

RECORD OF PROCEEDINGS

September 10, 2018

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on September 10, 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 James.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Branch, second by Schwieterman to approve the minutes from the August 27, 2018 regular meeting. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

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

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

Comments from the Public: None

Reports:

Police: The event activity report was distributed for August.

Finance Director: Eyink discussed the cash position report and tax report which were in the packets.

Village Manager: Thomas said the next limb pick up is September 17th and the last one for the year will be October 15th. He also said the number of youth soccer participants has increased this year. He also mentioned work has begun on the new ball diamond west of the soccer fields.

Mayor: None

Old Business: None

New Business:

Ordinance 1677: An ordinance providing for the issuance and sale of a land acquisition note in anticipation of the issuance of bonds in the maximum principal amount not to exceed \$450,000 to pay costs of acquiring certain real property and appurtenant interests in real property, and declaring an emergency. A motion was made by Branch, second by Ahrens to suspend the rules for Ordinance 1677. 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 1677 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

Resolution 793: A resolution accepting the Local Government Fund amount and rate as determined by the Mercer County Budget Commission, and declaring an emergency. A motion was made by Bertke, second by Branch to suspend the rules for Resolution 793. 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 793 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

Resolution 794: A Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor, and declaring an emergency. A motion was made by Ahrens, second by James to suspend the rules for Resolution 794. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Bertke to approve Resolution 794 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:

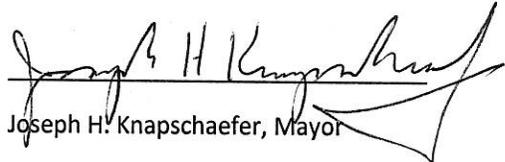
A Finance Committee meeting was scheduled for September 24th at 7:30 PM.

Thomas said it has been a wet concert season. The Flying Toasters have been rescheduled to September 20th and Barefoot Movement has been rescheduled to October 14th. He also reminded everyone of the Baker Woods tour on September 29th.

A motion to adjourn was made by Bertke, second by Schwieterman. Motion carried. Meeting adjourned at 7:13 PM.

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor