

Whitehouse

September 1, 2023

WHITEHOUSE COUNCIL AGENDA September 5, 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, September 5, 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. Consideration of Council President Position
- IV. Swearing in of Acting Mayor
- V. Prayer: Pastor Justin McCall, Zion United Methodist Church
- VI. Pledge of Allegiance
- VII. Adoption of Minutes of the August 15, 2023 Council Meeting
- VIII. Adoption of Bills Dated August 31, 2023, the Addendum Bills Dated September 5, 2023 and the July 2023 Financial Statements
- IX. Introduction of Persons to Appear Before Council
 - A. Request for Christmas Village 5K on December 2, 2023
- X. Committee Reports
 - A. Report on the Fallen Timbers Union Cemetery District Meeting
 - B. Report on the August 24, 2023 Tree Commission Meeting

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

- XI. Report of the Mayor
- XII. Report of the Clerk of Council
- XIII. Report of the Village Administrator
 - A. Request Authorization for Legislation Declaring the Official Intent and Reasonable Expectation of the Village of Whitehouse, Lucas County, Ohio, For and On Behalf of the State of Ohio and/or the Ohio Public Works Commission; to Reimburse the Village's Street Improvement Fund for the CL21Z, 2023 Street Resurfacing and Dutch Road Improvements With the Proceeds of Tax Exempt Debt of the State of Ohio (as an emergency)
 - B. Request Authorization for Legislation Authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio, to Transfer Certain Funds for Village Accounting Purposes (as an emergency)
- XIV. Report of the Village Solicitor
- XV. Report from Department Heads
- XVI. Citizen Comments on Agenda Items
- XVII. Ordinances
- XVIII. Resolutions
 - A. **Resolution 13-2023:** Declaring the Official Intent and Reasonable Expectation of the Village of Whitehouse, Lucas County, Ohio, For and On Behalf of the State of Ohio and/or the Ohio Public Works Commission; to Reimburse the Village's Street Improvement Fund for the CL21Z, 2023 Street Resurfacing and Dutch Road Improvements With the Proceeds of Tax Exempt Debt of the State of Ohio (as an emergency)
 - B. **Resolution 14-2023:** 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 (as an emergency)
- XIX. Council Comments
- XX. Citizen Comments
- XXI. Reservation of Right to Enter into Executive Session
- XXII. Adjournment