

RECORD OF PROCEEDINGS

March 12, 2018

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on March 12, 2018, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

Roll call was responded to by: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick.

Invocation by James.

Guests included Georgia Rindler, Jason Miller and Brent Forsthoefel.

A motion was made by Ahrens, second by Schwieterman to approve the minutes from the February 26, 2018 regular meeting. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

A motion was made by Branch, second by Bertke to approve the bills. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

The agenda was revised to add a discussion regarding land during executive session. A motion was made by Bertke, second by Ahrens to approve the revised agenda. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

Comments from the Public: Fire Chief Brent Forsthoefel said a few members of the fire department recently attended a pre-construction meeting for the new fire truck in Bradenton Florida. He showed council a rendering of the new truck and said the truck should be finished in September.

Reports:

Police: Miller discussed some of the car troubles his department is having. One of the Dodge Chargers has a bad transmission. Another Charger is having engine trouble. The new Ford Interceptor is still awaiting lights and cage installations. He is hoping those installations will be finished next week.

Finance Director: Eyink briefly discussed the income tax report and the cash position report. He mentioned he recently had a call with McGohan Brabender to confirm that the health insurance premium will decrease by 5% for the upcoming year with no major changes to the plan. He said the Village was recently notified that they received the 'DP&L Right Tree, Right Place' grant. The Village will use this funding to continue the Tree Lottery Program.

Village Manager: None

Mayor: Knapschaefer recently attended the ODNR 'Young Tree Training' program with Thomas, Alex Uhlenhake and Daryl Siefring.

Environmental: An Environmental Committee meeting was held on February 26, 2018. The meeting was called to order at 7:32 PM. Present were Knapschaefer, Thomas, Branch, James, Ahrens, Brunswick, Schwieterman and Bertke. Guests included Georgia Rindler, Jason Miller, Jason Eyink and Judy Koesters. The three year trash contract with Klenkes expires in April. A discussion was held regarding renewal of the contract. We will try to have Jim Klenke attend the next Environmental Committee meeting which is scheduled for March 12, 2018 at 7:30 PM. Meeting adjourned at 7:38 PM.

Old Business: None

A motion was made by Bertke, second by Branch to go into executive session to discuss personnel and land. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried. Time 7:10.

A motion was made by James, second by Schwieterman to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried. Time 7:26.

A small change to the health insurance premiums paid by several employees will be made. Employees who currently have their children and not a spouse on their plan pay \$20 per pay. A motion was made by Bertke, second by Ahrens to increase that amount to \$30 per pay for the upcoming plan year. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

New Business:

A motion was made by Ahrens, second by Branch to hire the summer employees at the park per the list that was handed out. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

Council Call-Final Comments:

Branch will be absent from the March 26, 2018 meeting.

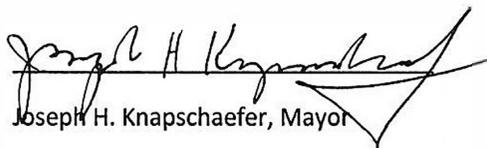
Schwieterman inquired about the leak in the water tower. The mayor said it has been repaired, but an inspection will be done soon and there may need to be some additional repairs.

Knapschaefer congratulated all of the winter sports teams on successful seasons.

A motion to adjourn was made by Bertke, second by Schwieterman. Motion carried. Meeting adjourned at 7:33 PM.

Attest: _____

Jason Eyink, Clerk of Council



Joseph H. Knapschaefer, Mayor