

RECORD OF PROCEEDINGS

September 24, 2018

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on September 24, 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 Bertke.

Guests included Georgia Rindler, Kyle Dues, Brent Forsthoefel and Tom Gross.

A motion was made by Bertke, second by Branch to approve the minutes from the September 10, 2018 regular meeting. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

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

Comments from the Public: The fire department brought the new fire truck to the meeting for council to view. Forsthoefel said each of the drivers will need 50 hours of training on the truck. He said they have pump training for the new truck on October 10 and hopes to have the new truck in service by early November.

Reports:

Police: None

Finance Director: Eyink said the final payment of \$115,000 for the fire truck was sent out last week.

Village Manager: Thomas thanked the depot committee. They will help fund the new camera system in the Northeast corner of the park. The park restrooms will close in early October and leaf pickup will begin in a few weeks.

Mayor: None

Old Business: None

New Business:

Resolution 795: A resolution designating and authorizing the village manager/engineer to prepare and submit an application to participate in the OPWC state capital and/or local transportation improvement program and/or small government program and to execute contracts as required, and declaring an emergency. A motion was made Branch, second by Ahrens to suspend the rules for Resolution 795. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

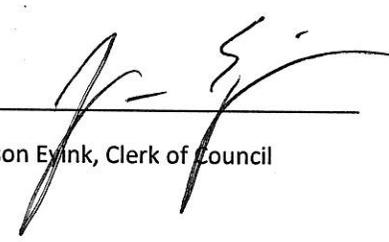
A motion was made by Schwieterman, second by Ahrens to approve Resolution 795 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

Council Call-Final Comments:

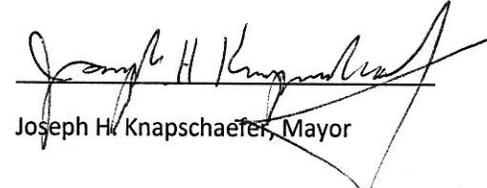
A public meeting was scheduled for October 8th, at 8:00 PM. The purpose of the meeting is to discuss the ADA transition plan. There will also be a discussion regarding 'a park for all abilities.'

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

Attest:



Jason Eynk, Clerk of Council



Joseph H. Knapschaefter, Mayor