

Whitehouse

May 30, 2024

WHITEHOUSE COUNCIL AGENDA

June 4, 2024

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 960287013#. 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, June 4, 2024, at 6:30 PM. The meeting will be held in Council Chambers, Village Hall, 6925 Providence St., Whitehouse, Ohio

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: Warren Clifton Hope United Methodist
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the May 21, 2024 Council Meeting
- VI. Adoption of Bills Dated May 30, 2024 and the Addendum bills dated June 4, 2024
- VII. Introduction of Persons to Appear Before Council
- VIII. Committee Reports
 - A. Report on the June 4, 2024 Records Commission Meeting
- IX. Report of the Mayor
 - A. Recognition of Wayne King (American Legion) and Representatives from Cub Scout Pack 384
- X. Report of the Clerk of Council

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- XI. Report of the Municipal Administrator
 - A. Financial Summary
 - B. Request Authorization for Legislation Authorizing the Village to Enter Into an Agreement Regarding the Provision of County Wide Advance Life Support and Emergency Medical Services in Lucas County (as an emergency)
 - C. Request Authorization for Legislation to Determine That Certain Miscellaneous Personal Property is of No Further Use to the Village and is Hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law (as an emergency)
 - D. Operations Report Summary
- XII. Report of the Law Director
- XIII. Report of the Department Heads
- XIV. Citizen Comments on Agenda Items
- XV. Ordinances
 - A. **Ordinance 6-2024:** Authorizing the Village of Whitehouse, Lucas County, Ohio, to Enter Into an Agreement Regarding the Provision of County Wide Advance Life Support and Emergency Medical Services in Lucas County (as an emergency)
- XVI. Resolutions
 - A. **Resolution 8-2024:** Determining that Certain Miscellaneous Personal Property Used by the Administration 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 (as an emergency)
- XVII. Council Comments
- XVIII. Citizen Comments
- XIX. Adjournment

CALL TO ORDER – ROLL CALL – PRAYER – PLEDGE OF ALLEGIANCE

Meeting called to order at 6:30 PM by Mayor Rich Bingham.

Council Members Present: Louann Artiaga, Dave Riggensbach, Carrie Tuohy, Steve Fine, Steve Connelly and Larry Yunker

Council Members Absent: None

Staff Present: Village Administrator Jordan Daugherty, Deputy Administrator Joshua Hartbarger, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Captain Brad Baker, Fire Chief Jason Francis, Council Clerk Nicole Hartbarger

Guests Present: Karen Gerhardinger

Council Prayer was given by Pastor Steve Bond of Community of Christ Church

Mayor Bingham reserves the right to enter into an executive session at the end of this meeting in order to discuss contracts.

Motion by Councilman Connelly, seconded by Councilwoman Tuohy to approve the minutes of the April 16th, 2024 council meeting. 6 ayes

Question from Councilman Riggensbach regarding the request to transfer \$1MM from Income Tax B to General Fund; based on end of April balance, there is not that much money available in account. Administrator Daugherty says he will dig into that question. Riggensbach comments there are three more weeks of revenue, but currently as of end of April report funds are not covered. Daugherty says this will be covered again later in the meeting.

Motion by Councilman Riggensbach, seconded by Councilwoman Tuohy to approve the bills totaling \$134,629.85 dated May 16th, 2024 and the Addendum bills totaling \$618,203.87 dated May 21st, 2024 along with the March 2024 and April 2024 Financial Statements. 6 ayes

PERSONS TO APPEAR BEFORE COUNCIL

Mayor Bingham asked if there were any persons to appear before council.

A. Request by Skip Walker to Close Alley During Cherry Fest
Deputy Administrator Hartbarger shares that he spoke with Skip Walker prior to this meeting regarding the request. He says that staff has reviewed the document/request. There are no staffing expectations; Walker does this around Cherry Fest every year.

Motion by Councilwoman Artiaga, seconded by Councilman Connelly to approve request to close the alley next to Local Thyme during Cherry Fest. 6 ayes

COMMITTEE REPORTS

Mayor Bingham asked if there were any committee reports to share.

Report on the April 16th, 2024 Committee of the Whole Meeting

The meeting was called to order 8:39pm. The committee began a general discussion of the upcoming survey. The survey was divided into sections and discussed by the committee per section. There were specific changes and updates decided upon for each section. After question decisions were made, the committee discussed how to handle the survey via survey monkey or Alchemer. It was decided to test both and make a final decision on what will work best.

Report on the April 25th, 2024 Tree Commission Meeting

Councilman Connelly reports that the meeting was called to order at 7:31pm.

Old Business included Arbor Day planning and preparations. He shared that James talked of removal of trees pear trees from neighborhoods in town and there was discussion held on what to replace those trees with along with discussion of possible grant for replacing these.

Connelly shared that Michelle talked of meeting with Bauer at compost place, hosting sessions or discussions and communicating on social media. The plan for this will be early in the day after farmers market in July.

New business included discussing becoming involved in American Blooms; James reached out to this group. They sent back a long assessment and this will be submitted back. They will send people out to judge the city and give ideas on how to continue to grow the city. Other new business included trees for cemetery, requested by Councilwoman Artiaga and cemetery district, those will be planted in the near future.

Report on the May 13th, 2024 Joint Cemetery District Meeting

Councilwoman Artiaga shared that the meeting was called to order at 5:31pm by Waterville Mayor Tim Pedro.

Artiaga shared that all three entities need to have quorum for this joint meeting, and they did. The first order of business was to approve the previous joint meeting minutes. Mayor Pedro nominated Mary Duncan to be appointed to Waterville's open seat within the cemetery district. Next, the group discussed cemetery appropriations. It was said that the appropriations are close to last year's budget but there are increases all around with expenses and the district will need a slight increase on millage to cover the cost increases. If this is asked for now, it will take effect on January 1st, 2025, and cash will first be collected in 2026. It was shared that Kim Anderson is working on some grants for the

district – looking into monument and benches for Wakeman. The price of plot sales was also discussed.

Artiaga shared that there was a regular cemetery district meeting last night, May 20th, and they discussed putting together a 5-year master capital plan for future planning. This will be something that will start to be worked on. She shared that the next meeting is the 3rd Monday in June and asks Council if you can see anything needed to fix or take into consideration, please let her know to take into account for the master plan.

Councilman Yunker asks about the increase in millage to keep up with expenses - is there any limit to what the district can raise the millage to before it has to be taken to voters. Artiaga shared that Solicitor Heban may have to review, she feels there might not be a cap but can check. She shares that it will be a while before we get to that point.

Report on the May 14th, 2024 Committee of the Whole Meeting

Councilwoman Artiaga shared that the Committee continued the review of the Charter Commission changes and updates. She shared that the Committee had previously gone through page by page then narrowed it down to a couple of issues to be revisited. First were primary elections; discussed need to keep the primary but to adjust the dates of required on petition filing to the board of elections. Second was succession planning with any chance of having to replace the Mayor, Committee is looking to clean that language up and close any loopholes. Third was volunteers being allowed to sit on council – talked of definition of volunteer versus employee; consensus was they are employees and should not be able to sit as Council. The fourth topic was Administrator reporting to just Mayor or to both Mayor and Council; discussed checks and balances, need of updating contracts, etc. Lastly was cleaning up some general language. The Committee was asking for the final draft to look through in its entirety.

Artiaga shared that the sidewalk plan for Weckerly Road was discussed. Review was done, some special situations with elevation/drainage along with Waterville Twp owning portions of the area. Discussed sidewalk versus multi-use path. It was shared there is a better possibility of receiving grants when engineering plans are complete.

Artiaga states that the next topic was community donation funds; \$500 used so far, but also a large amount of in-kind donations or fee waiving has occurred.

Artiaga shares that the Whitehouse Valley detention pond issue was discussed. A letter was sent out by Whitehouse Valley residents looking for \$33 from each household, only 18 of 95 houses did not respond/give money. All necessary funds were collected with some in excess.

Lastly, Artiaga states that in other business, Administrator Daugherty talked briefly about weather cancellations and how those decisions have been made in the past and will be made in the future.

REPORT OF THE MAYOR

Mayor Bingham begins his report with a statement to reserve the right to enter into an executive session at the end of this meeting for contract and economic development discussion.

Mayor Bingham comments to keep calendars open for the June 22 Whitehouse Library celebrations, he would love to see Council members attend.

Whitehouse Library Proclamation

Mayor Bingham reads a proclamation directed to Whitehouse Library and their 20th anniversary. July 15th, 2024, is the Whitehouse Library's 20th anniversary. He calls on all residents to celebrate this.

Mayor Bingham continues with his report saying thank you to all for participating on May 17th during the mock council at the primary school. He has some new thoughts for next year. Councilman Riggenbach says it was the highlight of the week. Councilman Connelly shares he was blown away by the kids' engagement, it was great. Bingham says we are looking to do this every year moving forward.

Mayor Bingham next discusses the needs for Cherry Fest. He shares there is no specific spot yet for the parade line up, but Deputy Administrator Hartbarger says a large spot is reserved for Council, Police/Fire, etc. Bingham says the trailer is available, signs have been ordered. He asks who can pull the trailer; Riggenbach says he can pull. Reminder to all to bring your own chair for the trailer. He shares that the Village will be purchasing candy, bring small bucket/bag.

Mayor Bingham brings up the topic of door hangers for the survey, will possibly have those available for Cherry Fest based on decisions made tonight. Bingham shares the goal will be 30-40% response rate for the survey. Based on this response rate you can get a very good feel on the thoughts of the community, this is a great sample for the 5k residents. Bingham states they should still plan to do some door to door to get residents to do the survey – if no one home can leave door hanger. The plan is to make sure people are aware that the survey is available, not to get answers from them directly. Councilwoman Tuohy asked of lead pipe survey responses – we were successful in the target areas. She feels people were responsive and there was good advertising for that survey. Hartbarger says there will be another campaign for that topic to get even more but agrees it has been a good response so far. Bingham suggests signs to be made for major intersections to promote the survey. Tuohy asks if we can add something to the water bills that get mailed out to help save on postage – can possibly put a separate flyer in there.

Mayor Bingham next asks about the assistance being offered for the roll-off's for June, did we get any notice out about that and how many responses have we seen. Hartbarger says a few have called in and inquired about this and will be reviewed.

Mayor Bingham brings up the Ice Cream with Mayor and Council event for August. He shares that cones cannot be done due to health department restrictions. Hartbarger spoke with Brian Carroll, and he loved the idea; they talked general numbers. Ice Cream has to be placed in cups with lids in order to hand out. Will decide August date after Cherry Fest.

Bingham reminds all of the Memorial Day ceremony at Veterans Park coming up on Monday May 27th at 10am.

Mayor Bingham shared with Council that he recently represented Whitehouse at the League of Women Voters get together. He did get a chance to talk about Whitehouse and all that is going on out here.

Bingham shared that some approached regarding the Andy Eckert memorial bridge naming and were very happy for this to be happening and honoring Andy. Public Services Director Pilcher says completion goal for the bridge is mid-July.

Mayor Bingham shares his most recent update on Ardagh property. Administrator Daugherty shares that Toledo Tool & Die was the company that was interested, and they have seen some evidence of that interest. In the last several weeks/months there have been several public records requests from several different consultants. He shares that this property is not dormant and behind the scenes, there seems to be some serious interest in the background. Bingham comments that when he finds out any more, he will let all know.

Mayor Bingham comments on the upcoming Party in the Park June 20. He shared the first was May 16th and was a very good turnout. Long lines for some of the food trucks, the weather was great, Whitehouse Library made several hundred dollars.

Mayor Bingham shares that he, Daugherty and Hartbarger have talked about the charter going on the ballot. Bingham is looking for council to discuss, but there is some concern if the whole update of the charter is put on the ballot. Hesitation is that voters will not read the charter if a very large document is on the ballot and will opt to not vote on it at all. Bingham is asking to consider doing the important things now and some smaller updates later. Yunker agrees it is pretty aggressive to get all of the changes in at once, it is a lot to ask the public to consume all at once. Connelly agrees, focus on the core updates and items. Fine comments he wants to see the updates pass but do wonder if we should explore if there are ways to summarize things so it is not a large amount of text on the ballot, are there other options – even with core changes. Mayor Bingham comments we will have to change again once we become a city. Tuohy comments and agrees to push through what we know can all be agreed on. Riggerbach asks when we will determine the core changes; Mayor says next Committee of the Whole meeting so it can get out there. Artiaga comments she believes the two major

things to concentrate on are succession planning and the primary elections. Solicitor Heban says to even summarize it will still be a multiple page document for voters to have to scroll through. He also agrees to target succession planning and primary. Fine comments that it sounds like if we discuss by next Committee of the Whole, we need to know latest we can have primary and other details; Heban says he will have that info asap. Riegenbach asks does Charter Review Committee need to update their recommendations; Heban says no, Council has final say. Artiaga comments she is hearing some consensus on the two topics discussed, do we need Committee of the Whole to make that decision or can we just instruct Solicitor Heban now; Heban says we do have to put on by ordinance, but we do have enough time.

REPORT OF THE CLERK OF COUNCIL

Mayor Bingham asked for any items to report from Clerk Nicole Hartbarger. There were none.

REPORT OF THE MUNICIPAL ADMINISTRATOR

Mayor Bingham asked for any items to report from Administrator Jordan Daugherty.

Administrator Daugherty shares that he plans to give a touchpoint once a month on finances, good/bad/indifferent. He thinks this is a good way to keep Council informed. He comments that based on the rolling 12 month calendar, based on his recollection, we are the most profitable we have ever been based on grant rewards – he shares that he and staff did tell Council that with the organizational shift they would be able to pour much more time and energy into grant writing and requests, so far \$2.2MM including \$330k for newest/upcoming street project. There is also an earmarked fund request into Marcy Kaptur's office, with more grants to continue to go after soon.

Daugherty shares that office assistant Jackie Vanderpool is going part time for now, under good circumstances, looking to keep her as part of the team as much as possible. Will be looking for applicants for this soon to be vacant full-time position.

Daugherty comments that tomorrow WTOL will have look back and 10-year update of the water crisis, WTOL interviewed Daugherty along with other customers of the water system from back in 2014. Should be airing tomorrow at 6pm. What Daugherty hopes came across was the resoluteness from the whole community to make sure that this doesn't happen again, and we haven't come close since then. All areas seemed to have learned from it.

- A. Request Authorization for Legislation to Authorize the Village of Whitehouse Administrator (Jordan Daugherty) to Apply For, Accept, and Enter into a Water Supply Revolving Loan Account (WSRLA) Agreement on Behalf of the Village of Whitehouse for Planning, Design, and/or Construction of Water Facilities; and Dedicated Repayment Source for the Loan. (as an emergency)

Daugherty comments that the water tower project amount is not fully funded through the grant so we plan to use a low interest loan for supplementing. He shares this is a government provider with minimal risk.

Motion by Riggensbach, second by Fine to approve requesting Authorization for Legislation to Authorize the Village of Whitehouse Administrator (Jordan Daugherty) to Apply For, Accept, and Enter into a Water Supply Revolving Loan Account (WSRLA) Agreement on Behalf of the Village of Whitehouse for Planning, Design, and/or Construction of Water Facilities; and Dedicated Repayment Source for the Loan. (as an emergency). 6 Ayes

B. Request Authorization to Advertise for Bids for the Water Tower Project

Riggensbach asks for reminder on what we thought the total project amount was versus grant proceeds. Daugherty shares total is \$2.2MM for project, grant is \$1.8MM.

A. Motion by Connelly, second by Artiaga to approve requesting Authorization to Advertise for Bids for the Water Tower Project. 6 Ayes

C. Consideration of Kleinfelder Proposal

Daugherty reminds all that this presentation was given a few months ago, and the topic was asked to be tabled to tonight to continue discussion.

Tuohy commented we are paying quarterly retainer/plan fee and asked what is difference between the quarterly fee and going forward; she comments quarterly fee is \$1,300 now up to \$10,000 in future. Daugherty shares that the retainer is to get them to come to meetings, keep abreast of current Whitehouse situations, and is around \$800 a month. He states that the going forward ask is to team up with us to coordinate a plan with Council's input, create a true strategy with all players involved on what future should look like. Then take that, not just 'go apply for this' as anyone can, but to use their staff time to go politic, talk with state agencies, etc. on how we can get more grant funds. Daugherty shares it is highly staff heavy, they have helped in last few months as 'in kind' with Marcy Kaptur connections, etc. He says right now we are doing what every other government entity does, but using Kleinfelder will take it to the next level of lobbying, business contacts, etc. He shares our recent special fund of \$1.2MM earmarked was due to their help. Connelly comments based on presentation we will pay \$17,500 for top plans, umbrella of help; after survey we will know top five priorities, but he is trying to understand the costs of Phase 3 and beyond and how long is that commitment. Daugherty comments the TBD on the cost proposal is once you have a plan they will come back and give, with Council input, what are the next milestones – Council will be able to decide that, but it will be based on the collaborative plan that was set in Phases 1 and 2. Riggensbach asks to confirm the \$17,500 is paid to get the plan created by Kleinfelder; he comments you would have to spend that anywhere when talking outside help. Daugherty says correct, you are not beholden to Kleinfelder to go forward with any items from the plan. Fine comments that he is in support of this, it will help economic development greatly. Mayor Bingham asks Daugherty to explain what was going on prior for the newer Council members. Daugherty says we have tried 3 individual economic consultants over last

15 years, not a failure but do need more progress. He said these consultants did help in getting the Whitehouse name out there. Artiaga says it does take a while to plant those seeds, we are now right back in the position to have a company build right in town. Riggenbach asks do we replace any of the retainer fee with the new cost. Daugherty says no, this will be added on – retainer is \$150 a quarter, there is also planning review which is a different cost, \$600 a year. Solicitor Heban shares an example from Rossford, about 5 years ago Mayor was adamant to get a new land use plan, and they employed a firm out of Texas similar to Kleinfelder for \$450k; Amazon was one of the companies that came in from this plan at over \$3MM a year in tax revenue. Tuohy asks do we have a list of property that is set up to be used for commercial purposes as she is hearing Whitehouse is ‘not open for business.’ Heban shares this comes back to the master plan and annexation possibilities. Artiaga comments she only recalls turning down a business was a big box store. Connelly shares that he likes the idea of the development plan with their knowledge and recommendation – what is the ask for today. Daugherty comments the ask for today is to approve the contract as proposed which is the \$17k.

Motion by Connelly to approve contract as presented for Phases 1 and 2.

Fine comments that what he’s hearing is slightly different from what he’s reading. We hear they will provide planning documents if necessary, feels a little fuzzy on what we actually get. He shares he would like to see key points in phase 3 as part of package. Connelly comments he would want to know what 1 and 2 results are before they can commit to setting pricing for phase 3. Riggenbach asks is it worth the ask for the update of phase three pieces to phase 1 and 2. Daugherty says he will come back after review with Kleinfelder.

Motion suspended pending further discussion.

D. Request Authorization for Legislation Authorizing the Finance Director to Transfer Certain Funds for Village Accounting Purposes (as an emergency)

Daugherty comments that taking a look at funding report, there is the line with \$750k which is not same amount as transfer previously discussed during meeting and Riggenbach had asked where rest of the funds come from; Daugherty says Monclova and Spencer Twp JEDD fulfill the rest – funds moved around with this legislation.

Motion by Connelly, second by Yunker to request Authorization for Legislation Authorizing the Finance Director to Transfer Certain Funds for Village Accounting Purposes (as an emergency). 6 Ayes

E. Request Authorization for Legislation Approving the Lucas County Solid Waste Management District Plan Update for the Village of Whitehouse (as an emergency)

Motion by Riggenbach, second by Connelly to Request Authorization for Legislation Approving the Lucas County Solid Waste Management District Plan Update for the Village of Whitehouse (as an emergency). 6 Ayes

- F. Request Authorization for Legislation Authorizing the Village of Whitehouse to Approve the Lucas County 911 Program Review Committee Plan and Related Matters (as an emergency)

Motion by Artiaga, second by Fine to Request Authorization for Legislation Authorizing the Village of Whitehouse to Approve the Lucas County 911 Program Review Committee Plan and Related Matters (as an emergency). 6 Ayes

G. Operations Report Summary

Deputy Administrator Hartbarger shared that a lot of the items are from the May 7 operations report. He shares that staff has provided a card with rest of events through the summer to all of Council.

Hartbarger shares the go live date of the Whitehouse app will be June 4th so app will be ready for Cherry Fest and the team will be able to share that app during that time. He will provide talking points to Council regarding the app. He comments that the zoning portion has been live for a month, has been saving quite a bit of time in the background. Permitting is in final stages, staff is working with the company to make sure the workflow goes to the direct and correct person/location; this part should be ready in next few weeks.

REPORT OF THE VILLAGE SOLICITOR

Mayor Bingham asked Solicitor Kevin Heban for any items to be reported. There were none.

CITIZEN COMMENTS ON AGENDA ITEMS

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

ORDINANCES

Mayor Bingham asked Solicitor Kevin Heban for any ordinances to be reviewed or voted on. There were none.

RESOLUTIONS

Mayor Bingham asked Heban for any resolutions to be reviewed or voted on. There are several resolutions requiring action.

Motion by Councilman Connelly, seconded by Councilwoman Tuohy to approve **Resolution 4-2024** to be read by title only. 6 ayes

Motion by Councilman Connelly, seconded by Councilman Riggensbach to approve to suspend the rules and have the second and third reading of **Resolution 4-2024** by title only. 6 Ayes

Motion by Councilman Connelly, seconded by Councilwoman Tuohy to approve **Resolution 4-2024** by title only, declaring an emergency. 6 Ayes

Motion by Councilman Connelly, seconded by Councilman Fine to adopt **Resolution 4-2024: Authorizing the Village of Whitehouse Administrator (Jordan Daugherty) to Apply For, Accept, and Enter into a Water Supply Revolving Loan Account (WSRLA) Agreement on Behalf of the Village of Whitehouse for Planning, Design, and/or Construction of Water Facilities; and Designating a Dedicated Repayment Source for the Loan.** Third reading vote by name. 6 Ayes

Motion by Councilwoman Tuohy, seconded by Councilman Connelly to approve **Resolution 5-2024** to be read by title only. 6 ayes

Motion by Councilman Riggensbach, seconded by Councilman Connelly to approve to suspend the rules and have the second and third reading of **Resolution 5-2024** by title only. 6 Ayes

Motion by Councilman Riggensbach, seconded by Councilwoman Tuohy to approve **Resolution 5-2024** by title only, declaring an emergency. 6 Ayes

Motion by Councilman Fine, seconded by Councilman Yunker to adopt **Resolution 5-2024: 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.** Third reading vote by name. 6 Ayes

Councilwoman Artiaga asks should these be read in their entirety, if not, add that to the charter so they can be read by title only, cleaning up that language. All agree to change this.

Motion by Councilman Riggensbach, seconded by Councilwoman Tuohy to approve **Resolution 6-2024** to be read by title only. 6 ayes

Motion by Councilman Riggensbach, seconded by Councilwoman Artiaga to approve to suspend the rules and have the second and third reading of **Resolution 6-2024** by title only. 6 ayes

Motion by Councilman Riggensbach, seconded by Councilman Fine to approve **Resolution 6-2024** by title only, declaring an emergency. 6 ayes

Motion by Councilman Riggensbach, seconded by Councilman Yunker to adopt **Resolution 6-2024: Approving the Lucas County Solid Waste Management District Plan Update for the Village of Whitehouse, Lucas County, Ohio.** Third reading vote by name. 6 ayes

Motion by Councilman Connelly, seconded by Councilwoman Artiaga to approve **Resolution 7-2024** to be read by title only. 6 ayes

Motion by Councilman Connelly, seconded by Councilwoman Artiaga to approve to suspend the rules and have the second and third reading of **Resolution 7-2024** by title only. 6 ayes

Motion by Councilwoman Artiaga, seconded by Councilman Fine to approve **Resolution 7-2024** by title only, declaring an emergency. 6 ayes

Motion by Councilwoman Tuohy, seconded by Councilman Connelly to adopt **Resolution 7-2024: Authorizing the Village of Whitehouse, Lucas County, Ohio, To Approve the Lucas County 911 Program Review Committee Plan and Related Matters**. Third reading vote by name. 6 ayes

OTHER ITEMS DISCUSSED

Department Heads

Public Works Director Pilcher shares that progress on the bike trail and bridge is ongoing and has become more active. They did have to build the embankment and that had to sit for 30 days; once this is done the bridge will be delivered and go very fast – completing around mid-July. Swanton Street project has moved very quickly and will wrap up in next week or so. He shares the team has finished up crack sealing on roads and flowers are out.

Fire Chief Francis shares that the CMS audit that was talked about previously has been completed, deadline is May 31. He comments that ISO will be at the Fire Department on Tuesday, May 28, for their audit; last time they came was 2016. Francis shared that paramedics Mindy Bruns and Megan Beaudry will be recognized on May 30 during the Hero's Awards night from an incident they responded to in our coverage area. He mentioned that Council has possibly seen a few trailers sitting behind fire department and shares that during bid process with county during EMS reform they have been provided these trailers; lighting trailer including generators. Looking to have Whitehouse and Waterville maintenance departments use these when needed. Also received mass casualty trailer.

Polic Captain Brad Baker shares that Chief Baer asked him to attend in his absence. Baker shared that he was on the phone this morning with Phil Freier, son of Ron Freier who is a retired Whitehouse police officer who recently passed away. They are going to do a celebration of life event on June 1 at Community of Christ Church from 11-12pm; the son and rest of family would love anyone who knew Ron to come out and share stories and memories. Ron worked for Whitehouse for 32 years.

Council Comments

Councilman Yunker shared that at the last meeting mentioned concern about mosquitos was brought up, very next day went to Lucas County site and had help very next day. Thank you for the suggestion to Councilwoman Tuohy.

Councilman Connelly shares his thanks to Hartbarger for the effort on the app, it has been awesome, great job. He shares that the elementary school mock Council was awesome, good exposure to all, great job with the kids to Mayor Bingham. His neighbor 3rd grade teacher Mrs. Kemmer shared that she had comments of the beautification efforts in Whitehouse, and Connelly is giving credit to Administrative staff. He asks Artiaga has library really been volunteer only for 20 years; she says yes that is correct - says all donations funding and all volunteers.

Councilman Fine says thank you to staff for school event, a lot of work went into the design and planning, great idea to Mayor Bingham. He asks Artiaga did you mention we were talking about survey, trying to get out before Cherry Fest would like to see us meet that goal. Artiaga shares that content is decided just need to decide the platform. Fine comments to also decide that most questions will be made optional. Riggerbach shared that he took both surveys twice, one mobile and one web based; thinking survey monkey worked slightly better on mobile but Alchemer was substantially better on desktop – did really like the Mayor comments added, and his vote is for Alchemer. Tuohy commented Alchemer on the phone did work smoother for her, better auto move to next question and her vote for Alchemer. Decision is on Alchemer for survey distribution.

Councilwoman Tuohy agreed that the visit to school, interaction with the student council was great, they were so into it, and it was great.

Councilman Riggerbach shares that the team here has tackled some harder issues and want to say thank you for sticking it out, thank you to Council and those at the staff table. Appreciates all the continued efforts.

Councilwoman Artiaga also comments that the visit at school was amazing. Another opportunity to visit with 3rd grade is on the upcoming Veterans Day, will be the new third grade class. She brings up that there will not be a quorum at the first meeting in August and asks do we have to vote to cancel that council meeting.

Motion by Artiaga, second by Connelly to cancel first council meeting in August 2024. 6 ayes

Artiaga shares that with Dr Fritz resignation from Anthony Wayne superintendent his last day will be July 31; she is wondering due to long standing commitment if Council would like to honor his dedication to school and Village at last council meeting in July.

At this time, 8:23pm, Mayor Bingham asks for motion to go into executive session to discuss economic development and contracts.

Motion by Councilman Connelly, second by Councilwoman Artiaga to enter into executive session regarding economic development and contracts. 6 ayes

Regular

May 21,

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Motion by Councilman Riggerbach, second by Councilwoman Tuohy to reconvene meeting at 8:35pm. 6 ayes

Motion by Councilwoman Artiaga, second by Councilman Connelly to authorize solicitor to draft legislation to approve the reviewed ALS contract. 6 ayes

Motion by Councilman Connelly, second by Councilwoman Artiaga to enter into executive session regarding economic development at 8:39pm. 6 ayes

Motion by Councilwoman Artiaga, second by Councilman Connelly to reconvene the meeting at 8:52pm. 6 ayes

CITIZEN COMMENTS

Mayor Bingham asked if there were any Citizen comments to be heard. There were none.

ADJOURNMENT

Motion by Councilwoman Artiaga, seconded by Councilman Connelly to adjourn the meeting at 8:53pm. 6 ayes

Duly Appointed Clerk of Council

Mayor

COUNCIL BILLS

5/30/2024

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
Amazon	Life Squad	\$170.94		Supplies
Amazon	Fire	\$18.29	\$189.23	Supplies
AT&T	Fire	\$70.68	\$70.68	Phone Service
AT&T First Net	Fire	\$252.84		Cell Phones
AT&T First Net	Administration	\$92.09		Cell Phones
AT&T First Net	Water	\$42.78		Cell Phones
AT&T First Net	Sewer	\$42.78	\$430.49	Cell Phones
Fin Farm	Parks	\$1,201.00	\$1,201.00	Fish
Interstate Batteries	Fire	\$168.25	\$168.25	Battery
Kleinfelder	Capital Project	\$11,884.50	\$11,884.50	Water Tower
Lyden Oil Company	Police	\$213.95		Oil
Lyden Oil Company	Water	\$213.95		Oil
Lyden Oil Company	Sewer	\$213.95	\$641.85	Oil
MASI	Water	\$75.10	\$75.10	Water Sample Analysis
Ohio Gas Company	Life Squad	\$20.77		Natural Gas Charges
Ohio Gas Company	Parks	\$91.92		Natural Gas Charges
Ohio Gas Company	Police	\$43.82		Natural Gas Charges
Ohio Gas Company	Maintenance	\$138.76		Natural Gas Charges
Ohio Gas Company	Fire	\$20.77	\$316.04	Natural Gas Charges
Perrysburg Pipe	Capital Project	\$316.50	\$316.50	Parts-Swanton Street Impr.
Postmaster	Administration	\$2,720.00	\$2,720.00	Postage
Steve Rogers Ford	Fire	\$723.66	\$723.66	Vehicle Repair
Traffic Stop Uniform Supply	Fire	\$199.50	\$199.50	Uniforms
		\$18,936.80	\$18,936.80	



WHITEHOUSE · OHIO

ADMINISTRATION

Joshua Hartbarger
DEPUTY ADMINISTRATOR, COO

MAYOR
RICHARD BINGHAM

COUNCIL
LOUANN ARTIAGA
STEVE CONNELLY
STEVE FINE
DAVE RIGGENBACH
CARRIE TUOHY
LARRY YUNKER

5/29/2024

TO: Mayor and Council
CC: Jordan Daugherty
RE: Operations Report

All,

Presented to you is the June 4th operations update. As always, if you have any questions, please don't hesitate to contact me.

Administration

- Access Whitehouse
 - o Go Live June 4th, 2024.
- Office Assistant Full-Time Position Vacancy

Police Department

- Cherry Fest / Special Events
- Bike Patrol
- Statistics (Exhibit A)

Fire Department

- ISO Audit
- Statistics (Exhibit B)

Public Service Department

- Current Project Updates
 - o Swanton Street
 - o Pedestrian Bridge

Respectfully,

Joshua Hartbarger

Joshua Hartbarger



WHITEHOUSE POLICE DEPARTMENT

6925 PROVIDENCE STREET, P.O. BOX 2476

WHITEHOUSE, OHIO 43571

PHONE 419-877-9191

FAX 419-877-1014

ALLAN D. BAER, CLEE - CHIEF OF POLICE

BRADLEY A. BAKER - POLICE CAPTAIN

AGENCY CORE VALUES

HONESTY - INTEGRITY - RESPECT - EXCELLENCE - PROFESSIONALISM

EXHIBIT A

TO: Mayor Richard E. Bingham
Village Council

06/04/2024

Subj: May 2024 Mayors/Council Report

See Attached:

- 1) Calls by Nature of Call- Summary- 84 Total
- 2) Citation by Offense- Summary 67 Total
- 3) Incidents by Nature: 13
- 4) Adult Arrests- 4
- 5) Traffic Warnings: 52

We are still in the process of creating summary reports in our new Record Management System.

Respectfully,

Allan D. Baer
Chief of Police

*THE MISSION OF THE WHITEHOUSE POLICE DEPARTMENT IS TO ENHANCE THE QUALITY OF LIFE
IN OUR COMMUNITY BY PROVIDING SUPERIOR POLICE SERVICES, IN PARTNERSHIP WITH CITIZENS,
TO PREVENT CRIME AND TO ENSURE A SAFE ENVIRONMENT.*



Whitehouse Police Department

ORINUM: OH0481200

Date: 05/29/2024

Calls by Nature of Call - Summary

Page 1 of 2

Selection Criteria

Calls Received Date From: 05/01/2024 Calls Received Date To: 05/29/2024 Nature of Call: All

Nature Code	Nature Description	Total Calls Received
C-8	Assist Outside Agency	9
21	Prisoner	1
82	Disabled vehicle	1
15M	Misdemeanor warrant	1
18A	Animal complaint	2
C-2	Check Safety	11
60	Suspicious person	4
36	Theft	3
8	Assault	3
58A	Suicide attempt	1
17	Meet in person	1
42	Nature unknown	1
29B	Fire department needed	1
C-15	Motorist Assist	2
29	Emergency squad needed	2
78	Alarm drop	4
C-9	Parking Complaint	1
20	Domestic complaint	2
C-4	Disorderly Conduct	1
C-16	Vehicle Unlock	3
C-7	Meet Complainant	3
60A	Suspicious vehicle	7
34	Juvenile complaint	3
C-18	Overdose	1
C-6	Neighbor Dispute	2
C-19	Property Damage	1
20A	Neighbor complaint	1
C-5	Nuisance	1
24	Drunk	1
C-14	Found Property	4
C-3	Disturbance	1
86	Traffic offense	2
10	Assist other unit	1



Whitehouse Police Department

ORINUM: OH0481200

Calls by Nature of Call - Summary

Date: 05/29/2024

Page 2 of 2

Selection Criteria

Calls Received Date From: 05/01/2024 Calls Received Date To: 05/29/2024 Nature of Call: All

Total Calls Received

84



Whitehouse Police Department

ORINUM: OH0481200

Citation by Offense - Summary

Date: 05/29/2024

Page 1 of 2

Selection Criteria From Date: 05/01/2024 To Date: 05/29/2024 Offense: All

Offense Code	Description	Number of Citations
333.03	Speed	34
Offense Code	Description	Number of Citations
4511.33	Driving In Marked Lanes	2
Offense Code	Description	Number of Citations
4510.11	Driving Under Susp/Rev	1
Offense Code	Description	Number of Citations
331.19a	Stop Sign	8
Offense Code	Description	Number of Citations
337.04	Taillights required 1 for Motor Vehicle and trailers	2
Offense Code	Description	Number of Citations
337.03a	Two Headlights Required	2
Offense Code	Description	Number of Citations
4511.43	Stop Sign	1
Offense Code	Description	Number of Citations
4513.05	Tail Lights And Illumination Of Rear License Plate	2
Offense Code	Description	Number of Citations
337.02a1	Lighted Lights: Sunset to Sunrise	3
Offense Code	Description	Number of Citations
4503.21	Tag/Sticker Violation	3
Offense Code	Description	Number of Citations
335.10a	Expired Plates (Driven or Parked)	4
Offense Code	Description	Number of Citations
313.01	OBEDIENCE TO TRAFFIC CONTROL DEVICES	1
Offense Code	Description	Number of Citations
303.991	Distracted Driving	1
Offense Code	Description	Number of Citations
4507.19	License Suspension	1
Offense Code	Description	Number of Citations
4511.19	Driving While Under the Influence of Alcohol/Drugs	1



Whitehouse Police Department

ORINUM: OH0481200

Citation by Offense - Summary

Date: 05/29/2024

Page 2 of 2

Selection Criteria

From Date: 05/01/2024 To Date: 05/29/2024 Offense: All

4511.19A1H	Driving While Under the Influence of Alcohol/Drugs .17 of 1 gram or more by weight of alcohol per 210 liters of breath	1
------------	--	---

Total Number of Citations:

67

Incident Number	ORI	Report Date/Time	Incident Name	Offense Code	Offense Description
24-000000067	OH04:	5/6/2024 17:00	Assault	2903.13A	Assault _ knowingly harm victim
24-000000070	OH04:	5/6/2024 16:00	Fraud	2913.02A3	Theft _ deception
24-000000071	OH04:	5/12/2024 11:30	Theft	2913.02B3	Theft _ victim is elderly person or disabled adult
24-000000072	OH04:	5/12/2024 19:01	Domestic	2919.25A	Domestic Violence _ knowingly cause physical
24-000000073	OH04:	5/13/2024 10:00	Assault	2903.11A1	Felonious Assault _ victim seriously harmed
24-000000075	OH04:	5/14/2024 13:21	Fraud	2913.02A3	Theft _ deception
24-000000078	OH04:	5/20/2024 3:23	OVI	4511.19	Driving While Under the Influence of Alcohol/Dr
24-000000080	OH04:	5/21/2024 12:09	Disturbanc	2911.21A1	Criminal Trespass _ land premises of another
24-000000081	OH04:	5/17/2024 17:00	Disorderly (	2917.11A1	Disorderly Conduct _ fighting or threatening
24-000000082	OH04:	5/24/2024 13:45	Theft	2913.02A3	Theft _ deception
24-000000082	OH04:	5/24/2024 13:45	Theft	2913.31	Forgery
24-000000083	OH04:	5/25/2024 19:40	OVI	4511.19A1	Driving While Under the Influence of Alcohol an
24-000000083	OH04:	5/25/2024 19:40	OVI	4511.19A1	Driving While Under the Influence of Alcohol/Dr

Incident Nu	ORI Numbe	Report Date	Incident Na	Suspect/Ar	Suspect/Ar	Suspect/Ar	Arrest Date/Time
24-000000	OH048120	#####	Domestic	1 HEFKO	NATALIA		5/12/2024 21:00
24-000000	OH048120	#####	OVI	1 SNOW	VANESSA		5/20/2024 3:47
24-000000	OH048120	#####	Assault	1 Parraz	Gabriel		5/13/2024 10:45
24-000000	OH048120	#####	OVI	1 LASER	AARON		5/25/2024 20:03

Ticket Num	ORI Numbe	Case Numt	Court	County	Traffic War	Violation Date
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/1/2024 15:15
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/1/2024 22:29
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/2/2024 19:56
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/3/2024 21:25
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/3/2024 21:07
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/3/2024 21:26
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/3/2024 21:45
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/4/2024 16:18
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/6/2024 4:38
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/7/2024 20:05
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/7/2024 23:20
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/8/2024 21:38
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/8/2024 21:07
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/9/2024 21:38
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/2/2024 2:47
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/2/2024 18:51
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/3/2024 5:39
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/7/2024 22:25
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/7/2024 20:19
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/7/2024 19:41
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/8/2024 2:11
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/8/2024 2:28
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/10/2024 23:27
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/10/2024 11:35
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/10/2024 19:23
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/10/2024 20:32
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/10/2024 23:43
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/11/2024 19:34
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/11/2024 18:51
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/11/2024 19:24
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/11/2024 19:48
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/11/2024 21:22
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/11/2024 21:42
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/11/2024 22:25
TRC-2024-(	OH0481200			Maumee M	#NAME?	YES 5/12/2024 1:03
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/14/2024 19:54
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/17/2024 21:37
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/18/2024 1:12
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/17/2024 20:40
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/12/2024 16:19
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/20/2024 10:44
TRC-2024-(	OH0481200			Maumee M	Lucas	YES 5/20/2024 17:36
TRC-2024-(	OH0481200			Maumee M	Huron	YES 5/12/2024 17:11

TRC-2024-(OH0481200	Maumee Mi Lucas	YES	5/16/2024 4:19
TRC-2024-(OH0481200	Maumee Mi Lucas	YES	5/23/2024 19:53
TRC-2024-(OH0481200	Maumee Mi Lucas	YES	5/25/2024 4:39
TRC-2024-(OH0481200	Maumee Mi Lucas	YES	5/25/2024 12:58
TRC-2024-(OH0481200	Maumee Mi Lucas	YES	5/26/2024 4:50
TRC-2024-(OH0481200	Maumee Mi Lucas	YES	5/27/2024 14:28
TRC-2024-(OH0481200	Maumee Mi Lucas	YES	5/27/2024 15:03
TRC-2024-(OH0481200	Maumee Mi Lucas	YES	5/27/2024 21:58

Filter statement

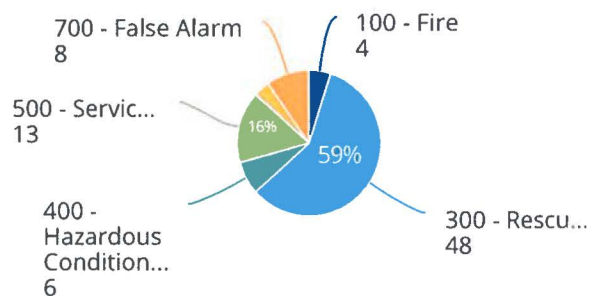
Filters

Days in Alarm DateTime 4/28/24 to 5/28/24 | **Is Active** true | **Is Locked** true | **Aid Given Or Received**

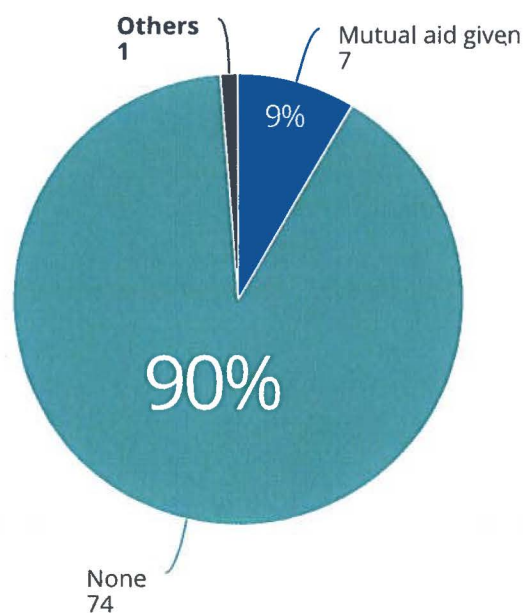
Incident Total

Incident Total
82

Incident Types



Mutual Aid

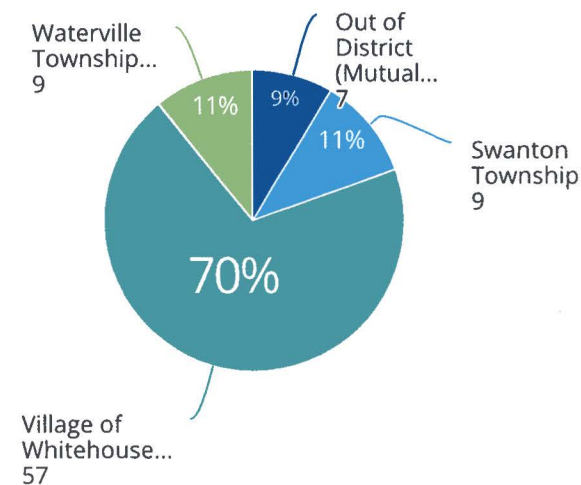


Filter statement

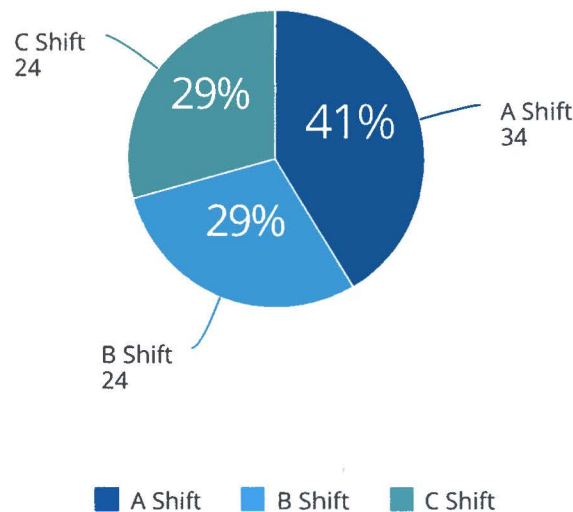
Filters

Days in Alarm DateTime 4/28/24 to 5/28/24 | **Is Active** true | **Is Locked** true | **Aid Given Or Received**

Districts



Incidents by Shift



Incident Type Codes

Incident Type Code	Incident Type	Incident Count
111	Building fire	2
154	Dumpster or other outside trash receptacle fire	1
163	Outside gas or vapor combustion explosion	1
321	EMS call, excluding vehicle accident with injury	45
322	Motor vehicle accident with injuries	3
412	Gas leak (natural gas or LPG)	4
444	Power line down	2
551	Assist police or other governmental agency	1
552	Police matter	4
554	Assist invalid	8
611	Dispatched & canceled en route	1
622	No incident found on arrival at dispatch address	2
733	Smoke detector activation due to malfunction	2
735	Alarm system sounded due to malfunction	1

Filter statement

Filters

Days in Alarm DateTime 4/28/24 to 5/28/24 | **Is Active** true | **Is Locked** true | **Aid Given Or Received**

Incidents by hour of Day

Hours in Alarm DateTime	Incident Count
00:00	2
01:00	5
03:00	1
05:00	2
06:00	5
07:00	2
08:00	5
09:00	6
10:00	2
11:00	3
12:00	9
13:00	5
14:00	4
15:00	5
16:00	8
17:00	3
18:00	5
19:00	4
20:00	1
21:00	2
22:00	2

Filter statement

Filters

Days in Alarm DateTime 4/28/24 to 5/28/24 | Is Active true | Is Locked true | Aid Given Or Received

Incident Dispatch Code

Initial Dispatch Code	Incident Count
ACCINJ-Acc Personal Injury	2
ANASHOCK-Anaphylactic Shock	1
ASSIST-In-Service Assist	7
ASTFIRE-Assist Fire Division/R	1
BREATH-Breath Difficulty Breat	4
CKSAFETY-Check Safety - Person	2
COMFRALM-Commercial Fire Alarm	2
DIAB-Diabetic Reaction	2
HEART-Heart Prob/Chest Pain	3
ILL-Ill Person	16
INJ-Injured Person	12
INVEST-Fire Investigation	3
INVESTF-Investigation - Possib	1
MC-Motorcycle Accident	1
MEDICALM-Medical Alarm	2
NATLGASI-Natural Gas Indoors	2
OD-Possible Overdose	2
OUTDOOR-Outdoor Fires	2
RESFRALM-Residential Fire Alar	6
SEIZ-Seizure	1

ORDINANCE NO. 6-2024

AN ORDINANCE AUTHORIZING THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, TO ENTER INTO AN AGREEMENT REGARDING THE PROVISION OF COUNTY WIDE ADVANCE LIFE SUPPORT AND EMERGENCY MEDICAL SERVICES IN LUCAS COUNTY, AND DECLARING AN EMERGENCY.

WHEREAS, it is desirable and in the best interests of the Village of Whitehouse and its residents for the Village to enter into an Agreement regarding the provision of County Wide Emergency Medical Services Agreement with the Board of County Commissioners of Lucas County, Ohio and surrounding communities to provide emergency medical services to residents in the area; and

WHEREAS, the Council for the Village of Whitehouse had previously approved such an Agreement, which prior Agreement is no longer viable; and

WHEREAS, the new Agreement is on file with the Village Administrator.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, and three-fourths (3/4) of all members elected thereto concurring:

SECTION I: That the Village of Whitehouse, Lucas County, Ohio hereby approves an Agreement regarding the provision of County Wide Emergency Medical Services Agreement with the Board of County Commissioners of Lucas County, Ohio, and surrounding communities, which agreement is on file with the Village Administrator which Agreement shall supersede and take the place of the prior Agreement approved by Council.

SECTION II: The Mayor, Administration, and Fire Chief of the Village of Whitehouse, Lucas County, Ohio, are hereby directed and authorized to execute said new Agreement.

SECTION III: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this legislation were adopted in an open meeting of the

Council and that the deliberations of this Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements as set forth by the Charter of the Village of Whitehouse.

SECTION IV: This Ordinance is hereby declared to be an Emergency Measure necessary for the immediate preservation of the public peace, health and safety of said Village and its inhabitants, and for the further reason that this Ordinance is necessary to provide for continuing County Wide Emergency Medical Services for the Village of Whitehouse and surrounding environs.

WHEREFORE, this Ordinance shall take effect and be in full force immediately after its passage and approval.

VOTE ON EMERGENCY MEASURE: Yeas: _____ Nays: _____

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

First Reading: _____

Second Reading: _____

Third Reading: _____

EFFECTIVE DATE OF THIS ORDINANCE: _____, 2024.

Mayor

ATTEST:

Duly Appointed Clerk of Council

Kevin A. Heban, Solicitor

RESOLUTION NO. 8 - 2024

A RESOLUTION DETERMINING THAT CERTAIN MISCELLANEOUS PERSONAL PROPERTY USED BY THE ADMINISTRATION 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

WHEREAS, the Administrator of the Village of Whitehouse, Lucas County, Ohio, after thorough review and due diligence, has determined that certain property is of no further use to the Village and has advised this Council accordingly, as well as recommended said property be disposed of pursuant to law; and

WHEREAS, this Council is desirous of declaring said surplus property as being of no further use to the Village ordering it disposed of pursuant to law upon the terms most favorable to the Village of Whitehouse.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, three-fourths (3/4) of all members elected thereto concurring:

SECTION I: The Village Administrator is hereby designated and duly authorized as the official of the Village of Whitehouse having full power and authority to dispose of the following property:

2008 Chevy Trailblazer

Said property is deemed to be surplus and of no further official and/or current use to the Village in the conduct of any Village business.

SECTION II: That the said property be disposed of as provided by law.

SECTION III: The Administrator is hereby authorized to conduct the disposal and sale of said property and under such terms and conditions as he shall deem most desirable to secure full value thereof for the Village, at such time and in such manner as he shall in his discretion so determine.

SECTION IV: The Administrator of the Village of Whitehouse, Lucas County, Ohio is hereby authorized and directed and fully empowered to execute any and all title documents, forms of conveyance or bills of sale as same shall be required for the sale and transfer of said property in accordance with law and with full power and authority on behalf of the Village of Whitehouse, Lucas County, Ohio.

VILLAGE OF WHITEHOUSE

June 4, 2024

ADMINISTRATION

- 05-07-24 1. April 30, 2024: Income Tax Collection = \$1,206,527.82
Compared to last year = \$1,220,260.16 (1.13% decrease)
JEDD & JEDZ collections = \$1,291,643.67
- 02-19-19 2. Safety and Health Report: Last lost time injury was January 14, 2019

ADMINISTRATIVE ACTIVITIES

COMMUNITY DEVELOPMENT

SUBDIVISION DEVELOPMENTS

- 02-20-24 1. **Savanna Lake Plat 2** – All utilities completed. Construction of street underway. Construction completed-awaiting Toledo Edison to install electrical utility.

STREETS

05-21-24

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. Out to bid - bid opening date 9/21/23. Bid awarded to Geddis Paving & Excavating in the amount of \$845,000.00. Construction started 3/1
2. **Swanton Street Reconstruction** – Total Reconstruction of Swanton Street, from Maumee to Texas St. This is in the OPWC project pipeline for FY 2024. Plans completed. Bid completed – Low Bid B&J Concrete and Construction - \$226,774.25. Construction started May 8, 2024.
3. **North Texas St. (Lone Oak Ditch to Swan Creek), Bond St., Cemetery Rd (Intersection at SR 64)** – 2025 OPWC Street Resurfacing

PARKS & RECREATION

- 02-20-24 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 2025.
2. **Disc Golf** – Public Works Staff is working with volunteers on construct improvements at Sandra Park to include the disc golf course.

WATER

02-20-24

1. **Elevated Storage** - A new .5MG Water Tower is currently in the design engineering phase. Design engineer is Poggemeyer Design Group. Grant awarded for construction of new .5 MG Elevated Water Storage Tower - \$1,874,138.00. Plans to OEPA for review.

WASTE WATER

02-20-24

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.
2. **Sanitary Sewer Collection System Evaluation** – Contacted with Jones & Henry to review sanitary sewer inspection data and make recommendation for future maintenance efforts.

STORM SEWER

05-21-24

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. Project completed.

SANITATION

02-07-23

1. Established 2024 bulk drop off dates. The drop off dates will be January 6 & 13, March 22 & 23, June 21 & 22, September 27 & 28, 2024.

MISCELLANEOUS

05-07-24

1. **Building Permits:** 4 new homes as of 05-30-24.

02-20-24

2. Public Works:

1. Water Department
 - a. Valve Exercising
2. Sewer Flushing & Manhole Evaluations
3. Storm Water Inspections – Outfalls & Asst. Management
4. Tree Trimming
5. Sandra Park Path Construction

Boards and Commissions

- A. Board of Zoning Appeals
 1. Pending approval of September 6, 2023 meeting minutes
- B. Charter Revision Commission
 1. Pending approval of March 7, 2024 meeting minutes
- C. Fire Dependency Board
 1. Pending approval of January 10, 2024 meeting minutes
- D. Planning Commission
 1. Pending approval of April 1, 2024 meeting minutes
- E. Records Commission
 1. Pending approval of June 6, 2023, 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 28, 2024 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