

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

ROLL CALL: Rebecca Conklin Kleiboemer, Bob Keogh, Steve Connelly, Mindy Curry, Louann Artiaga, and Richard Bingham, 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, Nikki Hartbarger, Daniel Lee, Ethan Crosby, Daryl McNutt, Lyndsey Francis, Doug Meyer, Tom Rodgers, Dave Riggenschach, and Karen Gerhardinger.

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

Motion by Richard Bingham, seconded by Steve Connelly to approve the minutes of the April 4, 2023 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve the bills totaling \$20,660.85 dated April 13, 2023, the Addendum bills totaling \$88,643.61 dated April 18, 2023 and the March 2023 Financial Statement. 6 ayes

Motion by Richard Bingham, seconded by Mindy Curry to approve the Memorial Day Service on May 29, 2023 from 9:30 - 10:30 AM with Safety Services assistance and waiving event fees. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Mindy Curry, seconded by Steve Connelly to approve the keeping of chickens in the Village of Whitehouse with zoning codes based upon Perrysburg. 4 ayes, 2 nays Bob Keogh, Richard Bingham

Upon recommendation of the Committee of the Whole, motion by Mindy Curry, seconded by Steve Connelly to remove "line of sight" from the zoning code regarding refuse can placement. 6 ayes

Mayor Don Atkinson swore in Muhammad Bilal to the Whitehouse Police Department.

Mayor Don Atkinson swore in Jason Francis as the Whitehouse Village Fire Chief.

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation determining that Certain Miscellaneous Personal Property Used by the Public Service 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. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation authorizing the Administrator to Purchase Road Salt for Use by the Public Services Department During the Calendar Years 2023 - 2024 for the Village of Whitehouse, Lucas County, Ohio, and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to approve Mayor Don Atkinson's nomination of Jason Francis as the Whitehouse Fire Chief. 6 ayes

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

Motion by Louann Artiaga, seconded by Richard Bingham to accept Ordinance 4-2023, Amending Whitehouse Municipal Code Section 186.012, 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 and to pass said Ordinance at its third and final reading. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept, as previously authorized, Resolution 6-2023, determining that Certain Miscellaneous Personal Property Used by the Public Service 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. 6 ayes

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

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Resolution 6-2023 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to accept, as previously authorized, Resolution 7-2023, authorizing the Administrator to Purchase Road Salt for Use by the Public Services Department During the Calendar Years 2023 - 2024 for the Village of Whitehouse, Lucas County, Ohio, at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to suspend the rules and to have the second and third reading of Resolution 7-2023 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to accept Resolution 7-2023 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Arbor Day celebration with the elementary school May 8, 2-23 at 2:00 PM near the log cabin, Saplings to be passed out to the kids, shrubs removed, canopy tree grant fall planting in Sandra Park, Horse Chestnut trees to be removed, Special Tree Commission meeting on Sandra Park planting on April 4, 2023, tree topping seminar, missing Memorial tree stone to be replaced, Tree City USA in Wauseon on May 9, 2023 at 10:15
- Waterville JEDD's first meeting 5 years, next meeting May 9, 2023 at 3:00 PM
- Surrounding communities chicken ordinances, not the place for chickens, authorized Permitting chickens based on Perrysburg's Ordinances, DORA, remove "line of sight" from refuse container placement in the zoning code, Joint UCD May 8, 2023
- The Shelterhouse looks very nice
- Citizen's Support Committee for the passage of Income Tax, Rob Cassaletta, Wendy Gehring, Dave Riggerbach, same rate for 50 years, increase is reasonable and necessary, unfunded mandates in the hundreds of thousands of dollars, the bulk of the General Fund goes to Safety Services, highest caliber service, inflation, spreading the tax burden, go forward or go back, done more with less, state awards for fire and police
- Muhammad Bilal, new Whitehouse Police Officer, testament to character, coming into a Community that supports and respects you, served in the Baltimore Police Department for 4 Years, references spoke of his integrity and character
- Chief Joshua Hartbarger was instrumental in the development of the Fire Coop, full time staff, Faster response time, State Fire Chief's Association 2022 - prestigious - only one in the state that should be considered, First Village to receive the honor, State Fire Marshall came to see how the Village did this, now in the state curriculum

- Fire Chief Joshua Hartbarger stated that the successes were because of the men and women of the department, staff, administration, Council and the Mayor and their families, Jason Francis is going to do great as Chief, thank you for believing in me
- Drug Take Back 10:00 AM - 2:00 PM at the Fire Station
- Pride in our Safety Services, positive comments, outstanding Public Service Department
- Nice to be a part of a community
- Joshua Hartbarger did a wonderful job with the Whitehouse Fire Department and Accomplished what others wished they could
- Lopsided pavers in front of Village Hall
- Congratulations on new positions
- Chicken Ordinance can be brought up and gotten rid of with new Council members, Grandfather issues

Motion by Bob Keogh, seconded by Richard Bingham to adjourn at 7:40 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor