

## RECORD OF PROCEEDINGS

October 8, 2018

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on October 8, 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 Ahrens.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Bertke, second by Branch to approve the minutes from the September 24, 2018 regular meeting. 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 the bills. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

The reports section of the agenda was amended to include a report on the Finance Committee meeting. A motion was made by Bertke, second by Brunswick 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: The cash position report and income tax report were distributed with the packets.

Village Manager: Thomas said the final limb and brush pickup will be October 15<sup>th</sup>. Crews will begin leaf pick up in the near future.

Mayor: None

Finance: A Finance Committee meeting was held on September 24, 2018. The meeting was called to order at 7:30 PM. Present were Mayor Knapschaefer, Thomas, Eyink and committee members Schwieterman, Brunswick and Branch. Also present were Ahrens, Bertke and James. 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 Brunswick, second by Schwieterman to come out of executive session. Time 7:45. Thomas will have a new pay ordinance to present at the next council meeting. Meeting adjourned at 7:49.

Old Business: None

New 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 first reading.

A discussion was held regarding a couple of parking issues. Now that the hospital construction is near completion, council agreed to make the west side of Cedar Street near the hospital a no

parking zone. This will make more space for ambulances to get through. Council also agreed to eliminate a couple of parking spots from an area on Vine Street near the bike path. When vehicles are parked in that area it creates a safety problem for someone heading north on Fourth Street.

Council Call-Final Comments:

Eyink discussed the need to have a budget meeting in the near future. We will get it scheduled at the next council meeting.

Knapschaefer said we will be in need of a few volunteer committee members in the near future. If you know of anyone interested please let him know.

A motion to adjourn was made by Bertke, second by James. Motion carried. Meeting adjourned at 7:18 PM.

Attest:

  
Jason Eyink, Clerk of Council

  
Joseph H. Knapschaefer, Mayor