

# Whitehouse

September 28, 2023

## WHITEHOUSE COUNCIL AGENDA October 3, 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](http://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, October 3, 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:
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the September 19, 2023 Council Meeting
- VI. Adoption of Bills Dated September 28, 2023, the Addendum Bills Dated October 3, 2023 and the August 2023 Financial Statements
- VII. Introduction of Persons to Appear Before Council
- VIII. Committee Reports
  - A. Report on the Fallen Timbers Union Cemetery District Meeting
  - B. Report on the September 21, 2023 Tree Commission Meeting
- IX. Report of the Mayor
- X. Report of the Clerk of Council

- XI. Report of the Village Administrator
  - A. Request Authorization for Legislation Amending Appropriations for Current Expenses and Other Expenditures of the Village of Whitehouse, State of Ohio, During the Fiscal Year Ending December 31, 2023 (as an emergency)
  - B. Request Authorization for Legislation to Adopt and Approve Current Replacement Pages to the Whitehouse Codified Ordinances (as an emergency)
  - C. Request Authorization for Legislation Authorizing the Award of a Contract For The SR 64 Multi-Use Trail and Bridge Project to Geddis Paving and Excavating, Inc. (as an emergency)
  - D. Request Authorization for Legislation Authorizing the Award of a Contract For Engineering Services With The Mannik & Smith Group (as an emergency) (Contingent on Awarding of Multi-Use Trail and Bridge Contract)
  
- XII. Report of the Village Solicitor
  
- XIII. Report from Department Heads
  
- XIV. Citizen Comments on Agenda Items
  
- XV. Ordinances
  - A. **Ordinance 12-2023:** Amended Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the Village of Whitehouse, State of Ohio, During the Fiscal Year Ending December 31, 2023 (as an emergency)
  - B. **Ordinance 13-2023:** To Adopt and Approve Current Replacement Pages to the Whitehouse Codified Ordinances (as an emergency)
  - C. **Ordinance 14-2023:** Authorizing the Award of a Contract For The SR 64 Multi-Use Trail and Bridge Project to Geddis Paving and Excavating, Inc. (as an emergency)
  - D. **Ordinance 15-2023:** Authorizing the Award of a Contract For Engineering Services With The Mannik & Smith Group (as an emergency) (Contingent on Awarding of Multi-Use Trail and Bridge Contract)
  
- XVI. Resolutions
  
- XVII. Council Comments
  
- XVIII. Citizen Comments
  
- XIX. Adjournment