

RECORD OF PROCEEDINGS

October 22, 2018

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on October 22, 2018, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Brunswick.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Ahrens, second by James to approve the minutes from the October 8, 2018 regular meeting. Roll call resulted in the following ayes: Schwieterman, Branch, James, 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, James, Ahrens and Brunswick. Motion Carried.

Comments from the Public: None

Reports:

Police: The event activity report was distributed for September. Chief Miller also mentioned that Nuwave has installed 9 new cameras in important areas of the park. He said this camera system is able to be expanded upon if needed in the future.

Finance Director: Eyink mentioned the need for a budget meeting with the Finance committee.

Village Manager: Thomas said the Halloween parade is Sunday at 1:30 at the park. He said soccer is wrapped up for the season and the goals have been moved. He also said the village has received 250 tons of salt and it is in the new storage bin.

Mayor: Knapschaefer said he and several others recently attended the dedication ceremony for the renovation of the hospital. He congratulated George Boyles and Lisa Klenke for getting the project completed on time and on budget. He said it is a first class facility.

Public Meeting: An ADA meeting was held on October 8, 2018. The meeting was called to order at 8:00 PM. Present were Knapschaefer, Bertke, Branch, Schwieterman, James, Ahrens, Brunswick and Thomas. Guests in attendance were Jenny Brandon and Georgia Rindler. Thomas spoke about the ADA law as it applies to the village. The village needs to designate an ADA coordinator and establish a grievance procedure, which have both been completed. He explained the village also needs to establish a transition plan and then monitor the implementation of the plan. Jenny Brandon then gave a presentation regarding the progress on the 'park for all abilities' project. Meeting adjourned at 8:30 PM.

Old Business:

Ordinance 1678: An ordinance establishing certain positions and a pay schedule for hourly and salaried employees of the Village of Coldwater, Ohio; providing for employee benefits not otherwise specified in the personnel policies manual, repealing all ordinances inconsistent herewith; and declaring an effective date, received its second reading.

New Business:

Resolution 796: A resolution authorizing the village manager to apply for a land and water conservation grant through the Ohio Department of Natural Resources and declaring it an emergency. A motion was made by James, second by Ahrens to suspend the rules for Resolution

796. Roll call resulted in the following ayes: Schwieterman, Branch, James, Ahrens and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Branch to approve Resolution 796 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Branch, James, Ahrens and Brunswick. Motion Carried.

A motion was made by Ahrens, second by Brunswick to approve a mutual aid agreement with the Mercer County Commissioners. It provides for the use of water and wastewater equipment and personnel during an emergency. Roll call resulted in the following ayes: Schwieterman, Branch, James, Ahrens and Brunswick. Motion Carried.

A motion was made by Branch, second by Brunswick to appoint Eyink to attend public records training on behalf of council. Roll call resulted in the following ayes: Schwieterman, Branch, James, Ahrens and Brunswick. Motion Carried.

Council Call-Final Comments:

A Finance Committee meeting was scheduled for November 12th at 6:15 PM to discuss the 2019 budget.

Schwieterman said the hospital dedication went well and he congratulated the hospital on a great project.

Brunswick congratulated Don Ahren's parents on their 69th wedding anniversary.

James mentioned he might miss the next council meeting.

A motion to adjourn was made by Schwieterman, second by James. Motion carried. Meeting adjourned at 7:16 PM.

Attest:



Jason Eyink, Clerk of Council



Joseph H. Knapschaefter, Mayor