

Whitehouse

June 6, 2024

Meeting Notice
Village Council Meeting As
A Committee of the Whole
June 11, 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 as a Committee of the Whole on Tuesday, June 11, 2024 at 6:30 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Review and Approval of the June 4, 2024, Committee of the Whole Meeting Minutes
- IV. Citizen Comments on Committee of the Whole Agenda Items
- V. **General**
 - A. Continued Review of Charter Commission Proposed Changes to Whitehouse Charter
 - 1. **Supporting Information** – None. The Law Director is Finishing up Revised Draft. Draft Will be Made Available Immediately Before the Meeting
- VI. **Finance**
 - A. Discuss Potential of Selling Property Currently Leased by Brian S. Carroll LLC (aka General's Ice Cream)
 - 1. **Supporting Information** – Offer Letter From Mr. Brian Carroll (Exhibit A)
 - B. Discuss Staff's Plan and Other Potential Ideas Regarding Use of Remaining COVID Funds
 - 1. **Supporting Information** – None. Staff Will Invite an Open Discussion on Use of Remaining COVID Funds. Included in This Discussion Will be a Proposed Staff Spending Plan.
- VII. Citizen Comments
- VIII. Consider Other Business as Appropriate Under the Village Charter
- IX. Adjourn

**Village of Whitehouse
Village Council Meeting As A
Committee of the Whole
Village Hall, Whitehouse, OH
Immediately Following Council Meeting
June 4th, 2024**

CALL TO ORDER – ROLL CALL

Meeting called to order at 7:21pm by President of Council Louann Artiaga.

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

Council Members Absent: None

Staff Present: Deputy Administrator Joshua Hartbarger, Clerk Nicole Hartbarger, Solicitor Kevin Heban

Guests Present: None

Councilman Fine suggests correction to minutes from May 24th, 2024 Committee of the Whole meeting. He states when the committee was talking about the primary elections and updates, the minutes reflect it was suggested to ask neighboring communities of their deadline requirements. The minutes should reflect it was suggested to ask the Lucas County Board of Elections their required deadline. Motion to approve as corrected.

Motion by Councilman Steve Connelly, seconded by Councilwoman Carrie Tuohy to approve the minutes, as corrected, of the May 24th, 2024 Committee of the Whole meeting. 6 ayes

CITIZEN COMMENTS ON COMMITTEE OF THE WHOLE AGENDA ITEMS

Council President Louann Artiaga asked if there were any citizen comments to be made regarding the agenda items. There were none.

GENERAL

Executive Session: Adjournment to Discuss Personnel Matters Pursuant to Rules Expressed in the Ohio Revised Code

Motion by Councilman Riggenbach, seconded by Councilman Connelly at 7:23pm to enter into executive session pursuant to ORC 121.22G1 considering compensation and appointment of public employee. 6 ayes

Motion by Councilman Riggenbach, seconded by Councilman Connelly to reconvene the Committee of the Whole meeting at 9:00pm. 6 Ayes

CITIZEN COMMENTS

Council President Artiaga asked if there were any general citizen comments to be made. There were none.

OTHER BUSINESS

Council President Artiaga asked for comments on other business from all Committee of the Whole members. There was none.

ADJOURNMENT

Motion by Councilwoman Artiaga, seconded by Councilman Fine to adjourn the meeting at 9:01pm. 6 ayes

Respectfully submitted by Nicole Hartbarger, Clerk of Council



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September 3, 2023

Mr. Daugherty,

Please accept this document as an offer to purchase the building, currently under lease, with Brian S. Carroll, LLC.

My intentions are to keep this building as an ice cream store, but to make improvements in the near future. The capital improvements I have in mind would be more appropriate as the owner of the property.

The closest and most recent sale of a commercial building is located at 10842 Toledo Street. It sold for \$140,000 in August of 2018 which is \$36.42 per sq ft. The building I am currently leasing is 800 sq ft. In my offer, I am including an area behind the building for future use (screened refuse area and outdoor walk-in cooler). The total area of the blue section below is roughly 45 x 90. I would like to offer \$32,000 for the building and land outlined below.



I realize there are more details to work through, but wanted to initiate the conversation with The Village. I appreciate your time and consideration.

Brian Carroll