



January 17, 2025

WHITEHOUSE COUNCIL AGENDA

January 21, 2025

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 708107151#. 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, January 21, 2025, 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 citizens' 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 January 7, 2025, Council Meeting
- VI. Adoption of Bills Dated January 17, 2025, the Addendum bills dated January 21, 2025 and the November 2024 Financial Statements
- VII. Introduction of Persons to Appear Before Council
- VIII. Committee Reports
 - A. Report on the January 14, 2025 Committee of the Whole Meeting
- IX. Report of the Mayor
- X. Report of the Clerk of Council

- XI. Report of the Municipal Administrator
 - A. Request Authorization for Legislation Determining that Certain Miscellaneous Personal Property Owned by the Village of Whitehouse Is of No Further Use to the Village And Is Hereby Determined to Be Surplus Property and to be Disposed of Pursuant to Law
 - B. 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 01-2025:** Authorizing the Mayor and Administrator to Enter Into a Contract with Monclova Township, Lucas County, Ohio For the Establishment of a Seventh Amendment to the Monclova Township Joint Economic Development District I (MTJEDDI)
 - B. **Ordinance 02-2025:** Establishing an Automatic Increase of the Compensation For the Clerk of Council for the Village of Whitehouse
- XVI. Resolutions
 - A. **Resolution 01-2025:** Determining that Certain Miscellaneous Personal Property 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
- XVII. Council Comments
- XVIII. Citizen Comments
- XIX. Adjournment

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

Meeting called to order at 6:34 PM by Mayor Rich Bingham.

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

Council Members Absent: N/A

Staff Present: Municipal Administrator Jordan Daugherty, Deputy Administrator Joshua Hartbarger, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Chief Allan Baer, Fire Chief Jason Francis

Guests Present: Tim Tuohy, Nan Myers, Karen Gerhardinger

Council Prayer was given by Council President Artiaga.

Motion by Councilman Riggensbach, seconded by Councilman Connelly to approve the minutes of the December 17th, 2024 Council meeting. 6 ayes

Motion by Councilwoman Artiaga, seconded by Councilman Riggensbach to approve the bills totaling \$83,812.86 dated January 3rd, 2025 and the Addendum bills totaling \$34,017.70 dated January 7th, 2025. 6 ayes

PERSONS TO APPEAR BEFORE COUNCIL

Mayor Bingham asked if there were any people to appear before Council. There were none.

COMMITTEE REPORTS

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

Report on the January 7, 2025 Public Hearing-JEDD Amendment

Councilwoman Artiaga shares that no public comments were made and the meeting immediately adjourned.

Report on the January 7, 2025 Public Hearing-Zoning Text Change

Councilwoman Artiaga shares the only comments made were a question from developer Charlie Grass confirming when voting will occur on the topic. No other questions.

REPORT OF THE MAYOR

Appointment of Board and Committee Members

Mayor Bingham confirms with Council that they have had time to review the appointments of Board and Committee members that he is appointing. All have confirmed they have reviewed.

Motion by Councilwoman Tuohy to approve Board and Committee appointments as presented by Mayor Bingham, seconded by Councilman Riegenbach. 6 ayes

Mayor Bingham shares he has an upcoming meeting with Lucas County library to be able to share more information with residents. He believes citizens will have some input on design. Meeting is Friday at 2pm.

Bingham shares the disc golf course has been up for a while, fully complete in spring with signs and diagrams. There has been 70 rounds of golf already played there based on website tracking information. On the Swan Creek Ditch project, there was a meeting today with Marcy Kaptur's office. They seem to be receptive to assisting and helping with this project and topic. They did suggest TMACOG for funding and help. Bingham shares they are still meeting with other local representatives as they can. May not be able to get all funding but hopefully will get some that will reduce tax burden.

Mayor Bingham shares that Coffee with Mayor and Council is March 15th at Whitehouse Bakery and Coffee Shop. Other upcoming events include Easter Egg hunt on April 12, meetings upcoming for planning. Station day for Whitehouse Primary third graders will be early May then kid Mayor and Council to follow. Bingham asks all to start thinking about and planning for Cherry Fest in mid-June; plans on inviting the Governor again. Asking if there are any other changes or thoughts from Council.

Mayor Bingham shares he has had one phone call from a resident. Question about the tax payer funds being used for donations. The resident asked why there isn't a committee to determine how much and to whom the donations go. Tuohy comments this was brought up last time to form a committee. Suggests a committee of citizens to suggest where donations should go, then final approval to go through Council. Fine asks for discussion at COW next week.

Mayor attending TMACOG meeting next week, ditch project will probably be brought up.

REPORT OF THE CLERK OF COUNCIL

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

REPORT OF THE MUNICIPAL ADMINISTRATOR

Mayor Bingham asks Administrator Daugherty for any items to report.

Administrative Update on RITA Non-Filer Letter

Administrator Daugherty shares that there have been 1,200 letters sent out to non-filers that are currently on the RITA records. This is a benefit of RITA that they can recognize and send out these non-filer letters and it is not a responsibility of staff. Daugherty wanted Council to be aware in case questions do come up. Artiaga asks how far back they go;

Daugherty suggests he is not sure how far back they go with this particular letter. Riggenbach says he has heard comments on back to 2019, so it could be five years.

Daugherty shares that an additional COW has been scheduled for January 21, immediately following the regular council meeting. There is a group of homeowners to discuss a street issue with Council, from Rue Du Lac.

Next, Daugherty comments that the regular monthly financials have been shared along with some updated versions. Council has two weeks for review and to ask questions and then approval.

Daugherty shares some details on the meeting with Kaptur's office. He comments that former Mayor Angie Kuhn was VP of TMACOG, really helped to get Whitehouse on the map in that department. Previous Mayor Atkinson did a great job getting involved with and including other, non-Whitehouse, elected officials. Daugherty shares that Paula Hicks-Hudson shared that they, as elected officials, absolutely want to hear this information, she suggested that Whitehouse keeps pestering elected officials to get answers and help on this topic. Daugherty asks how do we unify for collective good, this is important especially for this next Tuesday thinking about economic targets. Commends all for interaction with representatives, it does work.

REPORT OF THE LAW DIRECTOR

Mayor Bingham asks Solicitor Heban for any items to report. There were none.

CITIZEN COMMENTS ON AGENDA ITEMS

Mayor Bingham asks 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.

A. Ordinance 17-2024: Authorizing the Amendment of The Zoning Code of the Village of Whitehouse (3rd Reading)

Motion by Councilman Connelly, seconded by Councilman Riggenbach to approve **Ordinance 17-2024** to be read by title only. 6 ayes

Fine asks to discuss passing this ordinance as an emergency. He comments it would move forward quicker, there has been public hearings and chance to comment, no reason to delay any further.

Motion by Councilman Connelly, seconded by Councilman Riggenbach to approve **Ordinance 17-2024** by title only, declaring an emergency. 6 Ayes

Motion by Councilwoman Fine, seconded by Councilman Connelly to adopt **Ordinance 17-2024: Authorizing the Amendment of The Zoning Code of the Village of Whitehouse.**
Third reading vote by name. 6 Ayes

RESOLUTIONS

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

OTHER ITEMS DISCUSSED

Department Heads

Public Works Director Pilcher shares that his team has wrapped up leaf collection for the year, transitioning over to preparing for tree trimming and cleaning up after storms as they arrive. He appreciates everyone's donations and efforts for the toy collections. Just under 120T for the two days last weekend for drop off, will have drop-off this coming weekend as well on Friday and Saturday.

Police Chief Baer shares that the Police Department annual report including all statistical data will be presented on in March.

Fire Chief Francis shares that year end activity is about 2% down in statistics, will have final next Council meeting.

Council Comments

Connelly asks for clarification. Comments he does not intend to run for Council next year, asking for the date that people do need to turn in petitions to get on the ballot. Heban will get a confirmation date. Connelly is asking for awareness to be raised, there is a vacancy and do want people to know that. Mayor comments we will share on social media as well.

Fine asks about the walking bridge dedication, asking to discuss during one of the upcoming Committee of the Whole meetings to get that on the calendar. Mayor Bingham comments it may be slightly delayed because funds are working on being raised to purchase signage for the bridge. Daugherty shares this was talked about earlier today on what type of memorial should be used – there are customized memorials such as Veterans Memorial Park, when it comes to streets this is more of a standard memorial marker. These are things that will be asked of and run by Council to make decisions. The end goal is to bestow the right honor, an additional idea is to use the state highway memorial for all to recognize more from a distance. Artiaga comments this does continue to set precedence, what to include and where to draw the line. Daugherty suggests putting the topic on calendar for February Committee of the Whole.

Tuohy comments that the charter states we have an annual organizational consideration for Council every year at this meeting. She comments that it is a big honor to be sitting up on the Council seats – blessed to have great people involved. She wants to make sure all get a chance to put their best foot forward.

Tuohy nominates Dave Riggenbach as new Council president. She feels that it is nice for everyone to get a chance to sit in that seat if they want to. Heban comments that with that nomination, now others have the ability to nominate as they wish. Fine nominates Louann Artiaga as she has done a great job in the seat.

Vote by name on Riggenbach as council president. 4 ayes, 2 nays

Riggenbach voted in as Council President with a majority vote.

Connelly thanks Artiaga for all hard work as council President in the last year – he comments it does not reflect on any actions from the last year, but change is good, hopes the same for next year to continue to allow others. Mayor thanks Artiaga as well, it has been a transitional year. Big things coming up to get Riggenbach up to speed on.

Riggenbach says thank you to all for their votes of confidence. He shares his thanks to Artiaga for all her hard work over the last year.

Artiaga comments that we work very hard to make the village attractive, flowers, signs, etc. A few areas in town could use some sprucing up, alley near Social/Veterans Park – garage on this alley needs some updates and clean up. She has suggested to owner a mural at the back of the building, owner is open to that, but the conversation was two years ago. Asking how Council would feel about approaching him on this topic again. Fine asks Heban if there is any issue of Village putting artwork on private property, Heban says it is fine if there is agreement with owner and Council approves. Artiaga brings up murals on Cycleworks, needs some clean up, it has lasted twice as long as expected. The last area is the alley near Whitehouse Motors, could be another area for a mural and clean up. Asks for the topic on Committee of the Whole sometime in near future.

CITIZEN COMMENTS

Mayor Bingham asks if there are any citizen comments to share. There were none.

ADJOURNMENT

Motion by Councilman Connelly, seconded by Councilman Fine to adjourn the meeting at 7:13pm. 6 ayes

Duly Appointed Clerk of Council

Mayor

COUNCIL BILLS

1/17/2025

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
Ag-Pro Companies	Parks	\$22.60	\$22.60	Parts
Amazon	Fire	\$2,599.26		Mattresses
Amazon	Parks	\$626.15		Supplies
Amazon	Streets	\$661.14		Supplies
Amazon	Water	\$121.25		Supplies
Amazon	Sewer	\$4.99		Supplies
Amazon	Administration	\$82.51	\$4,095.30	Supplies
Bound Tree	Fire	\$1,917.38	\$1,917.38	EMS Supplies
CJCC	Police	\$6,300.00	\$6,300.00	2025 NORIS Services
Fisher Auto Parts	Streets	\$42.88	\$42.88	Parts
Grainger	Sewer	\$27.92	\$27.92	Parts
IAPE	Police	\$65.00	\$65.00	Annual Membership
Independence Health	Lucas County ALS	\$47.00		Testing
Independence Health	Fire	\$1,216.00		Testing
Independence Health	Tax	\$47.00		Testing
Independence Health	Water	\$51.00	\$1,361.00	Testing
Jacqueline Vanderpool	Administration	\$1,600.00	\$1,600.00	Contract
Jordan Connor	Sewer	\$115.00	\$115.00	Employee Reimbursement
Kissflow	Administration	\$165.00	\$165.00	Software
Kleinfelder	Capital Project	\$4,702.50	\$4,702.50	Waterville Street Impr.
Look at Me Signs	Police	\$62.00	\$62.00	Shirts
MASI	Water	\$199.80	\$199.80	Water Sample Analysis
Menards	Maintenance	\$86.56		Supplies
Menards	Streets	\$96.56	\$183.12	Supplies
Ohio Gas Company	Sewer	\$28.88	\$28.88	Natural Gas Charges
Ohio Utilities Protection Service	Streets	\$173.78		Annual Assessment
Ohio Utilities Protection Service	Water	\$173.79		Annual Assessment
Ohio Utilities Protection Service	Sewer	\$173.79	\$521.36	Annual Assessment
PNC Marathon	Administration	\$90.99		Fuel
PNC Marathon	Administration	\$100.71		Fuel
PNC Adobe	Administration	\$64.64		Software
PNC Marathon	Administration	\$98.88		Fuel

VENDOR		DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
PNC	Marathon	Administration	\$83.70		Fuel
PNC	Vistaprint	Administration	\$117.60		Business Cards
PNC	Archive Social	Administration	\$403.20		Record Retention
PNC	Michaels	Administration	\$27.45		Supplies
PNC	Red Robin	Administration	\$806.50		Christmas Luncheon
PNC	Cisco Webex	Administration	\$42.99		Software
PNC	Flower Shop Network	Administration	\$124.50		Funeral Flowers
PNC	Officesupply.com	Administration	\$1,495.02		Shredder
PNC	Adobe	Administration	\$32.31		Software
PNC	Mailchimp	Administration	\$39.00		Software
PNC	Grasshopper	Administration	\$43.87		Software
PNC	Microsoft	Lucas County ALS	\$16.17		Software
PNC	Subway	Police	\$12.61		Food At Training
PNC	Roosters	Police	\$15.80		Food At Training
PNC	Taco Bell	Police	\$14.04		Food At Training
PNC	Hampton Inn	Police	\$131.58		Hotel At Training
PNC	Bubbas Diesel	Fire	\$723.47		Vehicle Repair
PNC	Speedway	Fire	\$15.85		DEF Fluid
PNC	Home Depot	COVID Funds	\$829.00		Tools
PNC	Home Depot	COVID Funds	\$857.00		Tools
PNC	Home Depot	COVID Funds	\$379.00		Tools
PNC	Saferite Solutions	Sewer	\$914.80	\$7,480.68	Equipment
PNC Equipment Finance		Debt	\$32,165.50	\$32,165.50	Fire Truck Payment
Ronnie Shellhammer		Police	\$129.99	\$129.99	Employee Reimbursement
Service Organization		Administration	\$21.25	\$21.25	FSA Service Fee
Spencer Township		Tax	\$405,949.07	\$405,949.07	STJEDZ 4th Qtr Distribution
Speck Sales		Maintenance	\$395.00		Tires
Speck Sales		Sanitation	\$101.19	\$496.19	Tires
Steve Rogers Ford		Fire	\$1,351.95	\$1,351.95	Vehicle Repair
Stryker Sales LLC		COVID Funds	\$796.22	\$796.22	Battery
Toledo Department of Public Utilities		Water	\$59,323.21	\$59,323.21	Water Usage
Toledo Edison		Street Lights	\$1,189.29		Electric Charges
Toledo Edison		Streets	\$79.92	\$1,269.21	Electric Charges
Traffic Stop Uniform Supply		Fire	\$316.90	\$316.90	Uniforms

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
Treasurer of Lucas County	Parks	\$1,264.28	\$1,264.28	Property Taxes
		\$531,974.19	\$531,974.19	

**Village of Whitehouse
Village Council Meeting As A
Committee of the Whole
Village Hall, Whitehouse, OH
6:30 January 14th, 2025**

CALL TO ORDER – ROLL CALL

Meeting called to order at 6:30pm by President of Council Dave Riggengbach.

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

Council Members Absent: Steve Fine – excused for illness, joined via online Teams meeting

Staff Present: Administrator Jordan Daugherty, Deputy Administrator Joshua Hartbarger, Clerk of Council Nicole Hartbarger

Guests Present: Greg Talecki, Jamie Beier-Grant, Buck (online), Karen Gerhardinger (online)

Motion by Councilwoman Tuohy, seconded by Councilman Connelly to approve the minutes of the December 10th, 2024 Committee of the Whole meetings. 5 ayes

CITIZEN COMMENTS ON COMMITTEE OF THE WHOLE AGENDA ITEMS

Council President Riggengbach asked if there were any citizens present to comment on the Committee of the Whole agenda items. There were none.

GENERAL

Economic Development/Target Project Planning Workshop

Greg Talecki and Jamie Beier-Grant from Kleinfelder are present for the planning workshop and review.

Talecki discusses the idea of targeted and strategically planned projects; these are the types of projects that tend to get a lot more funding and successfully receive that funding. Looking to start understanding what the targets should be and where grant funding requests should start being focused. Beier-Grant comments looking for these sessions to be interactive and making sure input is put in by Council people; understands that survey was open and now complete, looking for input from this as well so the residents are being heard. Kleinfelder here to help guide the conversation but really looking forward to the comments and input from Council. Talecki is asking Council and Administration to focus on the why; ultimately whatever the targets are there needs to be reasoning behind them. First to plan targets and priorities, then plan out funding options and how to go after those options.

PowerPoint review includes the process of targets, funding, application of funding, etc. The target phase includes work sessions and attainable goals for those sessions. This phase also includes defining the ‘why’; giving details as to why targets are selected and why they make the most sense. Several sample planning elements were reviewed; these are here to spark some conversation. Daugherty comments on the idea of different or targeted revenues outside of the standard governmental funding. Thinking of non-standard projects where other funding options were found included Veterans Memorial Park, Finzel project, etc. Commenting that this targeted funding has been successful in the past and will continue to be. Beier-Grant comments when thinking about the top five projects, it is not set in stone where you focus on these projects only, then move on to

others after the five are done – there can be others going on as well while funding options come up. Having a good list of projects will help keep things nimble and have knowledge of what the village is looking to do.

Riggenbach comments that Connelly sent out the survey results with the question pertinent to what residents are looking for. The focus is on restaurants, retail businesses, improvements in walkability, etc. Tuohy comments on continuing to invest into the beautification of the downtown area – this has been successful in the past and continues to work well. Ideas of putting projects into topic buckets to be able to decide on them and review them easier. Talecki asks about the current restaurant owners and how they would feel about more coming to town – Riggenbach agrees, great question would like to hear input from those owners. Connelly comments on survey answers and talks about from a higher level, if there is one big project to help support several of the answers, where do you start. Beier-Grant comments on the idea of connecting areas to downtown and whether this would help with any safety concerns as well. Asking to push back a little bit and have Council think about any revenue producing projects and ideas as well. Talecki comments on there being good funding options through the State of Ohio for downtown redevelopment. Artiaga shares some concern with revenue producing businesses, need to take inventory into what Whitehouse has to actually offer these businesses regarding land and other options. Daugherty comments on some past development projects that have been discussed over the years. Fine brings up the topic of a senior center as it has been discussed in the recent past. Fine asks if there is any value or incentive in looking into another industrial park type area like the one Whitehouse already has – Talecki and Beier-Grant agree that there definitely is room and option for this. Artiaga asks for any options to expand the current industrial park; Daugherty says there is a small amount of land for this option. Artiaga asks of any funding out there to renovate existing buildings – Beier-Grant comments that there are some funding options for façade updates and improvements; also grants for updating historic buildings. Artiaga asks about specifically updating areas and rooms in the current Village Administration building; Beier-Grant comments on needing to understand a bit more about what the needs are for employee trainings and possible senior center areas, she shares this would possibly be a capital request situation.

As discussion goes on, a tentative list of topics and projects is being created. The list contains the following: 1) Downtown Revitalization Plan (64 Corridor) – Sidewalks/walkability, handicapped accessibility, roundabout; 2) Industrial/Business Park – potentially expand existing industrial park; 3) Community Center; 4) Foundational infrastructure in targeted areas – empty lot on Finzel.

Discussion goes to properties and ability to purchase for economic development, Daugherty shares there are conversations that have been occurring and there is positive response and feedback to these discussions.

Beier-Grant comments that this has been a great start to the discussion; details that can be starting points to dive in deeper. Daugherty reviews quickly a few more topics including a food and entertainment district, redevelopment that was already touched on, expansion of the Waterville Twp JEDD and public projects like roundabouts. Talecki and Beier-Grant comment that they will review their notes together, then sit down with Daugherty to review topics and continue review with /Council on more details.

Continued Discussion on Approach to Award Community Funds (Donations)

Council President Riggenbach brings up the previous topic of donation committee. He asks if there are a few Council people that would want to be a part of this to bring donation ideas to Council or Committee of the Whole for approval.

Artiaga and Tuohy comment on the fact that it should include residents or people from the community, not all Council people. Tuohy asks about making sure to push out the idea of open Committee spots so that all residents can join as they would like.

Fine comments that it feels like we are jumping to a solution for these charitable funds, feels it could be approached differently – should work on the big picture first, what is important and what do we want out of these funds. Fine shares his concern with having a committee is that this is a very small amount of funds that are being discussed, 1/10th of 1% of the general fund; secondly, this is a small village, would have concerns on others making decisions on individual requests; another committee would mean there would have to be open meetings; waiting for people to come with requests might not be what Council thinks is most important. It could be decided that supporting students, veterans, etc. are more important than smaller requests. Artiaga comments that the committee could be instrumental in helping make these higher-level decisions, not just approve or disapprove applications. The committee could look at the types of charities instead of the very specific of who to give money to. Fine comments that instead of forming a formalized committee there could be higher level discussions among Council to make decisions on what types of charity to support. Fine suggests putting the topic on next Committee of the Whole meeting, everyone come in with a few charitable ideas and understand the amount of in-kind donations from last year.

Artiaga asks for the amounts of waived fees from events last year. Daugherty suggests that he likes the idea as Council to set priorities on what they want to focus on for charitable donations whether it changes each year or is similar – could lead to being proactive in the donations instead of just waiting for requests to come in. Riggensbach suggests Council brings ideas in for donations for the March Committee of the Whole meeting.

CITIZEN COMMENTS

Council President Riggensbach asks if there are any citizen comments to be heard. There were none.

OTHER BUSINESS

Artiaga comments on the four-way stop, asking what the options are for reducing headaches and complaints; people run the stop sign, near misses often. Would like all to keep this topic in mind.

Connelly asks about a meeting that was had with Triotech regarding ransomware issues. Hartbarger says things are in the works and will share soon.

Yunker brings up the topic of term limits and charter review starting their review again soon. Asking if this is something that can be talked about at the next meeting – ideas could require multiple readings once decisions are made. Fine thinks timing is around July for turning in any charter amendments to get them on a ballot if necessary. Riggensbach is looking toward February or March committee of the whole for these topics to make sure they are done timely. Artiaga also comments on the Council rules that are in place, these could be updated as well.

ADJOURNMENT

Motion by Councilman Connelly, seconded by Councilwoman Artiaga to adjourn the meeting at 8:21pm. 5 ayes

Respectfully submitted by Nicole Hartbarger, Clerk of Council



WHITEHOUSE · OHIO

ADMINISTRATION

Joshua Hartbarger
DEPUTY ADMINISTRATOR, COO

MAYOR
RICHARD BINGHAM

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

1/15/2024

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

All,

Presented to you is the January 21st operations update. As always, if you have any questions, please don't hesitate to contact me.

Administration

- Status Report Update

Police Department

- Reminder to Citizens to clean sidewalks after snow accumulation (Ordinance 909.11 Removal of Snow & Ice from Walks).
- WPD Citizen's Police Academy slated for April (Applications opening soon)
- WPD 2024 Annual Report will be completed sometime in March. (anticipated)
- Statistics (Exhibit A)

Fire Department

- EMS Training with Four County
- W3 Meeting February 13th, 2025

Public Service Department

- Winter Operations

Respectfully,

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**

1/03/2025

Subj: December 2024 Mayors/Council Report

See Attached:

- 1) Calls by Nature of Call- Summary- 80 Total
- 2) Traffic Stop by Offense- Summary- 103 Total
- 3) Incidents by Nature: 19
- 4) Adult Arrests- 2
- 5) Traffic Citation: 35
- 6) Traffic Warnings: 68
- 7) Traffic Crashes: 3

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

Calls by Nature of Call - Summary

Date: 01/02/2025

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Selection Criteria

Calls Received Date From: 11/27/2024 Calls Received Date To: 12/31/2024 Nature of Call: All

Nature Code	Nature Description	Total Calls Received
84	Open door	4
C-8	Assist Outside Agency	5
60	Suspicious person	3
C-2	Check Safety	5
C-19	Property Damage	2
78	Alarm drop	11
9	Investigate complaint	3
20	Domestic complaint	3
34	Juvenile complaint	6
2	Property damage accident	3
43	Home/At home	1
36	Theft	6
C-4	Disorderly Conduct	1
42	Nature unknown	2
C-7	Meet Complainant	2
C-23	Assist Citizen	1
8	Assault	2
C-16	Vehicle Unlock	2
C-11	Unwanted	1
60A	Suspicious vehicle	4
C-24	Criminal Damaging	1
82	Disabled vehicle	1
72	Threats or harassment	1
86	Traffic offense	4
18A	Animal complaint	2
C-25	Criminal Mischief	1
C-26	Custody Dispute	1
74	Hazmat incident	1
C-6	Neighbor Dispute	1

Total Calls Received

80



Whitehouse Police Department

ORINUM: OH0481200

Citation by Offense - Summary

Date: 01/02/2025

Page 1 of 1

Selection Criteria

From Date: 11/27/2024 To Date: 12/31/2024 Offense: All

Offense Code	Description	Number of Citations
333.03	Speed	27
Offense Code	Description	Number of Citations
331.19a	Stop Sign	1
Offense Code	Description	Number of Citations
335.10a	Expired Plates (Driven or Parked)	3
Offense Code	Description	Number of Citations
333.03a	Assured Clear Distance Ahead	1
Offense Code	Description	Number of Citations
4510.16 (A)	Driving Under FRA Susp	1
Offense Code	Description	Number of Citations
337.30b	Failure to use turn signal	1
Offense Code	Description	Number of Citations
4511.19	Driving While Under the Influence of Alcohol/Drugs	1

Total Number of Citations:

35

Ticket Number	Case Number	Court	County	Affidavit	Warning	Violation Date
TRC-2024-00619		Maumee Municipal Court	Lucas	YES		11/27/2024 22:16
TRC-2024-00620		Maumee Municipal Court	Lucas	YES		11/28/2024 20:36
TRC-2024-00621		Maumee Municipal Court	Lucas	YES		11/28/2024 21:56
TRC-2024-00622		Maumee Municipal Court	Lucas	YES		11/29/2024 16:34
TRC-2024-00623		Maumee Municipal Court	Lucas	YES		11/30/2024 01:03
TRC-2024-00624		Maumee Municipal Court	Lucas	YES		11/30/2024 00:45
TRC-2024-00625		Maumee Municipal Court	Lucas	YES		12/01/2024 00:48
TRC-2024-00626		Maumee Municipal Court	Lucas	YES		11/30/2024 15:41
TRC-2024-00627		Maumee Municipal Court	Lucas	YES		12/01/2024 10:21
TRC-2024-00628		Maumee Municipal Court	Lucas	YES		12/01/2024 12:00
TRC-2024-00629		Maumee Municipal Court	Lucas	YES		12/01/2024 18:28
TRC-2024-00630		Maumee Municipal Court	Lucas	YES		12/01/2024 19:00
TRC-2024-00631		Maumee Municipal Court	Lucas	YES		12/01/2024 20:07
TRC-2024-00632		Maumee Municipal Court	Lucas	YES		12/02/2024 20:00
TRC-2024-00633		Maumee Municipal Court	Lucas	YES		12/03/2024 17:15
TRC-2024-00634		Maumee Municipal Court	Lucas	YES		12/04/2024 19:37
TRC-2024-00635		Maumee Municipal Court	Lucas	YES		12/04/2024 19:59
TRC-2024-00636		Maumee Municipal Court	Lucas	YES		12/04/2024 22:20
TRC-2024-00637		Maumee Municipal Court	Lucas	YES		12/04/2024 19:08
TRC-2024-00638		Maumee Municipal Court	Lucas	YES		12/04/2024 16:47
TRC-2024-00639		Maumee Municipal Court	Lucas	YES		12/05/2024 07:56
TRC-2024-00640		Maumee Municipal Court	Lucas	YES		12/05/2024 11:47
TRC-2024-00641		Maumee Municipal Court	Lucas	YES		12/05/2024 21:58
TRC-2024-00642		Maumee Municipal Court	Lucas	YES		12/06/2024 00:20
TRC-2024-00643		Maumee Municipal Court	Lucas	YES		12/07/2024 08:48
TRC-2024-00644		Maumee Municipal Court	Lucas	YES		12/08/2024 22:22
TRC-2024-00645		Maumee Municipal Court	Lucas	YES		12/09/2024 09:59
TRC-2024-00646		Maumee Municipal Court	Lucas	YES		12/09/2024 22:18
TRC-2024-00647		Maumee Municipal Court	Lucas	YES		12/10/2024 11:05
TRC-2024-00648		Maumee Municipal Court	Lucas	YES		12/10/2024 13:14
TRC-2024-00649		Maumee Municipal Court	Lucas	YES		12/10/2024 22:22
TRC-2024-00650		Maumee Municipal Court	Lucas	YES		12/11/2024 21:01
TRC-2024-00651		Maumee Municipal Court	Lucas	YES		12/11/2024 21:13
TRC-2024-00652		Maumee Municipal Court	Lucas	YES		12/12/2024 22:56
TRC-2024-00653		Maumee Municipal Court	Lucas	YES		12/13/2024 21:18
TRC-2024-00654		Maumee Municipal Court	Lucas	YES		12/14/2024 04:44
TRC-2024-00655		Maumee Municipal Court	Lucas	YES		12/14/2024 05:08
TRC-2024-00656		Maumee Municipal Court	Lucas	YES		12/13/2024 10:59
TRC-2024-00657		Maumee Municipal Court	Lucas	YES		12/14/2024 09:10
TRC-2024-00658		Maumee Municipal Court	Lucas	YES		12/14/2024 18:50
TRC-2024-00659		Maumee Municipal Court	Lucas	YES		12/14/2024 21:50
TRC-2024-00660		Maumee Municipal Court	Lucas	YES		12/15/2024 10:41
TRC-2024-00661		Maumee Municipal Court	Lucas	YES		12/15/2024 12:04
TRC-2024-00662		Maumee Municipal Court	Lucas	YES		12/15/2024 22:40
TRC-2024-00663		Maumee Municipal Court	Lucas	YES		12/16/2024 20:19
TRC-2024-00664		Maumee Municipal Court	Lucas	YES		12/17/2024 18:55

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warrants

TRC-2024-00665	Maumee Municipal Court	Lucas	YES	12/17/2024 20:36
TRC-2024-00666	Maumee Municipal Court	Lucas	YES	12/18/2024 23:48
TRC-2024-00667	Maumee Municipal Court	Lucas	YES	12/19/2024 01:02
TRC-2024-00668	Maumee Municipal Court	Lucas	YES	12/19/2024 15:42
TRC-2024-00669	Maumee Municipal Court	Lucas	YES	12/19/2024 19:58
TRC-2024-00670	Maumee Municipal Court	Lucas	YES	12/20/2024 20:12
TRC-2024-00671	Maumee Municipal Court	Lucas	YES	12/23/2024 09:15
TRC-2024-00672	Maumee Municipal Court	Lucas	YES	12/23/2024 13:30
TRC-2024-00673	Maumee Municipal Court	Lucas	YES	12/23/2024 21:55
TRC-2024-00674	Maumee Municipal Court	Lucas	YES	12/24/2024 00:17
TRC-2024-00675	Maumee Municipal Court	Lucas	YES	12/24/2024 01:05
TRC-2024-00676	Maumee Municipal Court	Lucas	YES	12/24/2024 12:06
TRC-2024-00677	Maumee Municipal Court	Lucas	YES	12/24/2024 13:18
TRC-2024-00678	Maumee Municipal Court	Lucas	YES	12/24/2024 23:28
TRC-2024-00679	Maumee Municipal Court	Lucas	YES	12/25/2024 21:08
TRC-2024-00680	Maumee Municipal Court	Lucas	YES	12/26/2024 18:44
TRC-2024-00681	Maumee Municipal Court	Lucas	YES	12/26/2024 23:24
TRC-2024-00682	Maumee Municipal Court	Lucas	YES	12/27/2024 10:15
TRC-2024-00683	Maumee Municipal Court	Lucas	YES	12/28/2024 02:39
TRC-2024-00684	Maumee Municipal Court	Lucas	YES	12/28/2024 20:49
TRC-2024-00685	Maumee Municipal Court	Lucas	YES	12/28/2024 22:33
TRC-2024-00686	Maumee Municipal Court	Lucas	YES	12/30/2024 00:37

cket Numb	ase Numbe	Court	County	affic Warni	Violation Date
13803	'	Maumee Municipal Court	Lucas	NO	11/28/2024 16:47
13776	'	Maumee Municipal Court	Lucas	NO	11/29/2024 22:48
13754	'	Maumee Municipal Court	Lucas	NO	11/30/2024 13:43
13755	'	Maumee Municipal Court	Lucas	NO	11/30/2024 15:53
13653	'	Maumee Municipal Court	Lucas	NO	11/30/2024 21:10
13804	'	Maumee Municipal Court	Lucas	NO	12/02/2024 15:05
13805	'	Maumee Municipal Court	Lucas	NO	12/02/2024 15:38
13458	'	Maumee Municipal Court	Lucas	NO	12/02/2024 17:21
13806	'	Maumee Municipal Court	Lucas	NO	12/03/2024 08:21
13756	'	Maumee Municipal Court	Lucas	NO	12/04/2024 07:51
13777	'	Maumee Municipal Court	Lucas	NO	12/05/2024 19:48
13654	'	Maumee Municipal Court	Lucas	NO	12/05/2024 18:46
13778	'	Maumee Municipal Court	Lucas	NO	12/05/2024 23:49
13779	'	Maumee Municipal Court	Lucas	NO	12/07/2024 00:35
13556	'	Maumee Municipal Court	Lucas	NO	12/11/2024 23:04
13807	'	Maumee Municipal Court	Lucas	NO	12/12/2024 07:14
13780	'	Maumee Municipal Court	Lucas	NO	12/14/2024 20:36
13655	'	Maumee Municipal Court	Lucas	NO	12/14/2024 23:29
13808	'	Maumee Municipal Court	Lucas	NO	12/16/2024 16:00
13558	'	Maumee Municipal Court	Lucas	NO	12/16/2024 22:35
12586	'	Lucas County Juvenile justice	Lucas	NO	12/18/2024 14:56
13809	'	Maumee Municipal Court	Lucas	NO	12/21/2024 10:33
13810	'	Maumee Municipal Court	Lucas	NO	12/21/2024 10:54
13811	'	Maumee Municipal Court	Lucas	NO	12/22/2024 16:41
13657	'	Maumee Municipal Court	Lucas	NO	12/27/2024 16:05
13656	'	Maumee Municipal Court	Lucas	NO	12/24/2024 04:03
13781	'	Maumee Municipal Court	Lucas	NO	12/28/2024 00:12
13782	'	Maumee Municipal Court	Lucas	NO	12/28/2024 20:23
13658	'	Maumee Municipal Court	Lucas	NO	12/28/2024 18:52
13757	'	Maumee Municipal Court	Lucas	NO	12/29/2024 15:59
13659	'	Maumee Municipal Court	Lucas	NO	12/29/2024 19:35
13523	'	Maumee Municipal Court	Lucas	NO	12/30/2024 20:34

CR Number	ORI Number	Crash Date
OH1-24-00046	OH0481200	12/03/2024 08:21
OH1-24-00047	OH0481200	12/03/2024 09:59
OH1-24-00048	OH0481200	12/16/2024 16:00

Incident Number	Report Date/Time	Incident Nature	Offense Code	Offense Description
24-000000189	01-12/03/2024 18:03	Theft	2913.02	Theft
24-000000190	01-12/06/2024 11:03	Fraud	2913.02	Theft
24-000000191	01-12/06/2024 15:56	Assault	2903.13A	Assault _ knowingly harm victim
24-000000192	01-12/08/2024 14:50	Criminal Damaging	2909.07A1	Criminal Mischief _ move, deface,
24-000000193	01-12/12/2024 14:49	Criminal Damaging	2909.06	Criminal Damaging/Endangering
24-000000194	01-12/13/2024 17:00	Threats/Harassment	2903.22A1	Menacing _ believe will cause phy:
24-000000194	01-12/13/2024 17:00	Threats/Harassment	2911.21	Criminal Trespass
24-000000195	01-12/16/2024 22:35	Warrant	9999.99	Warrant - Offense Not Specified
24-000000196	01-12/18/2024 11:45	Theft	2913.02	Theft
24-000000198	01-12/19/2024 02:15	Theft	2913.03	Unauthorized Use of Motor Vehicle
24-000000199	01-12/19/2024 12:20	Vandalism	2909.07A1	Criminal Mischief _ move, deface,
24-000000200	01-12/21/2024 19:10	Theft	2913.02	Theft
24-000000201	01-12/24/2024 04:03	Vehicle Pursuit	2921.331B	Failure to Comply with Order or Sign
24-000000201	01-12/24/2024 04:03	Vehicle Pursuit	333.03	Speed
24-000000201	01-12/24/2024 04:03	Vehicle Pursuit	337.30b	Failure to use turn signal
24-000000202	01-12/28/2024 21:45	OVI	333.03	Speed
24-000000202	01-12/28/2024 21:45	OVI	4511.19	Driving While Under the Influence
24-000000202	01-12/28/2024 21:45	OVI	4511.19(A)	OVI/Refusal
24-000000202	01-12/28/2024 21:45	OVI	4511.33	Driving In Marked Lanes

Incident Number	ORI Number	Report Date/Time	cident Nature	Arrestee	Arrestee L	Arrestee F
24-000000202	OH0481200	12/28/2024 21:45	OVI	1 KUNISCH	ZACHARY	
24-000000195	OH0481200	12/16/2024 22:35	Warrant	1 STRAUB	KATHERINE	

ORDINANCE NO. 1-2025

AN ORDINANCE AUTHORIZING THE MAYOR AND ADMINISTRATOR TO ENTER INTO A CONTRACT WITH MONCLOVA TOWNSHIP, LUCAS COUNTY, OHIO FOR THE ESTABLISHMENT OF A SEVENTH AMENDMENT TO THE MONCLOVA TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT I (MTJEDDI), AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ohio Revised Code (“O.R.C.”) 715.72 – 715.81, the Village of Whitehouse (this “Village”) and Monclova Township (the “Township”) executed an original Joint Economic Development District Contract on or about August 18, 2009 (the “JEDD Contract”), creating the Monclova Township Joint Economic Development District I (the “MTJEDDI”). The JEDD Contract has been Amended Six times to date and the MTJEDD I currently encompasses a portion of the Township (the “MTJEDDI Territory”); and

WHEREAS, Sylvania Church of God (the “Company”) desires to develop a commercial business site and related improvements (the “Project”) at a site within the boundaries of the Township (the “Project Premises”). The Project Premises are located outside of the current MTJEDDI Territory; and

WHEREAS, this Council, pursuant to Resolution No. 16-2024 (the “Resolution”), has heretofore expressed its intent to enter into a Seventh Amended Monclova Township/Village of Whitehouse Joint Economic Development District I Contract (the “Seventh Amended MTJEDDI Contract”) with the Township in order to add the Project Premises to the MTJEDDI Territory; and

WHEREAS, upon completion of negotiations with the Company (its agents and potential successors in interest) and the Board of Trustees of Monclova Township, Lucas County, Ohio, this Council desires to enter into the Seventh Amended MTJEDDI Contract pursuant to the provisions of O.R.C. 715.72, et seq.; and

WHEREAS, pursuant to the Resolution and O.R.C. 715.75, formal notice of a public hearing was heretofore published in The Mirror newspaper, a newspaper of general circulation in this Village, which formal notice set forth provision for a public hearing for the purpose of allowing public comment and recommendation on the Seventh Amended MTJEDDI Contract; and

WHEREAS, said public hearing was held on January 7, 2025 at 6:15 p.m., pursuant to O.R.C. 715.75 and 715.761 , the Resolution and formal publication notice of the same; and

WHEREAS, pursuant to O.R.C. 715.75 and 715.761, this Council has made available for public inspection a copy of the Seventh Amended MTJEDDI Contract, a description of the area to be added to the MTJEDDI Territory, and a map of the area to be added to the MTJEDDI Territory in sufficient detail to denote the specific boundaries of the area and to indicate any zoning restrictions applicable to the area; and

WHEREAS, the Company, as the only current owner of real property located within the area to be added to the MTJEDDI Territory, has filed property owner petitions pursuant to O.R.C. 715.761(C)(6), thus alleviating the need for this Village to give notice as would otherwise have been required under O.R.C. 715.76; and

WHEREAS, pursuant to O.R.C. 715.761(B) and 715.75(C), this Council caused a copy of the Seventh Amended MTJEDDI Contract to be delivered to the Board of County Commissioners of Lucas County, Ohio; and

WHEREAS, this Council has now determined to enter into the Seventh Amended MTJEDDI Contract with the Township for the Seventh amendment of the MTJEDDI pursuant to law.

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

SECTION I: That the Mayor and Administrator of the Village of Whitehouse, Lucas County, Ohio are hereby authorized and directed to enter into the Seventh Amended MTJEDDI Contract, which shall be in substantially the form previously authorized, directed and on file and as referenced herein.

SECTION II: That the Mayor and Administrator of the Village of Whitehouse, Lucas County, Ohio are hereby further authorized and directed to take any further actions and to execute and deliver further agreements, certificates or documents that are necessary, reasonable or appropriate to carry out the purposes of the Seventh Amended MTJEDDI Contract, including filing all documents required pursuant to O.R.C. 715.76 and 715.761 with the Board of County Commissioners of Lucas County, Ohio.

SECTION III: It is hereby found and determined that all formal actions of this Council, including any of its committees, concerning and relating to the adoption of this Ordinance were adopted in an open meeting and the deliberations of this Council and any of its committees that resulted in such formal actions as contained herein were and are in compliance with all legal requirements as set forth by Village Charter and O.R.C. 121.22.

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 completion of signature on the Seventh Amended MTJEDDI Contract by the duly authorized Mayor and Administrator of the Village without delay, to permit delivery of the Seventh Amended MTJEDDI Contract to the Board of County Commissioners of Lucas County, Ohio in compliance with law.

WHEREFORE, this Ordinance shall take effect and be in full force immediately upon 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: _____, 2025.

Mayor

ATTEST:

Duly Appointed Clerk of Council

Solicitor

ORDINANCE NO. 02-2025

AN ORDINANCE ESTABLISHING AN AUTOMATIC INCREASE OF THE COMPENSATION FOR THE CLERK OF COUNCIL FOR THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY

WHEREAS, the Charter of the Village of Whitehouse provides that the Council for the Village of Whitehouse is to appoint a Clerk and set the compensation for that position; and

WHEREAS, the salary for the Clerk has been adjusted periodically in the past; and

WHEREAS, Council desires to establish an automatic increase of the clerk's compensation commencing January 1, 2026.

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

Section 1. As of January 1, 2026, and every January 1 thereafter, and pursuant to the Charter of the Village of Whitehouse, the compensation of the Council Clerk shall be increased an amount equal to the Cost of Living Adjustment (COLA) established for the previous year.

Section 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted at open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with legal requirements as set forth by Village Charter.

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

First Reading: _____

Second Reading: _____

Third Reading: _____

EFFECTIVE DATE OF THIS ORDINANCE: _____, 2025.

Mayor

ATTEST:

Duly Appointed Clerk of Council

Kevin A. Heban, Solicitor

RESOLUTION NO. 1 - 2025

A RESOLUTION DETERMINING THAT CERTAIN MISCELLANEOUS PERSONAL PROPERTY 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:

Please See Exhibit A hereto

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.

SECTION V: It is hereby found and determined that all formal actions of this Council, including any of its committees, concerning and relating to the adoption of this Resolution were adopted at an open meeting and 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 Ohio Revised Code Section 721.15 and/or in accordance with the provisions of Municipal Home Rule and under the specific provision of Article I, Section 1.02 of the Charter of the Municipality of Whitehouse.

SECTION VI: This Resolution 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 Resolution is necessary for the disposal and sale of the property securing the highest return proceeds for the Village of Whitehouse.

WHEREFORE, this Resolution shall be in full force and effect immediately upon 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: _____, 2025.

Mayor

ATTEST:

Duly Appointed Clerk of Council

Kevin A. Heban, Solicitor



WHITEHOUSE · OHIO

ADMINISTRATION

Joshua Hartbarger
DEPUTY ADMINISTRATOR, COO

MAYOR
RICHARD BINGHAM

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

1/15/2024

TO: Jordan Daugherty

RE: 2012 Ford Explorer

Jordan,

The 2012 Ford Explorer VIN# 1FM5K8ARXDGA56127 is no longer needed for use and can be declared surplus property. Most Recently, this was the Director Pilchers vehicle. He has received the most recent off duty police cruiser according to our vehicle use plan.

Respectfully,

Joshua Hartbarger

Joshua Hartbarger

VILLAGE OF WHITEHOUSE

January 21, 2025

ADMINISTRATION

01.21.25 Income Tax (As of December 31, 2024)

a. Whitehouse Income Tax Collections

- i. 2024 = \$3,530,025.32
- ii. 2023 = \$3,620,241.58
- iii. Year to Date Comparison = 2.49% Decrease

b. MTJEDD

Date	2 nd Qtr 2024	YTD (3 rd & 4 th Qtr. 2023, 1 st & 2 nd Qtr. 2024)
Receipts	\$229,690.79	\$1,366,687.09
Refunds	\$32,901.15	\$66,122.68
Grants Paid	\$0.00	\$503,323.00
Subtotal	\$196,789.64	\$797,241.41
Maintenance Fund	\$19,678.96	\$79,724.14
Retainage Fund	\$1,967.90	\$7,972.42
Net Tax Revenues	\$175,142.78	\$709,544.85
MTJEDD Disbursement	\$131,357.09	\$532,158.64
Whitehouse Disbursement	\$43,785.69	\$177,386.21

c. STJEDZ

Date	4 th Qtr. 2024	YTD
Receipts	\$405,949.07	\$1,670,248.28
Refunds	\$0.00	\$13,264.89
Grants Paid	\$0.00	\$0.00
Expenses	\$0.00	\$4,637.90
Subtotal	\$405,949.07	\$1,652,345.49
STJEDZ Disbursement	\$304,461.80	\$1,239,259.12
Whitehouse Disbursement	\$101,487.27	\$413,086.37

02-19-19 2. Safety and Health Report: Last lost time injury was January 14, 2019

ADMINISTRATIVE ACTIVITIES

COMMUNITY DEVELOPMENT

SUBDIVISION DEVELOPMENTS

12-03-24 1. **Savanna Lake Plat 2** – All utilities completed. Construction of street underway. Construction completed-awaiting Toledo Edison to install electrical utility. Subdivision completed.

STREETS

12-03-24

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. Anticipated substantial completion-August 2024. Project 95% completed. Completed.
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. Project 98% completed. Completed.
3. **North Texas St. (Lone Oak Ditch to Swan Creek), Bond St., Cemetery Rd (Intersection at SR 64)** – 2025 OPWC Street Resurfacing. To Kleinfelder for Engineering.
4. **Waterville St. Resurfacing** – Providence St. to Oak Crossing Lane. Approved through OPWC/Small Government Funding Program-schedule year 2025. Mill & Fill project. To Kleinfelder for Engineering.

PARKS & RECREATION

12-03-24

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 2026.
2. **Disc Golf** – Public Works Staff is working with volunteers on construct improvements at Sandra Park to include the disc golf course. Equipment procured.
3. **Park Sign & Front Park Design** – Reconstruction of Whitehouse Park sign and Landscape design for front of park along Providence St. between St. Louis and Lucas St.

WATER

11-05-24

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. Bid opening-July 12th. Apparent low bidder-Maguire Iron for \$2,753,000. Awaiting award. Awarded to Maguire Iron. Anticipated to start mid-November.

WASTE WATER

08-20-24

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. Recommendation to perform cast in place sectional liners and rehab manholes. Estimated project cost \$1,050,456.00. Council approved project for Water Pollution Control Fund nomination. Jones & Henry to make application – Fall 2024.

STORM SEWER

08-20-24

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. Lucas County Representatives will be at Whitehouse answering ditch petition questions on July 30, 2024 – 4-8 p.m. Final Hearing is August 6, 2024 at 2 p.m. at the Lucas County Commissioners. Hearing postponed. Recessed to July 15, 2025.

SANITATION

11-05-24

1. Established 2025 bulk drop off/curbside dates. The drop off dates will be January 3rd-4th & 10th-11th, March 21-22. The curbside pickup dates will be June 28th, September 27th.

MISCELLANEOUS

01-21-25

1. **Building Permits:** 1 new homes as of 01-17-25.

12-03-24

2. **Public Works:**
 1. Leaf Collection-Wrapping up
 2. Sewer Flushing & Manhole Evaluations
 3. Storm Water Inspections – Outfalls & Asst. Management
 4. Tree Trimming
 5. Sandra Park Improvements

Boards and Commissions

- A. Board of Zoning Appeals
 - 1. Pending approval of October 23, 2024 meeting minutes
 - 2. Currently no submissions requiring meeting
- 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 November 4, 2024 meeting minutes
 - 2. Upcoming Public Hearing and Meeting scheduled for October 7, 2024
- E. Records Commission
 - 1. Pending approval of June 4, 2024, meeting minutes
 - 2. Pending 2025 Reorganization Meeting
 - 3. Pending Review of Records Set for Destruction in 2025
 - 4. Pending Review of Records Policies
- F. Tree Commission
 - 1. Pending approval of November 21, 2024 meeting minutes

Council Committee of the Whole

- A. Economic Development
- B. Finance, Audit & Investment
- C. Franchise, Lands & Buildings
- D. Parks & Recreation
- E. Public Services Committee
- F. Personnel & Safety
- G. General