



August 14, 2025

WHITEHOUSE COUNCIL AGENDA

August 19, 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, August 19, 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: Shawn Bellner, Cedar Creek Church
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the August 5, 2025, Council Meeting
- VI. Adoption of Bills Dated August 14, 2025, the Addendum bills dated August 19, 2025, and the June 2025 Financial Statements
- VII. Introduction of Persons to Appear Before Council
- VIII. Committee Reports
 - A. Report on the August 12, 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 Authorizing the Award of a Contract for Engineering Services with Kleinfelder, Inc.

6925 Providence Street . PO Box 2476 . Whitehouse, Ohio 43571

Phone 419-877-5383 . Fax 419-877-5635

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- B. Request Authorization for Legislation Authorizing the Award of a Contract for Engineering Services with OHM Advisors
 - C. Request Authorization for Legislation Authorizing the Village Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Government Transportation Improvement Program and Designating the Administrator as the Signatory Representative for the Village of Whitehouse on Any and All Contracts with Full Power and Authority to Execute Same
 - D. Request Authorization for Legislation 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
 - E. 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 13-2025:** Authorizing the Award of a Contract for Engineering Services with Kleinfelder, Inc.
 - B. **Ordinance 14-2025:** Authorizing the Award of a Contract for Engineering Services with OHM Advisors
- XVI. Resolutions
- A. **Resolution 8-2025:** Authorizing the Village Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Government Transportation Improvement Program and Designating the Administrator as the Signatory Representative for the Village of Whitehouse on Any and All Contracts with Full Power and Authority to Execute Same
 - B. **Resolution 11-2025:** 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 6:30pm by Mayor Rich Bingham.

Council Members Present: Louann Artiaga, Dave Riggengbach, Steve Fine, Steve Connelly and Larry Yunker

Council Members Absent: Carrie Tuohy – excused by Mayor Bingham

Staff Present: Municipal Administrator Jordan Daugherty, Deputy Administrator Joshua Hartbarger, Solicitor Kevin Heban, Police Chief Allan Baer, Fire Chief Jason Francis, Clerk of Council Nicole Hartbarger

Guests Present: Nan Myers, David & Sharon Prueter, Dee Resnick, Randi Holley, Carol Sicha, Tenley Petersen, Sister Cheryl Darr

Council Prayer was given by Sister Cheryl Darr of Lial

Motion by Councilman Riggengbach, seconded by Councilman Connelly to amend the legislation scheduled for this meeting to be read as an emergency. 5 ayes

Motion by Councilman Connelly, seconded by Councilman Yunker to approve the minutes of the July 1st, 2025 Council meeting. 5 ayes

Motion by Councilwoman Artiaga, seconded by Councilman Fine to approve the bills totaling \$138,895.31 dated August 1st, 2025, the Addendum bills totaling \$235,970.31 dated August 5th, 2025 and the May 2025 Financial Statements. 5 ayes

PERSONS TO APPEAR BEFORE COUNCIL

Mayor Bingham asked if there were any people to appear before Council.

Recognition of Boys Baseball State Championship

Mayor Bingham asks for Coach Donnelly to come to join him; he and several other coaches and players are present representing the AWHs Boys Baseball 2025 state champs. Donnelly shares that this team won 7-3 in the state championship game; they went 25-4 on the season and were ranked second in the state for most of the year. He comments that AW has come a long way in both softball and baseball.

Donnelly thanks all for inviting them, several from the team have come back to join and be recognized. He shares that around 100 kids try out every year, they must pare down to 18 for the varsity team and 22 for tournament roster. Donnelly says he is always proud of the teams, but this year feels different with how hard they worked. He comments there were a few stumbles along the way, but these men represented the community and school to the best of their ability; he hopes they made the community proud.

Mayor Bingham hands out awards to the coaches and players present. Donnelly shares story, after the state championship game was played and pictures were being taken, a stadium usher called him over. The usher shared that downtown Akron was struggling for a long time with a long stretch of buildings that were boarded up; they moved the Akron baseball team downtown to help revitalize. The usher shared with Donnelly that the last building to come down was originally built in 1917, was an active hotel until 1985 and then torn down in 1996. The name of hotel which stood where right-center field now sits, was called the Anthony Wayne hotel.

Rue Du Lac HOA

Mayor Bingham shares that meeting was held with Rue Du Lac HOA regarding the request that was made when voting to approve the \$25,000 to be provided to the HOA from the Village. This \$25,000 was approved with the condition of the Village being able to use the right of way and whatever land space will be needed for the future multi-use path. This was requested by Public Works.

Mayor Bingham suggests that this \$25,000 should be used as an offset of amount if the Village needs to pay for any Rue Du Lac land above the right of way access that the Village currently has. He comments that if the cost of Rue Du Lac land is \$50,000 then the \$25,000 would count toward that and Rue Du Lac would actually receive \$25,000 for the land at that time. Riggerbach asks for clarification.

Randi Holley of 10258 Rue Du Lac is present, speaking for the Rue Du Lac HOA. She comments that during the previous meeting, the mention of the bike path was vague and quick. Holley shares that the HOA board went to the residents and voted to proceed with the road, without the detailed knowledge of the right of way contingency. Holley shares some history on the road and area in question. She comments that repairs for the road have been funded but are not long-term solutions, the residents do continue to contribute to a road fund. Holley shares that the Rue Du Lac HOA is currently asking that the Village considers the \$25,000 contribution to the road that was previously voted on as a good will contribution; a one-time gift to get the road to a much better state. She shares they will continue with their road maintenance fund to maintain the updated road. Holley is asking that the \$25,000 be paid directly to Gerken Paving. Mayor Bingham explains his understanding of the previous request when he met with the HOA board; Holley confirms the request from that meeting is not a valid request anymore.

Solicitor Heban says he understood during the previous meeting Council approved that Village would give \$25,000 with the condition that the Rue Du Lac HOA will give the Village the required right of way for the multi-use path. He says that is how the original resolution was written. Heban comments that the request is different now where the HOA is requesting the contingency be removed entirely. Riggerbach asks if there is no contingency and the Village gives the \$25,000 and gets the grant funding and moves forward with the path project, what is the legal requirement to be able to pass the path through the Rue Du Lac area. Administrator Daugherty comments that with all these types of projects, there is a

chance that the project will run through an area that the Village will have to take over. Heban says the Village will have to pay for the land cost over the established Village right of way. Heban confirms if the HOA does not agree to proposed compensation of land that needs to be purchased at that time, then the project would have to change and only run through the current, established Village right of way.

Riggenbach brings up a hypothetical situation with the Village giving the \$25,000 with no right of way contingency. He asks to confirm if the Village ends up needing some non-right of way or egress near the Rue Du Lac hill, that portion of right of way beyond the Village established limit would have to be paid for. Heban confirms, yes; he comments that ODOT has their own appraisers, and they go in and figure out the appraisal amount of the land that should be offered to the land owner(s). Artiaga asks if the project is stopped if the HOA turns down the land purchase offer; Heban says property owners will get their own appraisal and compare the two, then negotiations can be had. Heban comments that if it is a new or updating of a street the Village can take the property no matter what, but with a bike path that rule does not apply. Fine asks for clarification on the difference between the \$25,000 amount and the difference between the cost/price that will be paid for the land if needed; Holley confirms the HOA is asking to look these as two separate issues: 1) \$25,000 given by the Village toward the road update as a full goodwill amount with no contingency and 2) the land use amount (if any is needed) would be paid to the HOA at that time. Yunker comments that Holley mentioned there was a mistake made in the past where the Village approved Rue Du Lac to be constructed as a private road; he does not believe this was a previous mistake made by Council, it was the builders decision to make a substandard, private road to get around the Village road standards to sell the properties for less money. He comments that he feels for the residents but wants to make sure all know that it wasn't a mistake by the Village Council at that time and everyone did get a lower cost on the properties.

Connelly comments that he is not comfortable with no contingency at all with the \$25,000 and does not support removing. Fine also does not support removing the contingency; he also brings up that the HOA agreed to set aside money for the future, he feels that this contingency should be kept in the agreement as well. Heban confirms that section 2(a) talks about the obligations of the HOA to assess additional funds going forward for the road maintenance. Riggenbach comments he does not want to just walk away from the updated HOA request; he would support the difference of the appraisal of the right of way compared to the \$25,000. He wants the HOA to have the \$25,000 but does not feel it should be fully provided as a gift; he would support a compromise. Artiaga comments she is not in favor of a gift of \$25,000 with no restrictions.

Mayor comments for all that it seems the answer to the \$25,000 gift request is no. Asks Council if they would support the idea of the cost difference on the possible future land appraisal cost compared to the \$25,000 as previously discussed. Fine says he supports that idea but also is concerned that the HOA can say no to the ability of the right of way entirely. Holley comments that the Rue Du Lac community is concerned with losing value to property

and privacy in their area; they would want to know more details on the path project itself before anything is agreed to. Daugherty says they have a current drawing, but it is not fully engineered and is a very high-level estimate.

Artiaga suggests tabling this topic until the HOA can vote on the contingency of \$25,000 and giving of the right of way for the path. Riggensbach asks for compromise, letting the \$25,000 count as a credit to the potential use of easement/right of way if needed; Holley asks if this means no negotiating at the future time and if the HOA has to agree no matter what. Riggensbach comments the Village will need to get permission for the additional easement past the Village right of way. If agreement in future can't be made with additional easement, then Village will have to update the plans and not use the additional easement. Fine comments this is different than the understanding from previous conversations, confirming the HOA can veto the use of the extra easement space; this is confirmed, but then the HOA would not be paid for the additional land. Holley confirms if the current ask is for the HOA to accept the \$25,000 with the right of way contingency and includes the idea of the additional fair market value on any land needed. Fine confirms and is suggesting some reasonable guarantee that this multi-use path project will work. Daugherty confirms if grant funds are awarded by the end of this year, then engineering consulting would begin. Holley comments she feels it will be hard to get the HOA to approve current language for the \$25,000 with contingencies with the unknowns of the path project. Mayor Bingham suggests that the HOA talk to their lawyer to discuss.

A Rue Du Lac resident suggests that they need exact wording on what the HOA should be voting on; Heban comments that he has presented the exact wording that includes the \$25,000 with the guaranteed right of way contingency and that the Village will pay any amount above \$25,000 for the appraisal of the extra land beyond the Village right of way. Riggensbach comments he would be ok with the \$25,000 not being a credit toward any future easement and pay in full for the additional easement in the future if needed. Artiaga asks Heban if the grant funds cover any additional easement that will need to be purchased; Heban confirms yes it will cover this to a point. Artiaga comments that she is not as concerned with the \$25,000 credit for a future easement either, would be willing to possibly pay a little more for an agreed upon right of way at that time.

Mayor Bingham suggests going back to the HOA with the offer being presented and including the sketch of the high-level path design. Rue Du Lac resident asks about the \$25,000 going toward any land reimbursement entitled to later; Riggensbach asks that it be understood as a negotiation point at that time. They would know the answer before a final decision is made. Nan Meyers comments it is a time crunch now, does not feel there is time to get everything settled. Holley comments she has enough info to go back to the HOA but will have to come up with terms and have them vote. If they stay in current contract time frame with Gerken Paving they won't have time to go months negotiating. Mayor asks if residents pay \$1,800 up front, and the \$25,000 is decided on, can the residents be paid back from that amount given – several Council members agree yes. Holley asking to confirm that the \$25,000 is not a gift at all, that there must be something in return for the Village. A Rue

Du Lac resident comments for 38 years that the Rue Du Lac community has been there, they have been paying taxes toward a service they do not receive since it is a private road.

Artiaga supports giving the \$25,000 without it being a credit toward the possible appraisal amount in the future – just looking for working relationships on the discussion of the easement at that time; willing to pay full land value at that time in the future. Riggensbach is asking for reasonable guesstimate of how far it would go into the yards. Nan Meyers comments that the biggest concern is the woods.

Holley confirms what she is taking back to the HOA: \$25,000 going toward the road updates if the HOA agrees to work with the Village in the future on multi-purpose trail project; knowing at that time the full additional value will be paid for the value outside of the right of way – she comments the sticking point is a ‘reasonable standard’. Riggensbach asks to add the comment of the good faith guesstimate of how wide the Village thinks this path could get into the property outside of the road. He requested deliverables from Village staff how far past the right of way would path need to go and a good faith guess on what the right of way currently is. A Rue Du Lac resident thanks Council for considering all of this, says the HOA appreciates all that has been discussed.

COMMITTEE REPORTS

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

Report on the July 10th, 2025 Tree Commission Meeting

Connelly reports that the minutes from the previous meeting were approved. Met the incoming new urban forester. American Bloom visit went well with positive feedback. Planting and design updates were discussed. Two commissioner teams are actively updating inventory. Discussed new ideas for Facebook, door hangers, etc. Downtown design ideas were presented. Stephanie recommended small diameter tree stock. Discussed Tree City USA topics.

REPORT OF THE MAYOR

Mayor Bingham shares that he attended the grand opening of Lucas County Fair having been invited by the Commissioners. He also attended the Lucas County Commissioners final ditch petition meeting. Around 25-30 people spoke. The motion passed 2-1 and is moving forward.

Ice cream with Mayor and Council is scheduled for 12-2pm on August 16th. Bingham appreciates Coach Donnelly and the baseball team for attending tonight.

Mayor shares a pharmacy update, last few months have been difficult, but a lease has been signed – next few weeks will begin build out right next to Local Thyme. Offer pharmacy for most insurance plans and includes delivery service. Will be pushing to get more information as they learn more. A year’s worth of work finally paying off – will be great for the citizens.

Mayor Bingham shares that they are looking to work on a community senior center for the next project. Artiaga and Hartbarger are involved along with a church locally who will be supporting.

Bingham shares there was one complaint on the e-bike situation. This was sent to Chief Baer and he responded very specifically to the complaint/questions. Details were included in the app. Concern is riders not obeying traffic laws. Asking if any complaints are heard on this topic to forward to Chief Baer.

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.

Administrator Daugherty shares that he appreciates authorizing grant applications for over \$3.5MM, staff is trying to move as fast as possible on these. He shares he met with Kleinfelder and with awarding agency, they do have a good foot in the door. Thanks Council for the support.

Request Authorization for Legislation Declaring the Official Intent and Reasonable Expectation of the Village of Whitehouse, Lucas County, Ohio, For and On Behalf of the State of Ohio and/or The Ohio Public Works Commission: To Reimburse the Village's Street Improvement Fund for the CL20AB/CL21AB, Texas, Bond, Cemetery, and Archbold-Whitehouse Improvements With the Proceeds of Tax Exempt Debt of the State of Ohio

Motion by Councilman Fine, seconded by Councilman Riggensbach to Request Authorization for Legislation Declaring the Official Intent and Reasonable Expectation of the Village of Whitehouse, Lucas County, Ohio, For and On Behalf of the State of Ohio and/or The Ohio Public Works Commission: To Reimburse the Village's Street Improvement Fund for the CL20AB/CL21AB, Texas, Bond, Cemetery, and Archbold-Whitehouse Improvements With the Proceeds of Tax Exempt Debt of the State of Ohio, as an emergency. 5 ayes

Request Authorization for Legislation Declaring the Official Intent and Reasonable Expectation of the Village of Whitehouse, Lucas County, Ohio, For and On Behalf of the State of Ohio and/or The Ohio Public Works Commission: To Reimburse the Village's Street Improvement Fund for the CT52AB/CT53AB, Waterville Street Improvements With the Proceeds of Tax Exempt Debt of the State of Ohio

Motion by Councilman Connelly, seconded by Councilwoman Artiaga to Request Authorization for Legislation Declaring the Official Intent and Reasonable Expectation of the Village of Whitehouse, Lucas County, Ohio, For and On Behalf of the State of Ohio and/or The Ohio Public Works Commission: To Reimburse the Village's Street Improvement Fund for the CT52AB/CT53AB, Waterville Street Improvements With the Proceeds of Tax Exempt Debt of the State of Ohio, as an emergency. 5 ayes

Daugherty shares that there are several items on the agenda for next week's Committee of the Whole meeting; looking forward to a good meeting.

Operations Report Summary

Deputy Administrator Hartbarger shares that a new part of the standard financial audit now includes a total IT audit. There should be a finalized and coordinated report soon. Hartbarger comments that Public Works Director Hill is currently on vacation; his updates include a new hire will be joining the team soon and bulk pick up had around 1,500 homes participate.

REPORT OF THE LAW DIRECTOR

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

REPORT OF THE DEPARTMENT HEADS

Fire Chief Francis shares that the June 2025 stats were shared. Also provided was the co-op report from the recent July meeting. Fire station is having a generator installed, it is a hand me down, was at the pump station at Field and Bond street. Francis shares that Firefighter Gault has recently resigned, gave his two weeks' notice; will be leaving to move to Florida. Currently interviewing this week for two full time members.

Artiaga comments on W3 meetings for co-op, has a good understanding now of how much has been put into this co-op from the current leadership and previous. She shares that in 2016 there was a 7 min response time for EMS and 9 min for fire. They are now 5.45 mins for EMS and 6.42 mins for fire. Yunker asks about number of out of district calls from 2024 to 2025, essentially doubled, Francis confirms that is the type code for ALS and BLS going to Providence and Waterville – effect of not having the life squad now.

Police Chief Baer shares that Officer Fouty has resigned from her full-time position and has accepted a part time position with the department. Devin Lafferty has accepted the full-time position; this change over will occur on August 9th and August 16th. One officer is currently out on medical leave. Citizen survey will be put out in September – looking for input on how the Police Department is doing – have made changes from suggestions on this survey in the past.

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. There were none.

RESOLUTIONS

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

- A. **Resolution 6-2025:** Declaring the Official Intent and Reasonable Expectation of the Village of Whitehouse, Lucas County, Ohio, For and On Behalf of the State of Ohio and/or The Ohio Public Works Commission: To Reimburse the Village's Street Improvement Fund for the CL20AB/CL21AB, Texas, Bond, Cemetery, and Archbold-Whitehouse Improvements With the Proceeds of Tax Exempt Debt of the State of Ohio

Motion by Councilman Connelly, seconded by Councilman Fine to approve **Resolution 6-2025** to be read by title only, as an emergency. 5 ayes

Motion by Councilwoman Artiaga, seconded by Councilman Fine to approve to suspend the rules and have the second and third reading of **Resolution 6-2025** by title only. 5 Ayes

Motion by Councilman Riggenbach, seconded by Councilwoman Artiaga to approve **Resolution 6-2025** by title only, declaring an emergency. 5 Ayes

Motion by Councilman Riggenbach, seconded by Councilman Fine to adopt **Resolution 6-2025: Declaring the Official Intent and Reasonable Expectation of the Village of Whitehouse, Lucas County, Ohio, For and On Behalf of the State of Ohio and/or The Ohio Public Works Commission: To Reimburse the Village's Street Improvement Fund for the CL20AB/CL21AB, Texas, Bond, Cemetery, and Archbold-Whitehouse Improvements With the Proceeds of Tax Exempt Debt of the State of Ohio.** Third reading vote by name. 5 Ayes

- B. **Resolution 7-2025:** Declaring the Official Intent and Reasonable Expectation of the Village of Whitehouse, Lucas County, Ohio, For and On Behalf of the State of Ohio and/or The Ohio Public Works Commission: To Reimburse the Village's Street Improvement Fund for the CT52AB/CT53AB, Waterville Street Improvements With the Proceeds of Tax Exempt Debt of the State of Ohio

Motion by Councilman Connelly, seconded by Councilman Riggenbach to approve **Resolution 7-2025** to be read by title only, as an emergency. 5 ayes

Motion by Councilman Connelly, seconded by Councilwoman Artiaga to approve to suspend the rules and have the second and third reading of **Resolution 7-2025** by title only. 5 Ayes

Motion by Councilman Connelly, seconded by Councilman Fine to approve **Resolution 7-2025** by title only, declaring an emergency. 5 Ayes

Motion by Councilman Connelly, seconded by Councilman Yunker to adopt **Resolution 7-2025: Declaring the Official Intent and Reasonable Expectation of the Village of Whitehouse, Lucas County, Ohio, For and On Behalf of the State of Ohio and/or The Ohio Public Works Commission: To Reimburse the Village's Street Improvement Fund for the CT52AB/CT53AB, Waterville Street Improvements With the Proceeds of Tax Exempt Debt of the State of Ohio.** Third reading vote by name. 5 Ayes

C. **Resolution 9-2025:** Authorizing the Administrator For The Village Of Whitehouse To Prepare And Submit An Application To Toledo Metropolitan Area Council Of Governments (TMACOG) Transportation Improvement Program (TIP) Participate In The Program And To Execute Contracts As Required

Motion by Councilman Connelly, seconded by Councilman Riggenbach to approve **Resolution 9-2025** to be read by title only, as an emergency. 5 ayes

Motion by Councilman Riggenbach, seconded by Councilwoman Artiaga to approve to suspend the rules and have the second and third reading of **Resolution 9-2025** by title only. 5 Ayes

Motion by Councilman Riggenbach, seconded by Councilman Fine to approve **Resolution 9-2025** by title only, declaring an emergency. 5 Ayes

Motion by Councilman Connelly, seconded by Councilman Riggenbach to adopt **Resolution 9-2025: Authorizing the Administrator For The Village Of Whitehouse To Prepare And Submit An Application To Toledo Metropolitan Area Council Of Governments (TMACOG) Transportation Improvement Program (TIP) Participate In The Program And To Execute Contracts As Required.** Third reading vote by name. 5 Ayes

D. **Resolution 10-2025:** Authorizing The Administrator For The Village Of Whitehouse To Prepare And Submit An Application To Toledo Metropolitan Area Council Of Governments (TMACOG) Transportation Improvement Program (TIP) Participate In The Program And To Execute Contracts As Required

Motion by Councilman Connelly, seconded by Councilwoman Artiaga to approve **Resolution 10-2025** to be read by title only, as an emergency. 5 ayes

Motion by Councilman Connelly, seconded by Councilman Riggenbach to approve to suspend the rules and have the second and third reading of **Resolution 10-2025** by title only. 5 Ayes

Motion by Councilman Riggenbach, seconded by Councilman Connelly to approve **Resolution 10-2025** by title only, declaring an emergency. 5 Ayes

Motion by Councilman Riggenbach, seconded by Councilman Connelly to adopt **Resolution 10-2025: Authorizing The Administrator For The Village Of Whitehouse To Prepare And Submit An Application To Toledo Metropolitan Area Council Of Governments (TMACOG) Transportation Improvement Program (TIP) Participate In The Program And To Execute Contracts As Required.** Third reading vote by name. 5 Ayes

COUNCIL COMMENTS

Connelly shares a compliment to the Administration; his wife was in BG and there was a unanimous opinion that Whitehouse was a great place to take pictures. Slightly different aesthetic than Waterville just down the road, and they commented they love that it is supported and focused on. Everyone wanted to know how the flowers are so great every year. Connelly says that he wants to share the compliments when heard.

Artiaga comments that the closing of the Maumee Mirror newspaper is a huge gap in AW area for news coverage, only so much can go on the Village website. Shares she received an email from Karen Gerhardinger who is currently accepting a position with Toledo Free Press and will still be covering AW area. Toledo Free Press is non-profit and in need of funds – they are doing a fundraising campaign to afford Gerhardinger’s services. Comments we walk a fine line as a Village, would a contribution to that fundraiser taint any of her journalism. Artiaga comments that because there is a huge gap, it would be a shame for a lot of the news to be missed in our area and asks is a donation something that wants to be considered for Karen to continue her same work. Riggenbach comments it is a great idea, shares the same concern on whether a donation is appropriate from the Village; Heban says he will research. Yunker suggests the Village could possibly use the ability to put ads in the publication to support.

Riggenbach shares his thanks to Chief Baer for answering a call on a Sunday evening for a personal matter.

CITIZEN COMMENTS

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

Motion by Councilwoman Artiaga, seconded by Councilman Fine at 8:15pm to enter into an executive session to discuss topics concerning ORC 121.22(g)(8) related to marketing plans, specific business strategy of an applicant for economic development. 5 ayes

Motion by Councilman Connelly, seconded by Councilwoman Artiaga at 8:42pm to reconvene the council meeting. 5 Ayes

ADJOURNMENT

Motion by Councilwoman Artiaga, seconded by Council man Connelly to adjourn the meeting at 8:43pm. 5 ayes

Duly Appointed Clerk of Council

Mayor

COUNCIL BILLS

8/14/2025

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
Amazon	Fire	\$182.22	\$182.22	Supplies
Bon Secours Mercy Health	Fire	\$267.90	\$267.90	EMS Medication
Cintas Corp	Parks	\$22.23		Uniform Service
Cintas Corp	Maintenance	\$22.23		Uniform Service
Cintas Corp	Streets	\$22.23		Uniform Service
Cintas Corp	Sewer	\$22.23		Uniform Service
Cintas Corp	Water	\$44.46	\$133.38	Uniform Service
Dixon Engineering	Water	\$4,100.00	\$4,100.00	Tower Inspection
Fisher Auto	Fire	\$57.98		Parts
Fisher Auto	Maintenance	\$150.96		Parts
Fisher Auto	Police	\$161.16		Parts
Fisher Auto	Streets	\$880.29	\$1,250.39	Parts
Jacob Barnes	Zoning	\$1,650.00	\$1,650.00	Zoning Inspection
Kissflow	Administration	\$165.00	\$165.00	Software
Kleinfelder	Capital Project	\$2,837.70	\$2,837.70	Waterville Street Impr.
Link Computer Corporation	Water	\$427.14		Utility Billing Software
Link Computer Corporation	Sewer	\$427.13	\$854.27	Utility Billing Software
MASI	Water	\$99.90	\$99.90	Water Sample Analysis
MES	Fire	\$491.75	\$491.75	CO Meters
Ohio Cat	Streets	\$333.18		Parts
Ohio Cat	Water	\$85.63		Parts
Ohio Cat	Sewer	\$85.63	\$504.44	Parts
Ohio Gas	Sewer	\$35.83	\$35.83	Natural Gas Charges
Ohio School Resource Officer Assoc	Police	\$110.00	\$110.00	Membership Dues
Overhead Inc.	Maintenance	\$1,500.00		Overhead Doors
Overhead Inc.	Parks	\$750.00		Overhead Doors
Overhead Inc.	Sewer	\$3,000.00		Overhead Doors
Overhead Inc.	Streets	\$750.00		Overhead Doors
Overhead Inc.	Water	\$3,000.00	\$9,000.00	Overhead Doors
Penn Care	Fire	\$457.77	\$457.77	EMS Supplies
Sherwin Williams	Water	\$604.50	\$604.50	Paint
Toledo Edison	Street Lights	\$1,388.14		Electric Charges
Toledo Edison	Streets	\$83.06	\$1,471.20	Electric Charges

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
Treasurer, Lucas County	Sewer	\$132,378.67	\$132,378.67	LC WWTP Debt Service
Treasurer of State	Debt	\$32,642.30	\$32,642.30	Roundabout Payment
Treasurer State of Ohio	Police	\$458.00	\$458.00	Monthly WebChecks
Triotech Corporation	Administration	\$1,394.25	\$1,394.25	Office 365 & AntiVirus
US Bank	Police	\$143.70		Copier Charges
US Bank	Fire	\$146.19		Copier Charges
US Bank	Maintenance	\$214.87	\$504.76	Copier Charges
USA BlueBook	Water	\$545.79	\$545.79	Supplies
USI Insurance Services	Administration	\$285.00	\$285.00	Public Officials Bond-Daugherty
Verizon Wireless	Police	\$200.55		Cell Phones & Data
Verizon Wireless	Fire	\$200.55		Cell Phones & Data
Verizon Wireless	Administration	\$40.11	\$441.21	Cell Phones & Data
Waterville Hardware	Fire	\$24.57	\$24.57	Hardware
Waterville Landscaping	Maintenance	\$285.00	\$285.00	Valve Repair
Wood County Landfill	Streets	\$188.64	\$188.64	Street Sweepings
		\$193,364.44	\$193,364.44	
			YES	

ORDINANCE NO. 13-2025

**AN ORDINANCE AUTHORIZING THE AWARD OF A CONTRACT FOR
ENGINEERING SERVICES WITH KLEINFELDER, INC., AND
DECLARING AN EMERGENCY.**

WHEREAS, The Village of Whitehouse is in need of awarding a contract for engineering and consulting services for the LUC-CR130-1.45 Finzel Road Resurfacing project in the Village of Whitehouse; and

WHEREAS, The Administration has investigated the engineers to perform this service; and

WHEREAS, After due diligence, Kleinfelder, Inc. was determined to be the most appropriate entity to perform these services for the Village.

**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: That the Council hereby waives any irregularities and authorizes the Village Administrator and Administration to enter into a contract with Kleinfelder, Inc., after approval by the Law Director, for engineering and consulting services associated with the LUC-CR130-1.45 Finzel Road Resurfacing project at a cost of not to exceed Forty Eight Thousand Dollars (\$48,000.00), which sum is hereby appropriated from such fund as designated and determined by the Administrator of the Village of Whitehouse.

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.

Section 3. This Ordinance is hereby declared to be an Emergency Measure necessary for the immediate preservation of the public peace, health, and safety; and for the further reason that this Ordinance is deemed necessary to provide for the engineering services as soon as possible for the orderly administration for the Village and to commence the Project in a timely fashion.

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

Kevin A. Heban, Solicitor

ORDINANCE NO. 14-2025

AN ORDINANCE AUTHORIZING THE AWARD OF A CONTRACT FOR ENGINEERING SERVICES WITH OHM ADVISORS AND DECLARING AN EMERGENCY.

WHEREAS, The Village of Whitehouse is in need of awarding a contract for engineering and consulting services for the Cemetery Road Resurfacing project in the Village of Whitehouse; and

WHEREAS, The Administration has investigated the engineers to perform this service; and

WHEREAS, After due diligence, OHM Advisors was determined to be the most appropriate entity to perform these services for the Village.

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: That the Council hereby waives any irregularities and authorizes the Village Administrator and Administration to enter into a contract with OHM Advisors, after approval by the Law Director, for engineering and consulting services associated with the Cemetery Road Resurfacing project at a cost of not to exceed Thirty Three Thousand One Hundred Twenty-Five Dollars (\$33,125.00), which sum is hereby appropriated from such fund as designated and determined by the Administrator of the Village of Whitehouse.

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.

Section 3. This Ordinance is hereby declared to be an Emergency Measure necessary for the immediate preservation of the public peace, health, and safety; and for the further reason that this Ordinance is deemed necessary to provide for the engineering services as soon as possible for the orderly administration for the Village and to commence the Project in a timely fashion.

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

Kevin A. Heban, Solicitor

RESOLUTION NO. 08-2025

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL GOVERNMENT TRANSPORTATION IMPROVEMENT PROGRAM AND DESIGNATING THE ADMINISTRATOR AS THE SIGNATORY REPRESENTATIVE FOR THE VILLAGE OF WHITEHOUSE ON ANY AND ALL CONTRACTS WITH FULL POWER AND AUTHORITY TO EXECUTE SAME, AND DECLARING AN EMERGENCY.

WHEREAS, the State Capital Improvement Program and the local Transportation Improvement Program provides public assistance to political subdivisions for capital improvements and infrastructure; and,

WHEREAS, the Village of Whitehouse, Lucas County, Ohio has heretofore stated its intent to make capital improvements and utilize funding through the State Capital Improvement Program Local Transportation Improvement Program within the Village of Whitehouse as to certain improvements with reconstructing portions of Preakness Ln, Rockingham Dr, Stockton Blvd and Belmont Circle within the Village of Whitehouse; and

WHEREAS, the project hereinabove described is considered to be a priority need for the community and is a qualified project under Ohio Public Works Commission (OPWC) programs.

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 of Whitehouse Administrator, which position is currently held as of date hereof by Jordan D. Daugherty, is hereby authorized to apply to the OPWC for funds as described for said project hereinbefore.

SECTION II: That the Village Administrator, as designated in Section I hereof, is further authorized to enter into any and all agreements as same may be necessary and appropriate for obtaining this financial assistance.

SECTION III: If the enumerated project for the Village of Whitehouse is approved for financial assistance, the Village of Whitehouse, Lucas County, Ohio, will commit necessary funds to meet the local share as indicated in the corresponding project applications and as further set forth in legislation as denoted hereinbefore.

SECTION IV: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted at an open meeting of this Council 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.

SECTION V: 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 for the further reason that the designation of the Village Administrator as set forth herein is necessary to continue the process for immediate application and funding for said project through the OPWC and other state funding sources.

WHEREFORE, this Resolution 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 RESOLUTION: _____, 2025

Mayor

ATTEST:

Duly Appointed Clerk of Council

Solicitor

RESOLUTION NO. 11 - 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.

ATTEST:

Duly Appointed Clerk of Council

Kevin A. Heban, Solicitor

Mayor



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

AGENCY CORE VALUES

HONESTY - INTEGRITY - RESPECT - EXCELLENCE - PROFESSIONALISM

WHPD 8 (Property Room)	WH4RSR	888	XTS5000	H18UCF9PW6AN	4832028	721CGT8084	5000011F6E8
WHPD 7	UNASSIGNED		XTS5000	H18UCF9PW6AN	4832027	721CGT8080	50000F3EBD
WHPD 2	UNASSIGNED		XTS5000	H18UCF9PW6AN	4832024	721CGT8093	5000011F93E
WHPD 4	UNASSIGNED		XTS5000	H18UCF9PW6AN	4832012	721CGT8081	500001A256:
BASE Herman (Portable)	WH800JH		XTS5000	H18UCF9PW6AN	4832020	721CGT8089	500001FF0B8
Car 901			XTL5000	M20URS9PW1AL	4832004	500CGT3274	
Car 903			XTL5000	M20URS9PW1AL	4832003	500CGT3273	
Car 904			XTL5000	M20URS9PW1AL	4832002	500CGT3176	
Car 905			XTL5000	M20URS9PW1AL	4832006	500CGT3353	
Car 906			XTL5000	M20URS9PW1AL	4832008	500CGT2684	
Car 907			XTL5000	M20URS9PW1AL	4832005	500CGT3275	
Car 908			XTL5000	M20URS9PW1AL	4832001	500CGT3175	
WHPD 13	UNASSIGNED		XTS5000	H18UCF9PW6AN	4832019	721CGT8088	500001FF19:
Office Base (Patrol Office)			XTL5000	M20URS9PW1AL	4832007	500CGT3354	
WHPD 14	UNASSIGNED		XTS5000	H18UCF9PW6AN	4832022	721CGT8091	50000F3907
WHPD 15	UNASSIGNED		XTS5000	H18UCF9PW6AN	4832018	721CGT8087	500000F380:
WHPD 5	UNASSIGNED		XTS5000	H18UCF9PW6AN	4832010	721CGT8079	500000F38D:
WHPD 9 (Admin) Herman	WH800JH		XTS5000	H18UCF9PW6AN	4832029	721CGT8085	500001FF0B4
WHPD 17	UNASSIGNED		XTS5000	H18UCF9PW6AN	4832025	721CGT6097	
WHPD 18	UNASSIGNED		XTS5000	H18UCF9PW6AN	4832009	721CGT8078	500000F38C:

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.



Operations Report and Status Update
August 19th, 2025

DEPARTMENT UPDATES

Administration-

- Insurance meeting

Police-

- Full-Time Police Candidate
- Providing Response to Active Threat Training to BASF Employees
- Providing Response to Active Threat Training to new AWLSD Employees
- Preparing for students to return to school.
- PD Survey

Fire-

- Helipad Lights
- July Statistics (Exhibit A)

Public Service-

- New Hire Dillon Snyder

SAFETY AND HEALTH REPORT

02-01-25 None

ZONING

08-19-25

1. **Permits (Total Count for 2025):**
 - 15 New Home
 - 30 Contractor Registrations
 - 24 Fence Permits
 - 10 Shed Permit
 - 3 Non-Temporary Sign Applications
 - 1 Temporary Sign
 - 7 Pool Permit
 - 1 Garage
 - 1 Driveway / Sidewalk
2. **Zoning Cases:** 1 Case turned over to Maumee Courts. Case was dismissed (6/17/2025)
3. **Zoning Report:** (Attached) 2025 Current

COMMUNITY DEVELOPMENT

06-03-25

Special Events

1. Easter Event- March 29th, 2025
2. Summer Concert Series – May 15, June 19, July 17, 2025
3. Arbor Day – May 2nd with a rain date of May 5th 1:30pm
4. Bridge Dedication May 8th at 6:30pm
5. 3rd Grade Events – May 9th 1:30pm Stations, May 15th 1:30pm arrive Mock Council
6. Memorial Day May 26th 2025
7. Cherry Fest- June 12, 13, and 14th 2025
8. Dancing in the Park – June 26th Evening
9. Founders Day – July 2nd, 2025 (Fireworks)
10. Ice Cream with Mayor and Council – August 16th at 12:00-2:00pm
11. Halloween – Friday, October 31st
12. Christmas Event – Saturday, December 6th, 2025

SUBDIVISION DEVELOPMENTS

04-15-25

1. Whitehouse Square Townhomes – Surveying Began April 2025.

STREETS

08-19-25

1. **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 as of January 2025. Advertised in paper for Bid (March 2025). Bid Opening April 3rd at 2pm (April 2025). Bid Awarded to Gehrken Paving (May 2025) Approximate start date is (June 23rd 2025) Project started (June 26 2025). Completed end of July 2025. Completed August 2025
2. **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 as of January 2025. Advertised in paper for Bid (March 2025). Bid Opening April 3rd at 2pm (April 2025). Bid Awarded to Gehrken Paving (May 2025). Approximate start date is (June 23rd, 2025). Project started. (June 26, 2025). Completed end of July 2025. Completed August 2025
3. **Finzel Road Improvements** – Resurfacing 4600' of Finzel Road from SR64 Roundabout to Anthony Wayne Jr. High School. This is a Surface Transportation Block Grant (STBG) funded project. Project cost is anticipated to be \$644,730 and grant funding is \$466,180. Project year is 2028.
4. **Cemetery Rd. Improvements - Resurfacing 3000' of Cemetery Rd. From the Wabash Trail to Weckerly Rd.** OPWC funding 2026 project year.

PARKS & RECREATION

08-19-25

1. **Disc Golf** – Public Works Staff is working with volunteers on construct improvements at Sandra Park to include the disc golf course. Equipment procured. Course 50% completed (April 2025). Almost Completed (May 2025). Tee signs ordered (June 25, 2025).
2. **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. Working with Edge Group on Concept May 2025. Projected fall 2025 start.

3. **Story Book Walk** – Installation completed March 2025. Researching ideas on new books.
4. **Asphalt Trail in Park** - Mill and Resurface trail, remove Gilead St. through park. Projected start date Fall 2025.
5. **Shelter house Improvements** - Upgrade to a 4 seasons facility. Start date Fall 2025 Projected start date Fall 2025.
6. **Caboose Maintenance** - Repair holes in metal and repaint exterior. Start Date 2025 Projected start date Fall 2025.

WATER

08-19-25

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. Start date pushed back to February. Groundbreaking occurred in February 2025. Foundation Poured (March 2025). Site work being completed for steel (April 2025). Steel work has begun (May 2025). Stages of water tower constructed painting in July (June 25, 2025). Tower erected July 15, 2025. Painting will be end of July. Project completion estimated November 2025. Painting to begin August 2025.

WASTE WATER

08-01-25

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. Announced as an intended project for funding through Water Pollution Control Loan Fund for 2026.
3. **Force Main Hydrogen Sulfide Mitigation** – Working with OHM on testing for solutions.

STORM SEWER

08-19-25

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. Mayor has been meeting with Lucas County and other Elected officials looking for alternative source funding. Lucas County Commissioners approved August 2025.
2. Loan Oak Ditch Cleaning – In progress. Cleaned from SR 295 to Oak Brook (May 2025)

SANITATION

04-01-25

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. Total Residents served for January was 377. March Drop off 189 residents served (206 loads). Recycled 3000lbs of steel (April 2025). June Curbside 1563 homes and 69 tons of refuse.

MISCELLANEOUS

02-01-25 None

INCOME TAX AND JEDD/JEDZ

08-19-25 **Income Tax (As of July 31, 2025)**

a. Whitehouse Income Tax Collections

- i. 2025 = \$2,447,921.67
- ii. 2024 = \$2,300,964.53
- iii. Year to Date Comparison = 6.39% Increase

b. MTJEDD

Date	2nd Qtr. 2025	YTD
Receipts	\$345,271.89	\$1,222,314.71
Refunds	\$35,417.76	\$90,913.02
Grants Paid	\$0.00	\$559,385.83
Subtotal	\$309,854.13	\$572,015.86
Maintenance Fund	\$30,985.42	\$57,201.59
Retainage Fund	\$3,098.55	\$5,720.17
Net Tax Revenues	\$275,770.16	\$509,094.10
MTJEDD Disbursement	\$206,827.62	\$381,820.58
Whitehouse Disbursement	\$68,942.54	\$127,273.53

c. STJEDZ

Date	2nd Qtr. 2025	YTD
Receipts	\$461,493.26	\$952,110.11
Refunds	\$11,471.97	\$11,471.97
Grants Paid	\$0.00	\$20,000.00
Expenses	\$4,272.00	\$4,272.00
Subtotal	\$445,749.29	\$916,366.14
STJEDZ Disbursement	\$334,311.97	\$687,274.61
Whitehouse Disbursement	\$111,437.32	\$229,091.53

Whitehouse Fire Department



Exhibit A

Monthly Response Report

Table of Contents

Incident Types	2
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Incidents by Hour	6

Total Incidents July 2024 - 76

Total Incident July 2025 - 95

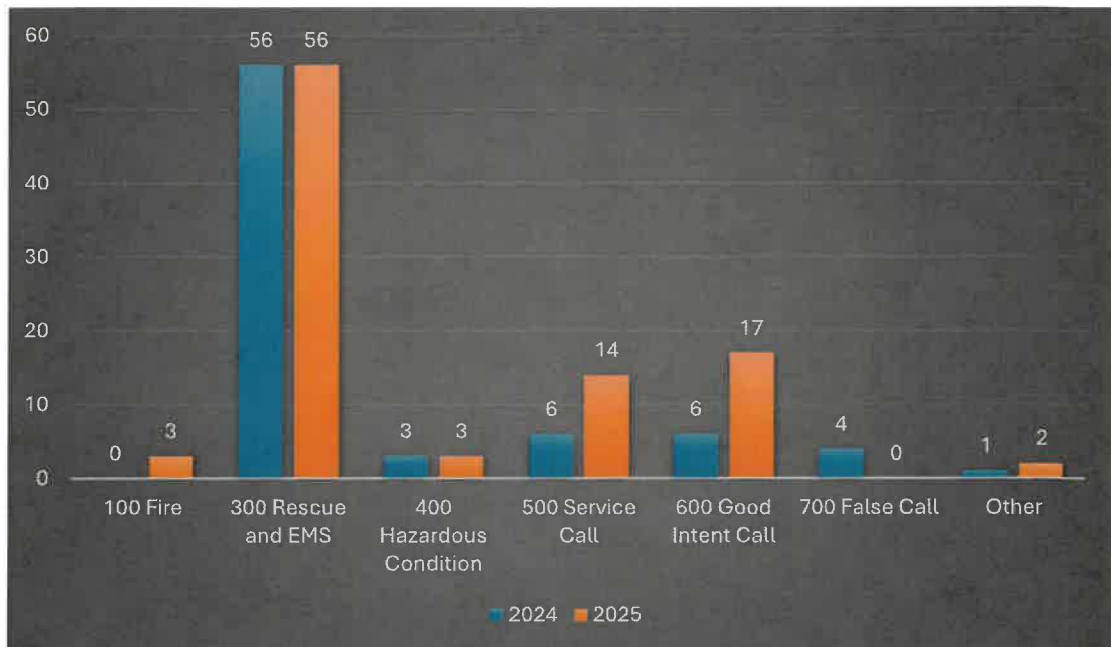
Percent Increase / Decrease – 20% Increase

Year to Date 2024 - 539

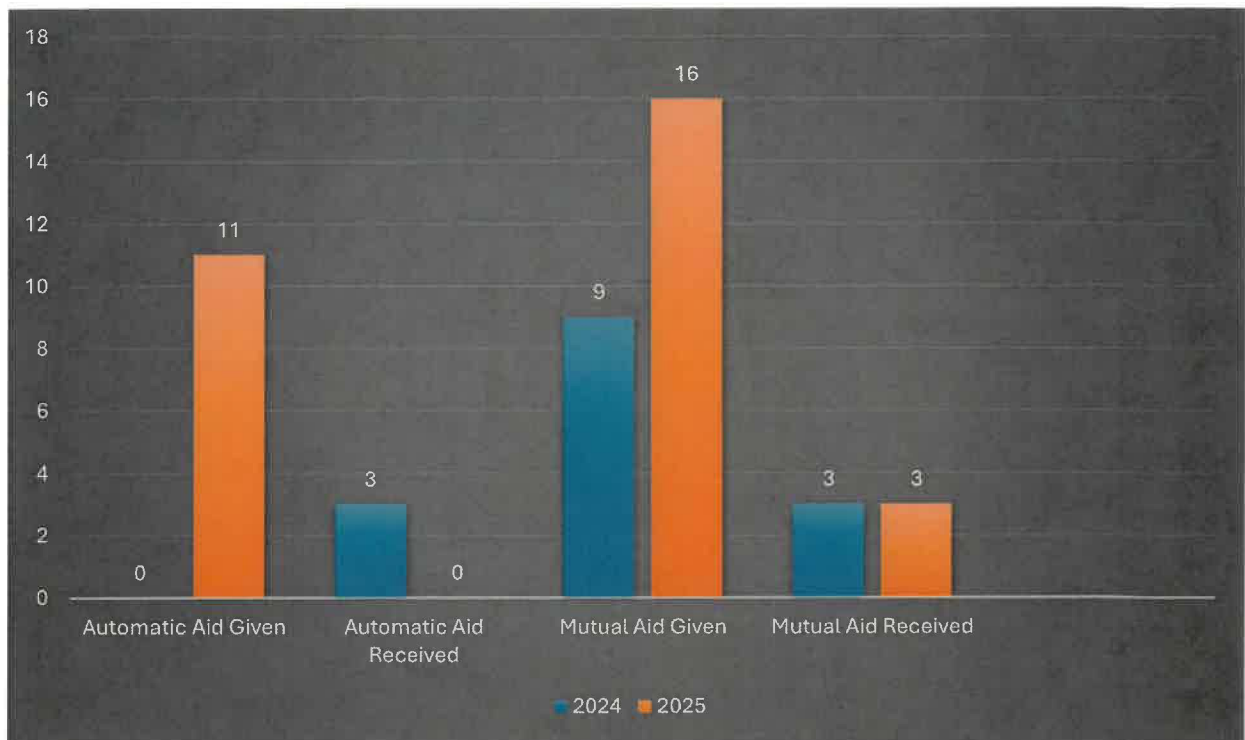
Year to Date 2025 - 634

Percent Increase / Decrease – 15% Increase

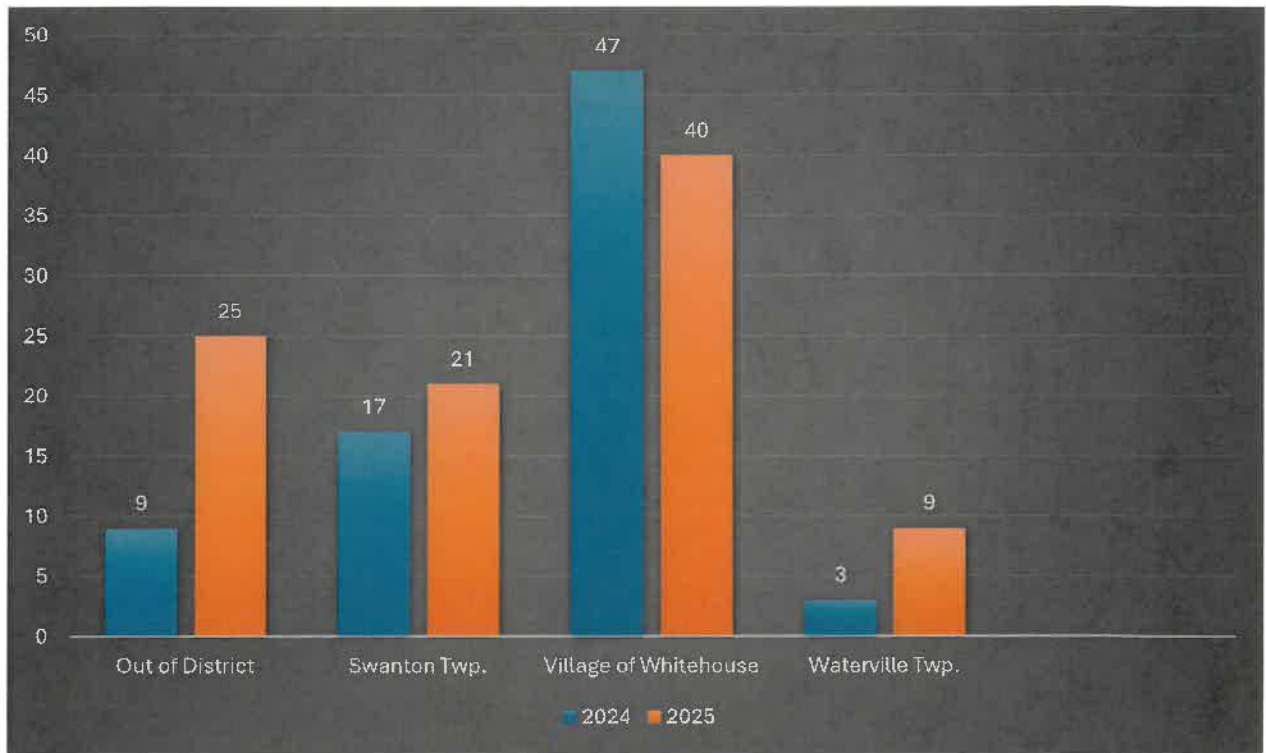
Incident Types



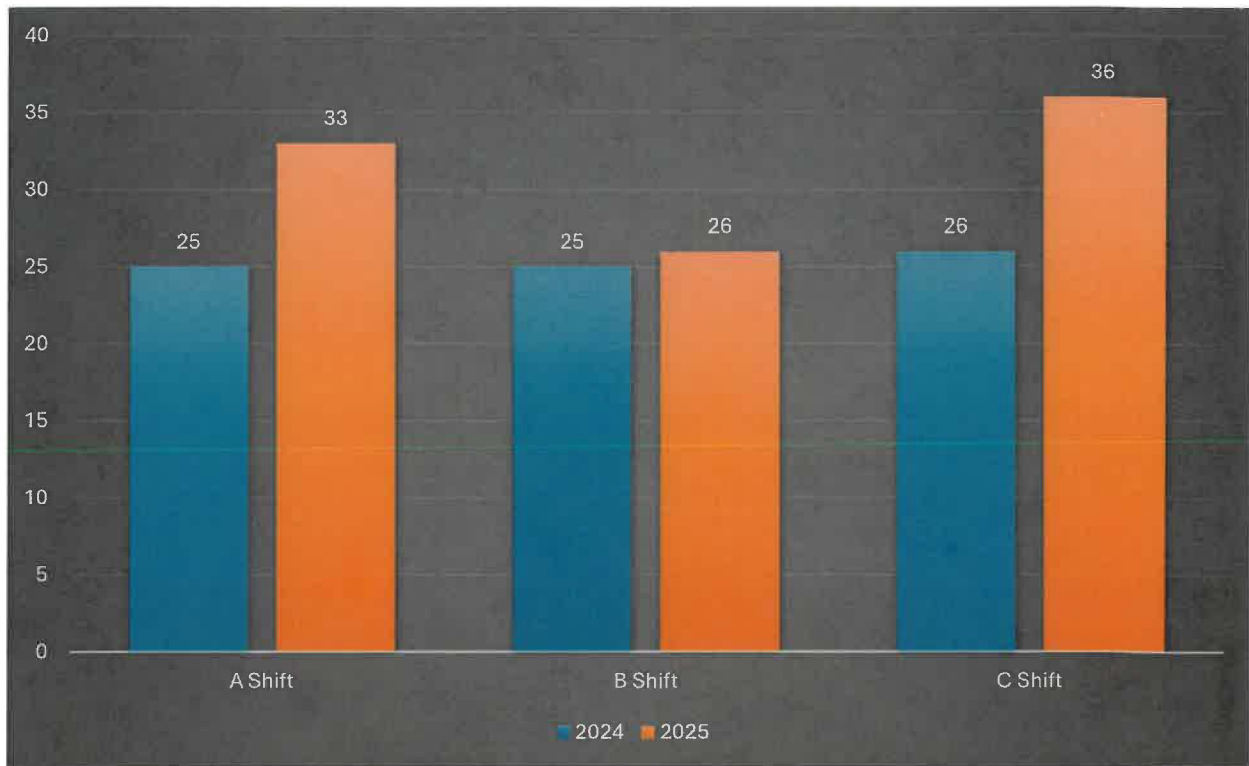
Mutual Aid



Districts



Incident by Shift



Incidents by Hour

Alarm Time	2024	2025
00:00	1	2
01:00	1	6
02:00	0	1
03:00	1	0
04:00	1	3
05:00	0	1
06:00	4	5
07:00	4	5
08:00	1	3
09:00	2	8
10:00	8	4
11:00	4	7
12:00	3	5
13:00	5	1
14:00	3	5
15:00	3	3
16:00	6	6
17:00	10	8
18:00	5	2
19:00	1	1
20:00	3	6
21:00	5	2
22:00	3	8
23:00	2	3

Current Open Cases for Council Report

Priority	Case	Topic	Status	Date opened	Due Date	Address Num	Street
High	24-0006	Property Maintenance	Open	02/01/2024		6711	GILEAD ST
Normal	25-0007	Abandoned Vehicles	Open	03/19/2025	08/15/2025	10650	WATERVILLE ST
Normal	25-0008	Property Maintenance	Open	03/25/2025	08/15/2025	10820	WATERVILLE ST
Normal	25-0012	Noise Complaint	Open	04/08/2025	08/18/2025	6320	Industrial Parkway
Normal	25-0016	Property Maintenance	Open	05/20/2025	08/15/2025	10938	CABLE AVE
Normal	25-0024	Collection of Junk or Debris	Open	06/19/2025	08/20/2025	11164	TEMPERANCE ST
Normal	25-0025	Property Maintenance	Open	06/23/2025	08/22/2025	6450	EASTVIEW DR
Normal	25-0030	Vehicle Parked On Grass	Open	07/23/2025	08/15/2025	6635	PROVIDENCE ST
Normal	25-0031	Tall Grass/Weeds	Open	08/01/2025	08/31/2025	11144	WEST ST
Normal	25-0034	Property Maintenance	Open	08/07/2025	08/25/2025	6735	INDIANAPOLIS ST
Normal	25-0035	Boat Parking	Open	08/13/2025	08/20/2025	6176	BRIMLEY DR