

## RECORD OF PROCEEDINGS

August 27, 2018

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on August 27, 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 Branch.

Guests included Sydney Albert from the Daily Standard and Jason Miller.

A motion was made by Brunswick, second by Schwieterman to approve the minutes from the July 23, 2018 regular meeting. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

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

A motion was made by Bertke, second by Branch to approve the 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 mentioned he recently attended Blue Courage Training. He said it was a great training session and is hoping to have a local session in the future. He also said the police department will be touring the newly renovated hospital soon.

Finance Director: Eyink discussed the cash position report and tax report which were in the packets.

Village Manager: Thomas said the summer help is gone for the year. He said the mower for the water department is broken, we will probably need to budget for a new one next year. The annual Baker Woods Walk is scheduled for September 29<sup>th</sup> at 11:00.

Mayor: Knapschaefer thanked Schwieterman for running the council meeting on July 23<sup>rd</sup>.

Finance: A Finance Committee meeting was held on August 6, 2018. The meeting was called to order at 7:30 PM. Present were Mayor Knapschaefer, Thomas, Eyink, Schwieterman, Brunswick, Ahrens and Branch. The purpose of the meeting was to discuss a new pay ordinance. A motion was made by Brunswick, second by Schwieterman to go into executive session to discuss personnel. Time 7:31. A motion was made by Branch, second by Brunswick to come out of executive session. Time 7:54. No action taken. A discussion was also held about the condition of the streets in town. Council will look at different ways to fund additional street repairs each year. Meeting adjourned at 8:40 PM.

Old Business: None

New Business:

A motion was made by Schwieterman, second by Ahrens to accept the bids from the Mercer County Commissioners for the supplemental salt contract. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

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 7:12.

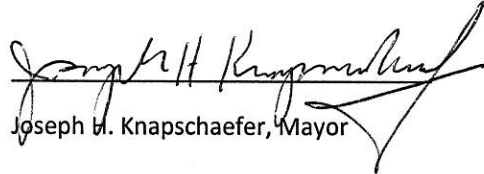
A motion was made by Bertke, second by Schwieterman to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried. Time 7:23. No action taken.

Council Call-Final Comments:

A motion to adjourn was made by Bertke, second by Branch. Motion carried. Meeting adjourned at 7:23 PM.

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

Jason Evink, Clerk of Council

  
Joseph W. Knapschaefer, Mayor