



January 3, 2025

WHITEHOUSE COUNCIL AGENDA
January 7, 2025
6:30 P.M. (Immediately Following a Public Hearing)

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 7, 2025, at 6:30 PM (immediately following a Public Hearing). 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 December 17, 2024, Council Meeting
- VI. Adoption of Bills Dated January 3, 2025, the Addendum bills dated January 7, 2025
- VII. Introduction of Persons to Appear Before Council
- VIII. Committee Reports
 - A. Report on the January 7, 2025 Public Hearing-JEDD Amendment
 - B. Report on the January 7, 2025 Public Hearing-Zoning Text Change
- IX. Report of the Mayor
 - A. Appointment of Board and Committee Members
- X. Report of the Clerk of Council

- XI. Report of the Municipal Administrator
 - A. Administrative Update on RITA Non-Filer Letter
- XII. Report of the Law Director
- XIII. Report of the Department Heads
- XIV. Citizen Comments on Agenda Items
- XV. Ordinances
 - A. **Ordinance 17-2024:** Authorizing the Amendment of The Zoning Code of the Village of Whitehouse (3rd Reading)
- XVI. Resolutions
- 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: 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: Nan Myers and Tyler Payton

Council Prayer was given by Pastor Shawn Bellner of Cedar Creek Church.

Motion by Councilwoman Artiaga, seconded by Councilman Connelly to approve the minutes of the December 3rd, 2024 council meeting. 6 ayes

Motion by Councilwoman Tuohy, seconded by Councilman Riggensbach to approve the bills totaling \$64,450.77 dated December 12th, 2024 and the Addendum bills totaling \$27,533.65 dated December 17th, 2024 and the October 2024 Financial Statements. 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 TMACOG Meeting

Councilman Fine shared the quarterly meeting was on December 4th, 2024. Several items discussed including Title VI programs and ability to help other organizations with this topic. They also discussed again proposed funds for electric vehicle charging stations. They have developed a 2025-2026 regional transportation legislative agenda which includes reviewing priorities around the region with safety, funding, etc. Group is required to set safety performance targets and this was discussed.

Report on the December 3rd, 2024 Committee of the Whole Meeting

Councilwoman Artiaga shares the purpose of this meeting was to review the next years budget. Began with a review from Administrator Daugherty on process and some history. Comparisons were made from last year to the estimated for next year for different line items and higher level funds. Wish lists for each department were also discussed. The discussion

went through the first 17 pages of the budget and the remaining was tabled for the following week's Committee of the Whole meeting to give council more time to review details.

Report on the December 10th, 2024 Committee of the Whole Meeting

Councilwoman Artiaga shares that the group picked up on budget review where they left off the previous week. Some budget reduction was discussed as to not have too high of a budget estimate for the year. Specific project items were discussed in detail including LED lights with Toledo Edison. Other items discussed included water costs, parking improvements and Fire Department costs and donation requests. The idea of a community donation request committee was discussed. Recommendation from Council was to approve the budget as amended.

Report on the December 17th, 2024 Fire Dependency Board Meeting

Councilwoman Artiaga shared that five members were present. The current officers are in the middle of two-year terms, no need for officer elections. Next meeting will be December 16th, 2025.

Report on the December 16th, 2024 Fallen Timbers Union Cemetery District Meeting

Councilwoman Artiaga shared that there was a topic brought up about exhuming that was brought up by a family – this is a pricey process that needs outside help and input. 27 lots sold in 2024 in Whitehouse, 6 being sold in 2024 in Waterville. Financial status with bank balances and carry over balance was discussed. With the large carry over balance, it was discussed and decided to spend around \$10k on required fencing replacement.

REPORT OF THE MAYOR

Mayor Bingham begins with topic of library discussions occurring on social media. There is an upcoming meeting on January 10th, 2025, and will have more answers after that, currently do not have many details.

Bingham brings up resident Valerie Hunsaker and her recent efforts to feed those who need support in our area by leaving food on her front porch and sharing that it is available for pick up on social media. Asks Deputy Administrator Hartbarger if it would be possible to get Valerie in for the next meeting to be honored for what she is doing to help those in need.

Mayor Bingham mentions the Swan Creek Ditch Project, will be meeting with local and state representatives in early January to see what help they can provide regarding tax burdens.

Bingham reminds all that Coffee with the Mayor and Council is upcoming in March. He reminds all that the grand opening of Adventure Distilling is tomorrow afternoon and encourages all to attend who can. The annual Easter Egg hunt will be April 12th, 2025, there will be meetings with planning teams to discuss in the near future. Stations day at Village Hall for the Whitehouse Primary 3rd graders will be in May along with kid mayor and kid Council shortly after.

REPORT OF THE CLERK OF COUNCIL

Mayor Bingham asked for any items to report from interim clerk of council. There were none.

REPORT OF THE MUNICIPAL ADMINISTRATOR

Mayor Bingham asks Administrator Daugherty for any items to report.

Request Authorization for Legislation for the 2024 Annual Amended Appropriations (as an emergency)

Administrator Daugherty shares that the amended appropriations detail was provided in the Council packet and is ready for approval if all in agreement.

Motion by Councilman Fine, seconded by Councilman Connelly to Request Authorization for the Legislation for the 2024 Annual Amended Appropriations, as an emergency. 6 ayes

Request Authorization for Legislation for the 2025 Annual Appropriations (as an emergency)

Administrator Daugherty shares that the 2025 Appropriations area ready for action.

Motion by Councilwoman Tuohy, seconded by Councilwoman Artiaga to Request Authorization for Legislation for the 2025 Annual Appropriations, as an emergency. 6 ayes

Request Authorization for Legislation to Transfer Certain Funds for Accounting Purposes (as an emergency)

Items have already been approved and appropriated.

Motion by Councilwoman Tuohy, seconded by Councilman Fine to Request Authorization for Legislation to Transfer Certain Funds for Accounting Purposes, as an emergency. 6 ayes

Administrator Daugherty shares his thanks to Mayor and Council for all of their hard work this year and their comments, ideas and efforts and is looking forward to a great year coming up.

Operations Summary Report

Deputy Administrator Hartbarger shares his thanks for all who helped with the tree lighting event.

REPORT OF THE LAW DIRECTOR

Mayor Bingham asks Solicitor Heban for any items to report.

Solicitor Heban comments that at the next meeting in January there will be two public hearings listed on the agenda, he asks all to reach out to him with any questions.

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 (2nd Reading)

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

B. Ordinance 22-2024: Annual 2024 Amended Appropriations (as an emergency)

Motion by Councilman Connelly, seconded by Councilman Riggensbach to approve **Ordinance 22-2024** to be read by title only. 6 ayes

Motion by Councilman Connelly, seconded by Councilman Fine to approve to suspend the rules and have the second and third reading of **Ordinance 22-2024** by title only. 6 Ayes

Motion by Councilman Connelly, seconded by Councilwoman Tuohy to approve **Ordinance 22-2024** by title only, declaring an emergency. 6 Ayes

Motion by Councilman Yunker, seconded by Councilman Connelly to adopt **Ordinance 22-2024: Annual 2024 Amended Appropriations (as an emergency)**. Third reading vote by name. 6 Ayes

C. Ordinance 23-2024: Annual 2025 Appropriations (as an emergency)

Motion by Councilman Riggensbach, seconded by Councilwoman Tuohy to approve **Ordinance 23-2024** to be read by title only. 6 ayes

Motion by Councilman Riggensbach, seconded by Councilwoman Tuohy to approve to suspend the rules and have the second and third reading of **Ordinance 23-2024** by title only. 6 Ayes

Motion by Councilwoman Riggensbach, seconded by Councilwoman Artiaga to approve **Ordinance 23-2024** by title only, declaring an emergency. 6 Ayes

Motion by Councilman Riggensbach, seconded by Councilman Yunker to adopt **Ordinance 23-2024: Annual 2025 Appropriations (as an emergency)**. Third reading vote by name. 6 Ayes

RESOLUTIONS

Mayor Bingham asked Solicitor Kevin Heban for any resolutions to be reviewed or voted on.

- A. **Resolution 17-2024:** 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 (as an emergency)

Motion by Councilman Connelly, seconded by Councilwoman Tuohy to approve **Resolution 17-2024** to be read by title only. 6 ayes

Motion by Councilman Connelly, seconded by Councilman Riggenbach to approve to suspend the rules and have the second and third reading of **Resolution 17-2024** by title only. 6 Ayes

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

Motion by Councilwoman Tuohy, seconded by Councilman Yunker to adopt **Resolution 17-2024: 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 (as an emergency)**. Third reading vote by name. 6 Ayes

OTHER ITEMS DISCUSSED

Department Heads

Public Works Director Pilcher shares that leaf season is winding down, during this wind down time the team started planting trees and that was completed. They are currently working on some winter project inside the shop. Yunker asks about upcoming unlimited drop off, Pilcher confirms that is the first two weekends in January.

Police Chief Baer shares that there is not yet a final tally for the Whitehouse holiday cheer toy collection – but it was a great turn out with a lot of donations from the very generous community. Baer shares there is a new part time officer starting soon.

Fire Chief Jason Francis shares an update that they had a crew participate with the annual shopping with a hero event. He also shares the Fire Department will be participating in Operation Santa Sleigh on December 23rd around Toledo Hospital.

Council Comments

Connelly wishes everyone a Merry Christmas and a safe holiday.

Fine shares the same holiday wishes and his thanks for all that everyone has done this year.

Tuohy wishes all happy holidays.

Riggenbach shares that he really enjoyed the employee Christmas lunch, thanks all for the efforts.

Artiaga shares thanks for the employee lunch as well, it was well done. She thanks all for the work on the tree lighting as well.

CITIZEN COMMENTS

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

Mayor Bingham wishes all a Merry Christmas and a safe New Year.

ADJOURNMENT

Motion by Councilwoman Tuohy, seconded by Councilman Connelly to adjourn the meeting at 7:07pm. 6 ayes

Duly Appointed Clerk of Council

Mayor

COUNCIL BILLS

1/3/2025

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
A. W. Board of Education	Police	\$2,172.45		Fuel
A. W. Board of Education	Fire	\$855.11		Fuel
A. W. Board of Education	Parks	\$22.87		Fuel
A. W. Board of Education	Sanitation	\$59.28		Fuel
A. W. Board of Education	Maintenance	\$401.32		Fuel
A. W. Board of Education	Streets	\$525.99		Fuel
A. W. Board of Education	Lucas County ALS	\$294.35		Fuel
A. W. Board of Education	Water	\$442.22		Fuel
A. W. Board of Education	Sewer	\$228.02	\$5,001.61	Fuel
Aleaha Bayly	Police	\$310.00		Cleaning-December 2024
Aleaha Bayly	Maintenance	\$335.00	\$645.00	Cleaning-December 2024
Amazon	COVID Funds	\$5,419.94	\$5,419.94	Computers
ARS Refuse Service	Sanitation	\$24,658.33	\$24,658.33	Trash Pickup
AT&T	Fire	\$70.43	\$70.43	Phone Service
AT&T First Net	Fire	\$430.53		Cell Phones
AT&T First Net	Administration	\$92.25		Cell Phones
AT&T First Net	Parks	\$22.99		Cell Phones
AT&T First Net	Maintenance	\$22.99		Cell Phones
AT&T First Net	Streets	\$22.99		Cell Phones
AT&T First Net	Water	\$72.88		Cell Phones
AT&T First Net	Sewer	\$72.87	\$737.50	Cell Phones
AW Heating & Cooling	COVID Funds	\$21,530.00	\$21,530.00	Furnace Replacements
Badger Meter	Water	\$121.30	\$121.30	Monthly Hosting Services
Barking Dog Interpretive Design	COVID Funds	\$6,905.95	\$6,905.95	Story Walk
Brittany Schroeder	Water	\$71.76	\$71.76	Utility Refund
Brooke Parker	Water	\$71.76	\$71.76	Utility Refund
Honda East	COVID Funds	\$11,000.00	\$11,000.00	Utility Vehicle
Mannik & Smith Group	Capital Project	\$1,882.40	\$1,882.40	SR 64 Bridge
MASI	Water	\$92.05	\$92.05	Water Sample Analysis
Minuteman Press	Administration	\$3,124.35	\$3,124.35	2025 Calendars
Mirror Newspaper	Administration	\$80.00	\$80.00	Public Hearing Notice
Ohio Gas Company	Police	\$255.62		Natural Gas Charges
Ohio Gas Company	Fire	\$204.82		Natural Gas Charges

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
Ohio Gas Company	Maintenance	\$1,031.16		Natural Gas Charges
Ohio Gas Company	Parks	\$24.95		Natural Gas Charges
Ohio Gas Company	Lucas County ALS	\$204.81	\$1,721.36	Natural Gas Charges
Ram Exterminators LLC	Maintenance	\$42.00		Bug Spraying
Ram Exterminators LLC	Life Squad	\$38.00	\$80.00	Bug Spraying
Service Organization	Administration	\$21.25	\$21.25	FSA Service Fee
Verizon Wireless	Police	\$200.55		Cell Phones & Data
Verizon Wireless	Fire	\$200.55		Cell Phones & Data
Verizon Wireless	Parks	\$27.33		Cell Phones & Data
Verizon Wireless	Administration	\$40.12		Cell Phones & Data
Verizon Wireless	Maintenance	\$27.33		Cell Phones & Data
Verizon Wireless	Streets	\$27.33		Cell Phones & Data
Verizon Wireless	Water	\$27.33		Cell Phones & Data
Verizon Wireless	Sewer	\$27.33	\$577.87	Cell Phones & Data
		\$83,812.86	\$83,812.86	

AMENDED ORDINANCE NO. 17-2024

**AN ORDINANCE AUTHORIZING THE AMENDMENT OF
THE ZONING CODE OF THE VILLAGE OF
WHITEHOUSE; AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Whitehouse Planning Commission has reviewed the present Zoning Code of the Village of Whitehouse and has recommended a change to the present Zoning Code; and

WHEREAS, it is desirable to amend the present Zoning Code of the Village as set forth below;

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, THAT:

Section 1. The recommendation of the Planning Commission is hereby accepted.

Section 2. The present Zoning Code, Section 1248.08, Application/Time Limitation, which reads as follows:

An application shall not be made more frequently than once each year for any change of zoning or a special use on a parcel of record.

Is hereby repealed.

Section 3. The following shall be enacted as part of the Whitehouse Zoning Code:

Section 1248.08 Application/Time Limitation

An application shall not be made more frequently than once each 365 days from the date of application for the same change of zoning or the same special use on a parcel of record.

Is hereby enacted.

Section 4. It is found and determined that all formal actions of Council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the 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 all legal requirements of the Village of Whitehouse and the State of Ohio.

Section 5. 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 it is necessary to allow for the orderly development of property within the Village.

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

Solicitor

VILLAGE OF WHITEHOUSE

January 7, 2025

ADMINISTRATION

01.07.25 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	3 rd Qtr. 2024	YTD
Receipts	\$437,115.89	\$1,264,299.21
Refunds	\$0.00	\$13,264.89
Grants Paid	\$0.00	\$0.00
Expenses	\$0.00	\$4,637.90
Subtotal	\$437,115.89	\$1,246,396.42
STJEDZ Disbursement	\$327,836.92	\$934,797.32
Whitehouse Disbursement	\$109,278.97	\$311,599.10

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

01-07-25

1. **Building Permits:** 12 new homes as of 12-31-24.

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