

RECORD OF PROCEEDINGS

December 10, 2018

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on December 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 change was made to include Bertke in the minutes of the previous Finance Committee meeting. A motion was made by Branch, second by Schwieterman to approve the revised minutes from the November 26, 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 Branch 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 James, 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: None

Reports:

Police: The event activity report was distributed for the month of November. Miller said incoming calls were down by 1100 from last year.

Finance Director: The cash position and income tax report were distributed. Eyink discussed the amended 2018 budget and the upcoming 2019 budget. Included in the 2019 budget are vehicles for the Street and Police Departments. Also planned for next year is a new lawnmower for the Wastewater Department and a mower for Village Hall. There will also be some repair and maintenance to the water towers.

Village Manager: The 2018 review sheet was in the packets. Thomas briefly discussed 2018 and said there is a lot planned for 2019. The final leaf pickup for this year will be on Monday December 17th.

Mayor: None

Old Business: None

New Business:

A motion was made by Ahrens, second by Brunswick to go into executive session to discuss personnel. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried. Time 7:04.

A motion was made by Brunswick, second by Bertke to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried. Time 7:14.

A motion was made by Bertke, second by Branch to approve Village Horticulturist Alex Uhlenhake's contract for 2019. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

A motion was made by Ahrens, second by James to approve Law Director Judy Koester's contract for 2019. 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 Village Manager Eric Thomas's contract for 2019. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by James to approve the Mayor's appointments to the Tree Commission and the Park Board. Kelly Hoying was appointed to the Park Board and Jane Dippold was appointed to the Tree Commission. 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 appoint Brunswick and Branch to the Volunteer Firefighters' Dependents Fund Board. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

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

Ordinance 1679: An ordinance adopting the 2019 amendments to the Village of Coldwater employee handbook and personnel policies manual and declaring an emergency. A motion was made by Branch, second by Schwieterman to suspend the rules for Ordinance 1679. 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 1679 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

Ordinance 1680: An Ordinance establishing amended appropriations of the Village of Coldwater for the fiscal year January 1, 2018 through December 31, 2018 and declaring an emergency. A motion was made by Bertke, second by Branch to suspend the rules for Ordinance 1680. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Brunswick to approve Ordinance 1680 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

Ordinance 1681: An Ordinance establishing appropriations of the Village of Coldwater for the fiscal year January 1, 2019 through December 31, 2019 and declaring an emergency. A motion was made by Branch, second by Brunswick to suspend the rules for Ordinance 1681. 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 1681 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:

The meeting for December 24, 2018 is cancelled. A special meeting will be called for December 26, 2018 or December 27, 2018 if needed.

Thomas and Koesters thanked council for their new contracts.

Brunswick is unavailable on December 26, 2018 if a meeting would be scheduled.

Ahrens asked about Second Street in front of the school. He has received a few complaints about it. Thomas said we will do some patching as soon as the weather allows it. A full depth repair will hopefully be planned in the next couple of years.

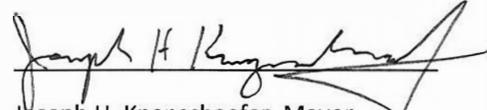
James thanked all of the Village employees for a good year in 2018.

Knapschaefer discussed the new committee assignments for 2019, the list was distributed with the packets.

A motion to adjourn was made by James, second by Brunswick. Motion carried. Meeting adjourned at 7:26 PM.

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor