

RECORD OF PROCEEDINGS

July 23, 2018

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on July 23, 2018, with council president Ralph Schwieterman presiding. Mayor Knapschaefer was absent. The meeting was called to order at 7:00 PM.

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

Invocation by Brunswick.

Guests included Georgia Rindler, Brent Forsthoefel and Tyler Thobe from Choice One Engineering.

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

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

Comments from the Public: Fire Chief Brent Forsthoefel gave an update on the new fire truck. It is in the seventh week of production. It is scheduled for final inspection the last week of August and due for delivery in September.

Reports:

Police: None

Finance Director: Eyink reported that he recently received the final reimbursement payment from ODNR for the amphitheater. The amount was \$38,000.

Village Manager: Thomas said crews recently completed some small street repairs. They will be setting up tents etc. for the picnic next week. He also mentioned that employees will receive software training next week. The software will help us with our asset management plan for the OEPA as well as create work orders.

Mayor: None

Old Business:

A motion was made by Ahrens, second by Branch to go into executive session to discuss land. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, Ahrens and Brunswick. Motion Carried. Time 7:05.

A motion was made by Ahrens, second by Bertke to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, Ahrens and Brunswick. Motion Carried. Time 7:11. No action taken.

Ordinance 1676: An ordinance to provide an effective means for protecting the Village of Coldwater's public water system from contamination, due to backflow of contaminants through the water system, received its third reading. A motion was made by Branch, second by Bertke to approve ordinance 1676 on its third and final reading. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, Ahrens and Brunswick. Motion Carried.

New Business: None

Council Call-Final Comments:

The police department had a busy Sunday, there was a rollover crash in town and the suspects fled the scene. Thomas thanked several individuals and the police department for all of their work.

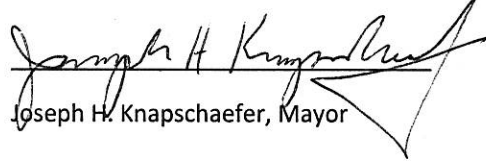
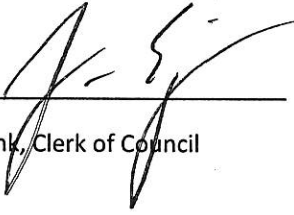
Bertke will be absent from the August 13, 2018 meeting.

All of council has Tom James in their prayers and wish him a speedy recovery.

A motion to adjourn was made by Schwieterman, second by Branch. Motion carried. Meeting adjourned at 7:21 PM.

Attest: _____

Jason Eyink, Clerk of Council



Joseph H. Knapschaefer, Mayor