

## RECORD OF PROCEEDINGS

March 26, 2018

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on March 26, 2018, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Bertke.

Guests included Georgia Rindler and Jason Miller.

A motion was made by James, second by Ahrens to approve the minutes from the March 12, 2018 regular meeting. Roll call resulted in the following ayes: Schwieterman, 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 Schwieterman to approve the revised agenda. Roll call resulted in the following ayes: Schwieterman, Bertke, James, Ahrens and Brunswick. Motion Carried.

Comments from the Public: None

Reports:

Police: The event activity report was distributed for February. Chief Miller said the new Ford Explorer has everything installed on it. Council members will inspect the new vehicle after the meeting.

Finance Director: Eyink mentioned that the Division of Liquor Control sent its annual letter regarding any objections to the renewal of liquor permits in town. Chief Miller said there were no problems with any permit holders at this time.

Village Manager: Thomas discussed a letter he received from The OEPA regarding a sanitary survey which was performed in February. He said the major item on the list which needs corrected is backflow prevention. He also discussed implementing a valve exercising program. An Environmental Committee meeting will need to be scheduled to discuss this further. Thomas also mentioned that the radios for the wells and water tower will need to be replaced. They have not been working correctly for some time and McAfee's is unable to repair them.

Mayor: Mayor Knapschaefer discussed the recent trip to the DP&L offices to receive the \$25,000 grant. Alex Uhlenhake, Jason Eyink and Mayor Knapschaefer attended the grant presentation.

Environmental: An Environmental Committee meeting was held on March 12, 2018. The meeting was called to order at 7:35 PM. Present were Knapschaefer, Branch, James, Ahrens, Brunswick, Schwieterman and Bertke. Guests included Georgia Rindler, Jason Eyink and Jim and Patty Klenke. June 2018 through May 2019 would have the same prices as the current contract. Council suggested doing a one year contract due to the uncertainty of the landfill situation. The Klenkes agreed with this and we will look at another contract at this time next year. Meeting adjourned at 7:40 PM.

Old Business:

A motion was made by Ahrens, second by Schwieterman to go into executive session to discuss personnel and land. Roll call resulted in the following ayes: Schwieterman, Bertke, James, Ahrens and Brunswick. Motion Carried. Time 7:08.

A motion was made by Bertke, second by James to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Bertke, James, Ahrens and Brunswick. Motion Carried. Time 7:16. No action taken.

New Business:

Resolution 788: A resolution authorizing the village administrator to dispose of certain property declared as surplus through internet auction and declaring an emergency. A motion was made by Bertke, second by Ahrens to suspend the rules for Resolution 788. Roll call resulted in the following ayes: Schwieterman, Bertke, James, Ahrens and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Brunswick to approve Resolution 788 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Bertke, James, Ahrens and Brunswick. Motion Carried.

Ordinance 1672: An ordinance authorizing a one year renewable contract with Klenke Trash Service for the collection and disposal of garbage and other refuse, yard waste, and recyclable material within The Village of Coldwater, Ohio; establishing the rates therefore; repealing all inconsistent legislation; and declaring an effective date received its first reading.

Council Call-Final Comments:

Ahrens will be absent from the April 9, 2018 meeting.

An Environmental Committee meeting was scheduled for April 9, 2018 at 7:30 PM.

A motion to adjourn was made by Bertke, second by Schwieterman. Motion carried. Meeting adjourned at 7:29 PM.

Attest: \_\_\_\_\_

Jason Eyink, Clerk of Council

  
Joseph H. Knapschaefer, Mayor