverage, and the provision that the Village of Whitehouse is included as an Additional Insured. The insurance requirements depend on the risk level of the event.

The applicant agrees to defend, indemnify, and hold harmless the Village of Whitehouse from any claim, demand, suit, loss, cost of expense, or any damage which may be asserted, claimed or recovered against or from the Village of Whitehouse by reason of any damage to property, personal injury or bodily injury, including death, sustained by any person whomsoever and which damage, injury, or death, arises out of this activity

Signature: Date: 4/24/23

REQUEST FOR VILLAGE SERVICES—VILLAGE OF WHITEHOUSE, OHIO

NAME AND TYPE OF FUNCTION/ACTIVITY:

Create Community Art Fest - Backyard vendor event

DATE/TIME OF FUNCTION/EVENT:

August 5, 2023 1pm - 8pm

LOCATION:

6901 Providence St, Whitehouse

EVENT COORDINATOR CONTACT INFORMATION:

NAME

Halima Schriefer

ORGANIZATION

Ordinary Pioneer

ADDRESS

6901 Providence St

Whitehouse, OH 43571

PHONE

440-465-2957 FAX _____

EMAIL

ordinarypioneer@gmail.com

MAP OF EVENT/FUNCTION ATTACHED

PAYMENT (if applicable): Payment for services rendered made payable to:

The Village of Whitehouse, 6925 Providence St., P.O. Box 2476., Whitehouse, OH 43571

For Office Use Only

Date: _____

Approved as requested.

Approved, with modifications (specify): _____

Disapproved (specify): _____

Payment Authorized by Council: Yes No

Payment Amount: \$ _____ .00/hour per total number of personnel assigned

Total Number Personnel Assigned: _____

Total Hours for Event (including any preliminary set-up as needed): _____

Additional Materials Cost: \$ _____ .00

Total Payment Required: \$ _____ .00

NOTIFICATIONS:

Village Administrator

Chief of Police

Fire Chief

Public Service Director

COORDINATION MEETINGS (Scheduled by Village of Whitehouse Representative)

****Meetings are conducted on Mondays at 9:00am****

Date/Time Initial Meeting (45 Days prior to event): _____

Date/Time Meeting (30 Days before Event): _____

Date/Time Meeting (if needed): _____

PLEASE CHECK ALL THAT APPLY:

Alcohol Sales (Ohio Dept. of Commerce/Liquor Control Permit required; minimum of one (1) Whitehouse Police Officer required at event during alcohol sales time).

Fencing (Public Service Department)

Food Truck Inspection(s) (Fire Department)

Tent Inspection(s) (Fire Department)

Traffic Barricades (Public Service Department)

Traffic Signage (i.e., No Parking, etc.) (Public Service Department)

Other (please specify):

This agreement may be canceled by either party by 30-day written notice or to the mutual satisfaction of both undersigned parties.

This agreement entered on this 24 day of April, 2023, by and between the Village of Whitehouse, County of Lucas, State of Ohio, and the Event Coordinator/Contact Person for this event, in witness whereof the parties hereunto have set their hands at Whitehouse, Ohio.

Village Administrator



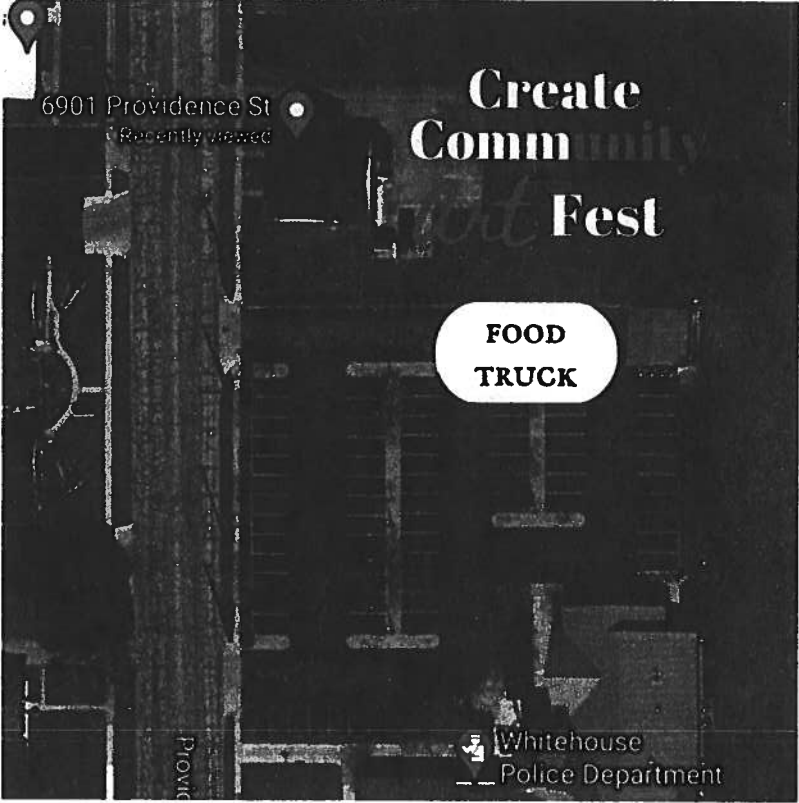
Event Coordinator/Contact Person

Attachments:

Ohio Revised Code Section 4303.202 F-2 permit legislation.

Ohio Dept. of Commerce/Division of Liquor Control: *How to Apply for a Liquor Permit*

This request is to park a food truck in the Village Hall parking lot. Parking location, if approved, to be determined by the village. The requested approximate location is shown.



ORDINANCE NO. 5 - 2023

AN ORDINANCE AMENDING WHITEHOUSE MUNICIPAL CODE SECTION 955.03(b)(4), RESIDENTIAL WASTE COLLECTION REGULATIONS AND DECLARING AN EMERGENCY

WHEREAS, the Council for the Village of Whitehouse believes it would be in the best interest of the residents of the Village to amend the regulations relating to the storage and collection of residential waste within the Village; and

WHEREAS, after obtaining citizen comments and considering the matter, Council wishes to amend the regulations within the Codified Ordinances of the Village of Whitehouse.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, THREE-FOURTHS (3/4) OF ALL MEMBERS ELECTED THERETO CONCURRING, THAT:

Section 1. Whitehouse Municipal Code Section 955.03(b)(4), entitled Residential Waste Collection Regulations, which reads as follows:

(4) All approved containers shall be kept or placed behind the front building line and to not be visible from street view. They shall not be kept or placed upon the street, alley, sidewalk or other public places.

is hereby repealed.

Section 2. New Whitehouse Municipal Code Section 955.03(b)(4), entitled Residential Waste Collection Regulations, which reads as follows:

(4) All approved containers shall be kept or placed behind the front building line. They shall not be kept or placed upon the street, alley, sidewalk or other public places.

is hereby enacted.

Section 3. It is found and determined that all formal actions of Council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the Village of Whitehouse and the State of Ohio.

Section 4. This ordinance is hereby determined to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of said Village and for the further reason that the adoption of this ordinance is necessary to provide updated refuse regulations for residents of the Village.

WHEREFORE, this Ordinance shall take effect and be in full force at the earliest possible time allowed by law.

VOTE ON EMERGENCY MEASURE: Yeas: _____ Nays: _____

FINAL VOTE ON THE MEASURE: Yeas: _____ Nays: _____

First Reading: _____

Second Reading: _____

Third Reading: _____

EFFECTIVE DATE OF THIS ORDINANCE: _____, 2023.

Mayor

ATTEST:

Duly Appointed Clerk of Council

Solicitor

ORDINANCE NO. 6 - 2023

AN ORDINANCE ENACTING WHITEHOUSE MUNICIPAL CODE SECTION 1257.30, KEEPING OF CHICKENS

WHEREAS, the Council for the Village of Whitehouse believes it would be in the best interest of the residents of the Village to allow the keeping of chickens within the Village; and

WHEREAS, in order to assure that this activity does not present a nuisance condition or disturb the quiet enjoyment of property within the Village, Council hereby enacts strict regulations relating to the keeping of chickens; and

WHEREAS, after obtaining citizen comments and considering the matter, Council wishes to allow the keeping of chickens within the Village but place regulations on this use.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, THREE-FOURTHS (3/4) OF ALL MEMBERS ELECTED THERETO CONCURRING, THAT:

Section 1. Whitehouse Municipal Code Section 1257.30, Keeping of Chickens, is hereby enacted to state as follows:

1257.30, KEEPING OF CHICKENS.

(a) The raising or keeping of chickens (hereinafter "hens") is prohibited within the Village of Whitehouse except as provided in the following section.

(b) Notwithstanding Section (a) above, the raising or keeping of hens within the Village is allowed as provided as follows:

(1) Buildings, structures, coops, runs and fenced areas used for the keeping or raising of hens shall be confined to rear yards and shall not be maintained closer to any lot line than twenty (20) feet.

(2) The keeping of hens is only permitted within the following zoning districts: A, S-1, R-1, R-2, R-3 and R-4, with lots no smaller than ten thousand, eight hundred, and ninety square feet (10,890 square feet). Lot areas shall be determined based on the records at the Lucas County Auditor.

(3) No more than six (6) hens shall be allowed for each single-family dwelling.

(4) Hens shall be provided with a covered, predator-proof coop that is well ventilated and designed to be easily accessed for cleaning. The coop shall

allow for no more than four (4) square feet per hen with a maximum coop height of six (6) feet. Hens shall have access to an outdoor run enclosure that is adequately fenced to contain the hens within the structure. The maximum size of the outdoor run enclosure shall be ninety (90) square feet and the maximum height shall be six (6) feet. Hens must remain inside the coop and run enclosure at all times. Free ranging hens shall not be permitted within the Village. Coops and runs must be entirely removed from the property within thirty (30) days of removal of hens.

(5) The coop, runs and outdoor enclosure must be kept in a sanitary condition and free from offensive or noxious odors and noise. The coop, runs and outdoor enclosures must be cleaned on a regular basis to prevent the accumulation of waste. Eggs must be removed from the coop and run areas daily.

(6) There shall be no outdoor slaughtering in the line of vision of any neighboring properties.

(7) All food must be stored in sealed, rodent proof containers. Food and water must be dispensed from containers specifically designed for such purpose. Unless specifically designed to prevent rodent access, all food and water sources must be removed from the coop every night. Scattering food over the ground is a prohibited method of feeding.

(8) The keeping or harboring of roosters is prohibited.

(9) The composting of chicken waste must be done inside a rodent proof composting container.

(10) All requirements for accessory buildings and fences, including the permit requirements, are applicable and must be complied with.

Section 3. It is found and determined that all formal actions of Council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the Village of Whitehouse and the State of Ohio.

WHEREFORE, this Ordinance shall take effect and be in full force at the earliest possible time allowed by law.

FINAL VOTE ON THE MEASURE: Yeas: _____ Nays: _____

First Reading: _____

Second Reading: _____

Third Reading: _____

EFFECTIVE DATE OF THIS ORDINANCE: _____, 2023.

Mayor

ATTEST:

Duly Appointed Clerk of Council

Solicitor

RESOLUTION NO. 8 - 2023

A RESOLUTION DIRECTING THE LUCAS COUNTY BOARD OF ELECTIONS TO PLACE UPON THE BALLOT AT THE NEXT GENERAL ELECTION TO BE HELD ON NOVEMBER 7, 2023, THE QUESTION OF THE INCOME TAX INCREASE SET FORTH IN ORDINANCE NO. 4-2023, AND DECLARING AN EMERGENCY

WHEREAS, the Council for the Village of Whitehouse approved Ordinance No. 4-2023 establishing a two percent (2%) income tax in Whitehouse Municipal Code Section 186.012; and

WHEREAS, Ohio Revised Code Section 718.04 requires approval of this amount by a majority of the electors of the Village of Whitehouse voting on the question in order to become effective; and

WHEREAS, Council wishes to have the tax rate considered by the electors of the Village at the next general election.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, THREE-FOURTHS (3/4) OF ALL MEMBERS ELECTED THERETO CONCURRING, THAT:

Section 1. That the Lucas County Board of Elections be and is requested and directed to place upon the ballot at an election to be held on November 7, 2023, to have the new income tax rate of two percent (2%) set forth in Ordinance No 4-2023 considered.

Section 2. That the Clerk of Council be and is directed to file this Resolution, together with Ordinance No. 4-2023, with the Board of Elections of Lucas County no later than ninety (90) days prior to November 7, 2023.

Section 3. The form of the ballot to be used at such election on the question shall be in the following form:

Shall the Ordinance providing for a two percent (2%) levy on income for the purposes of general municipal operations, purchases and maintenance of equipment, municipal service and facilities and capital improvements of the Village be passed?

FOR THE INCOME TAX

AGAINST THE INCOME TAX

Section 4. All formal actions of Council relating to the adoption of this Ordinance and all deliberations of Council and any of its committees leading to such action were in meetings open to the public in compliance with law.

Section 5. This ordinance is deemed an emergency measure, is necessary for the immediate preservation of the public health, safety and welfare, and for the further reason that it is necessary to promptly submit this matter to the Board of Elections prior to the filing deadline.

WHEREFORE, this Ordinance shall take effect and be in full force at the earliest possible time allowed by law.

VOTE ON EMERGENCY MEASURE: Yeas: _____ Nays: _____

FINAL VOTE ON THE MEASURE: Yeas: _____ Nays: _____

First Reading: _____

Second Reading: _____

Third Reading: _____

EFFECTIVE DATE OF THIS ORDINANCE: _____, 2023.

Mayor

ATTEST:

Duly Appointed Clerk of Council

Solicitor

VILLAGE OF WHITEHOUSE

May 2, 2023

ADMINISTRATION

- 04-17-23 1. March 31, 2023: Income Tax Collection = \$894,858.86
Compared to last year = \$795,200.08 (12.53% increase)
JEDD & JEDZ collections = \$1,046,453.38
- 02-19-19 2. Safety and Health Report: Last lost time injury was January 14, 2019

ADMINISTRATIVE ACTIVITIES

COMMUNITY DEVELOPMENT

SUBDIVISION DEVELOPMENTS

GRANTS

05-02-23

1. **Pedestrian Bridge** – A TMACOG funded tap project to install a 10' wide path along the north side of SR 64 between Whitehouse Square Blvd. and Finzel Rd. project includes a 14' wide pedestrian bridge over Blue Creek. – Construction year 2023. 80/20 Grant. Engineers Estimate \$652,000. Grant \$521,600. Conducted ODOT Field Review on 4-27-21. Design Engineering Completed. Legislation for ODOT Bridge Inspection. Project out to bid. Bid over Engineers estimate – bids rejected. Will rebid. Out to bid. Bid opening date – 4/20/23. Bid Over Engineer's Estimate. Will need rebid.
2. **Whitehouse Streets Resurfacing** – This OPWC funded project will see the resurfacing of Wabash St., Lucas St. Gilead St. and all Blue Creek Gardens resurfaced utilizing traditional mill/fill resurfacing methods. This project is a joint funding project with the Lucas County Engineer which will see a large portion of Dutch Road resurfaced. These projects are being schedule for 2023. Request authorization for Administrator to advertise for bids.
3. **Swanton Street Reconstruction** – Total Reconstruction of Swanton Street, from Maumee to Texas St. This is in the OPWC project pipeline for FY 2024.

PARKS & RECREATION

- 04-13-23
1. **Providence St. Plazas at Wabash Cannonball Trail** – Reconstruction of both East & West plazas to include a pop fountain area. Plans in engineering – under Council review. Postponed until 2024.
 2. **Tree Commission Urban Forestry Grant**-Whitehouse Applied for and was awarded a 10,000 matching grant to be used for the planting of trees. These trees will be planted at Sandra Park. The trees will be selected by the Tree Commission. Public Works Department will assist in the layout and planting. Planting will take place in fall 2023.

STREETS

WATER

04-13-23

1. **Elevated Storage Study** – Contracted with Poggemeyer Design Group to evaluate water distribution needs for future elevated water storage. In progress. Completed and reviewed.
2. **Field Avenue Water Main Improvements** – Upsize existing water main from 6” to 8”. Anticipate bid to be January 2023 – Out to bid – bid opening 2-3-23. Awarded to Kyle J. Sherman Excavating-\$200,216.00
3. **Industrial Parkway Water Main** – Renew with PVC – upsize from 8” to 10”. Anticipate bid to be January 2023. Out to bid – bid opening 2-3-23. Awarded to Kyle J. Sherman Excavating-\$265,358.00.
4. **Elevated Storage** – A new .5MG Water Tower is currently in the design engineering phase. Design engineer is Poggemeyer Design Group.

WASTE WATER

11-01-22

1. **Sanitary Sewer Trunk Main** –Working with Jones & Henry Engineering on the installation of a sanitary sewer trunk main to be constructed to replace current force mains and sewage pumping stations which are nearing the end of their useful life and needing replaced. Wrapping up plans to submit to OEPA. Easement acquisitions underway. Awarded to Mark Shaffer’s Excavating & Trucking for \$2,486,185.00. Construction Spring 2021-Project started March 2021. Presently on hold-delay in material acquisition. Material acquired-construction has resumed. Cemetery Rd closing July 26th for 35 days. Cemetery Rd. & Wabash Cannonball Trail are open. Currently constructing final connections at Logan and Field Ave. All underground construction completed. Earth work & pavement restoration is underway. Final clean up completed. Awaiting project closeout.

STORM SEWER

12-06-22

1. Staff working with Lucas County Engineer to move forward petition process for the maintenance of Swan Creek to include all of the Swan Creek Watershed west of I-475 in Lucas County. Petitions to be filed with Lucas County. Ditch petition hearing to begin Spring 2021. Petition Filed. First reading held 12-2-21. Approved by unanimous vote to continue with determining the need for ditch maintenance and costs. Expected to take 24 months to gather information.
2. **Decant Pad** – A decant pad will be constructed in 2023 utilizing ARPA funds. The decant pad will be constructed at the Public Work Facility and will be utilized as a dewatering area for wet material waste. Estimated \$50,000.00.

SANITATION

02-07-23

1. Authorized renewal of 5-year contract with ARS. Established 2023 bulk dates as March 25, June 24, and September 23. The drop off dates will be January 7 & 14,

2023. January 7th Drop off – 99 vehicles filling 2-40 yd. dumpsters., January 14th
Drop off – 76 vehicles partially filling 2-40 yd dumpsters.

MISCELLANEOUS

- 04-04-23** 1. **Building Permits:** 3 new homes as of 04-27-23.
- 04-13-23** 2. **Public Works:**
- 1. Water Department
 - a. Valve Exercising
 - b. Hydrant Maintenance Programs
 - 2. Sewer Flushing
 - 3. Storm Water Inspections – Outfalls & Asst. Management
 - 4. Street- Spring/Summer operations & Tree trimming.

Boards and Commissions

- A. Board of Zoning Appeals
 - 1. Pending approval of October 5, 2022 meeting minutes
- B. Charter Revision Commission
 - 1. Pending approval of March 21, 2023 meeting minutes
- C. Fire Dependency Board
 - 1. Pending approval of January 18, 2023 meeting minutes
- D. Planning Commission
 - 1. Pending approval of March 7, 2022 meeting minutes
- E. Records Commission
 - 1. Pending approval of June 7, 2022, meeting minutes
 - 2. Pending 2023 Reorganization Meeting
 - 3. Pending Review of Records Set for Destruction in 2023
 - 4. Pending Review of Records Policies
- F. Tree Commission
 - 1. Pending approval of March 23, 2023 meeting minutes
 - 2. Pending Tree Inventory

Council Committee of the Whole

- A. Economic Development
 - 1. Pending Monitoring of Economic Development Plan (ongoing)
- B. Finance, Audit & Investment
- C. Franchise, Lands & Buildings
- D. Parks & Recreation
- E. Public Services Committee
- F. Personnel & Safety

G. General

1. Pending review of Council project list