

## RECORD OF PROCEEDINGS

November 26, 2018

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on November 26, 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 Branch.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Ahrens, second by Schwieterman to approve the minutes from the November 12, 2018 regular meeting. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

A motion was made by Bertke, second by James 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: None

Finance Director: Eyink will plan to have the 2018 amended budget and the 2019 budget ready for the next meeting.

Village Manager: Thomas is working with Judy Koesters to draft the sign ordinance regarding public property. We will need to schedule an environmental meeting to discuss the water and wastewater rate ordinance. We will look at this in January.

Mayor: The mayor recently attended the Veterans Day dinner at the Legion and the Coldwater Church Ecumenical dinner. He also attended a drug education seminar called Operation Street Smart which was hosted by the Franklin County Sheriff's Department.

Finance: A Finance Committee meeting was held on November 12, 2018. The meeting was called to order at 6:15 PM. Present were Knapschaefer, Thomas, Schwieterman, Bertke, Brunswick, Branch and Eyink. Eyink discussed the amended budget for 2018. He is estimating a \$153,000 increase to the budget. He also discussed the 2019 budget. There are plans for vehicles for the street, water and police departments. There are also plans for a couple of new mowers. He will plan on having final numbers at the December 10 council meeting. There was also a discussion regarding the fee charged for water and waste water. This was last looked at in 2014. Meeting adjourned at 6:55 PM.

Old Business: None

New Business:

A motion was made by Bertke, second by Ahrens 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 7:05.

A motion was made by Ahrens, second by Brunswick to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried. Time 7:26. No action taken.

Council Call-Final Comments:

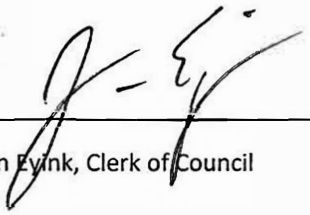
Schwieterman asked about the fire hydrant on the corner of Cedar and Sycamore streets. Thomas said a new one was installed today.

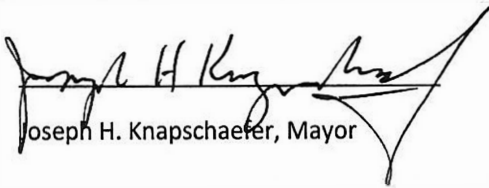
Thomas briefly discussed the 2019 OPWC street repair project. The original plan was for \$200,000 in loan money, he is now planning on \$400,000 in loan money.

Knapschaefer congratulated the fall sports teams on successful seasons.

A motion to adjourn was made by Bertke, second by Schwieterman. Motion carried. Meeting adjourned at 7:28 PM.

Attest:

  
Jason Eynk, Clerk of Council

  
Joseph H. Knapschaefer, Mayor