

## RECORD OF PROCEEDINGS

July 9, 2018

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on July 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, Ahrens and Brunswick. Bertke and James were absent.

Invocation by Ahrens.

Guests included Georgia Rindler and Jason Miller. Also in attendance were Isaac and Andrew Schoen for their scout project.

A motion was made by Branch, second by Ahrens to approve the minutes from the June 25, 2018 regular meeting. Roll call resulted in the following ayes: Schwieterman, Branch, Ahrens and Brunswick. Motion Carried.

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

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

Comments from the Public: None

Reports:

Police: The event activity report was distributed for June.

Finance Director: The tax report and cash position report were in the packets. Eyink also mentioned that the Village received a \$17,600 rebate from Ohio BWC.

Village Manager: Eric mentioned that the crews are very busy with the picnic right around the corner. They also have limb pickup and junk drop off next week. Schwieterman asked about the handicapped playground project. Thomas said the group had about \$70,000 raised for the project and we can now look for some grant money.

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, Ahrens and Brunswick. Motion Carried. Time 7:07.

A motion was made by Branch, second by Schwieterman to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Branch, Ahrens and Brunswick. Motion Carried. Time 7:17. 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 second reading.

New Business:

A motion was made by Ahrens, second by Branch to approve the 2019 tax budget. Roll call resulted in the following ayes: Schwieterman, Branch, Ahrens and Brunswick. Motion Carried.

Council Call-Final Comments:

A Finance Committee meeting was scheduled for August 6<sup>th</sup> at 7:30 PM.

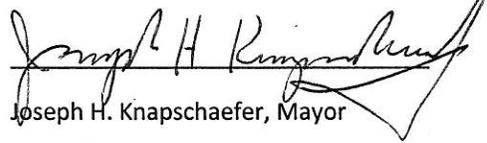
Knapschaefer will be absent from the July 23, 2018 meeting.

James will be absent from the July 23, 2018 meeting.

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

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

Jason Evink, Clerk of Council



Joseph H. Knapschaefer, Mayor