

## RECORD OF PROCEEDINGS

April 9, 2018

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on April 9, 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 and Brunswick. Ahrens was absent.

Invocation by Schwieterman.

Guests included Dan Rose, Georgia Rindler and Jason Miller.

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

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

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

Comments from the Public: None

Reports:

Police: Miller said they are still having a few car issues. One vehicle is currently at Bud's being repaired, it is still under warranty.

Finance Director: Eyink said the cash position report and the tax report are in the packets. He said the skid loader that the village recently purchased arrived on Friday. It is in the back if anyone would like to see it. The purchase price was \$40,694 and the village received \$21,500 for trading in the old one. He also mentioned the need for a Finance Committee meeting to discuss some budget changes.

Village Manager: Thomas reminded everyone of the Spring Breakfast Forum hosted by the Mercer County Community Development Department on April 24th. Please let him know if you will be attending. He mentioned that Butler Township will be passing a resolution in the near future which will authorize him to apply for a sign grant. The grant will fund the replacement of stop signs and warning signs in the township and in the village. He said the plans for the salt storage building have been submitted to the state and that the radios for the water department are installed and working correctly.

Mayor: None

Old Business:

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 second reading.

New Business: None

Council Call-Final Comments:

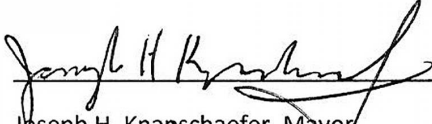
A Finance Committee meeting was scheduled for April 23, 2018 at 6:30 PM.

Bertke asked if we had heard anything from ODOT regarding the cracking asphalt on Main and Second streets. Thomas will call them again tomorrow.

A motion to adjourn was made by Schwieterman, second by Bertke. Motion carried. Meeting adjourned at 7:09 PM.

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

Jason Eyink, Clerk of Council

  
Joseph H. Knapschaefer, Mayor