

RECORD OF PROCEEDINGS

May 14, 2018

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on May 14, 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 Brunswick.

Guests included Cheryl McKirnan and Jason Miller.

A motion was made by Branch, second by Bertke to approve the minutes from the April 9, 2018 regular meeting. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

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

Items 12A and 12B were removed from the agenda. A motion was made by Branch, second by Bertke 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: None

Reports:

Police: Miller distributed the event activity report for April. He said his department has a big trial coming up in the near future.

Finance Director: Eyink said the cash position report and the tax report are in the packets. He would also like to schedule a Finance Committee meeting to discuss the budget.

Village Manager: Eric said the workers are busy with mowing, painting the pool, installing new scoreboards at the park and many other things. He also said the paving contractors will be here in June to work on Woodview Drive.

Mayor: Knapschaefer said he recently attended the Mercer County Community Development Spring Breakfast. He has also attended several open houses in town including Totally Promotional, the County Animal Clinic and the new cottages at Briarwood. He was very impressed by all of the visits.

Environmental: An Environmental Committee meeting was held on April 9th, 2018 at 7:15 PM. Present were Mayor Knapschaefer, Thomas, Bertke, Branch and James. Guests included Eyink, Brunswick, Schwieterman, Miller and Brian Bruggeman. Discussion was held on the OEPA inspection findings from March 2018. A response was sent to the OEPA within 30 days of the findings report. The response included a list of tasks that have been performed and a list of tasks that are scheduled to be performed. Meeting adjourned at 7:48 PM.

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 third reading.

A motion was made by Schwieterman, second by Branch to approve Ordinance 1672. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

New Business:

Resolution 789: A resolution authorizing participation in the ODOT winter contract (018-19) for road salt and declaring it an emergency. A motion was made by James, second by Ahrens to suspend the rules for Resolution 789. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Ahrens to approve Resolution 789 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

Resolution 790: A resolution declaring the necessity of a renewal of an existing tax for the benefit of the Coldwater Public Library (ORC section 5705.03, 5705.23) received its first reading.

A motion was made by Branch, second by James to go into executive session to discuss personnel. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried. Time 7:20.

A motion was made by Bertke, second by Branch to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried. Time 7:25. No action taken.

Council Call-Final Comments:

A Finance Committee meeting was scheduled for May 28, 2018 at 7:30 PM.

The regular meeting for May 28, 2018 was moved from 7:00 PM to 8:00 PM.

James thanked Joe Weis and his crew for re-seeding an area of grass that was never fixed by DP&L.

A motion to adjourn was made by Brunswick, second by Schwieterman. Motion carried. Meeting adjourned at 7:30 PM.

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor