

RECORD OF PROCEEDINGS

May 28, 2018

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on May 28, 2018, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 8:00 PM.

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

Invocation by Branch.

Guests included Georgia Rindler and Jim Stelzer.

A motion was made by Brunswick, second by James to approve the minutes from the May 14, 2018 regular meeting. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

The agenda was revised to include a report from the Finance Committee instead of the Environmental Committee. A motion was made by Ahrens, 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: None

Finance Director: None

Village Manager: Thomas attended the Memorial Day services at the park. He said the mayor gave a very nice speech. He said crews are finishing up the final details on the amphitheater and it should be ready for the dedication on June 5. He also mentioned that the St. Francis statue has been reinstalled at the park.

Mayor: None

Finance: A Finance Committee meeting was held on May 28, 2018 at 7:30 PM. Members present were Mayor Knapschaefer, Thomas, Branch, Schwieterman and Brunswick. Guests included Eyink and Ahrens. A motion was made to go into executive session at 7:31 to discuss personnel. A motion was made at 7:36 to come out of executive session. No action taken. Eyink then discussed Ordinance 1675, amended appropriations to the 2018 budget. The main items discussed were a \$23,000 increase in the police budget for a new server and a \$35,000 increase in the street budget for a new salt storage building. The water department will also need a \$15,000 increase in the equipment budget for new radios for the wells, and a \$28,000 increase for a water line extension near Burkettsville St Henry Road. Meeting adjourned at 7:50 PM.

Old Business:

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 second reading.

New Business:

Resolution 791: A resolution authorizing the annexation of 30.244 acres to the Village of Coldwater, authorizing an annexation agreement between the Village of Coldwater and Butler Township regarding the annexation of 30.244 acres, designating the mayor as signatory on the annexation documents and declaring an emergency. A motion was made by James, second by

Branch to suspend the rules for Resolution 791. 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 791 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

Resolution 792: A resolution accepting the annexation of 0.689 acre (Heyne-Brady) to the Village of Coldwater, authorizing an annexation agreement between the Village of Coldwater and Butler Township regarding the annexation of 0.689 acre and declaring an emergency. A motion was made by Bertke, second by Branch to suspend the rules for Resolution 792. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Branch to approve Resolution 792 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

Ordinance 1675: An ordinance establishing amended appropriations of the Village of Coldwater for the fiscal year January 1 through December 31, 2018 and declaring an emergency. A motion was made by Branch, second by Ahrens to suspend the rules for Ordinance 1675. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Branch to approve Ordinance 1675 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

Council Call-Final Comments:

Brunswick said he has heard a lot of nice comments about the amphitheater.

Ahrens and James commented how nice the new scoreboards and LED sign look at the park and pool.

A motion to adjourn was made by Branch, second by Bertke. Motion carried. Meeting adjourned at 8:18 PM.

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor