

RECORD OF PROCEEDINGS

April 22, 2019

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on April 22, 2019, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

Roll call was responded to by: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James.

Invocation by Brunswick.

Guests included Georgia Rindler and Kyle Dues.

A motion was made by Ahrens, second by James to approve the minutes from the April 8, 2019 regular meeting and the April 18, 2019 special meeting. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

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

Comments from the Public: None

Reports:

Police: Dues reported on an additional search warrant that was executed last week for narcotics violations. He also said everyone in the department will be trained within the next couple of weeks on new reporting software.

Finance Director: None

Village Manager: Thomas said the ODOT bid for 600 tons of road salt bid has been submitted. He thanked everyone who made it to the special meeting. He also thanked the Police, Fire, EMS, Street and Water departments for their assistance on Walnut St where a truck collided into a home last week.

Mayor: The mayor recently attended the DARE awards ceremony and luncheon and the Cub Scout awards banquet.

Finance: A Finance Committee meeting was held on April 10, 2019. The meeting was called to order at 5:30 PM. Present were Knapschaefer, Thomas, Schwieterman, Ahrens, James and Eyink. Also present were Jason Miller and Sue Rindler. A motion was made by Knapschaefer, second by Ahrens to go into executive session to discuss personnel. Time 5:31 PM. A motion was made by Knapschaefer, second by Thomas to come out of executive session. Time 6:30 PM. No Action Taken. Meeting adjourned at 6:30 PM.

Old Business:

A motion was made by Branch, second by Bertke to go into Executive Session to discuss personnel and land. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried. Time 7:05.

A motion was made by Brunswick, second by Ahrens to come out of Executive Session. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried. Time 7:30. No action taken on land.

A motion was made by Schwieterman, second by Branch to reclassify Sue Rindler from wage group A11 to wage group B8 effective May 1, 2019. Her title will be Police Department Office Clerk. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

Resolution 797: A resolution approving the Mercer Waste District's amended solid waste management plan received its third reading. A motion was made by Bertke, second by James to approve Resolution 797 on its third and final reading. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

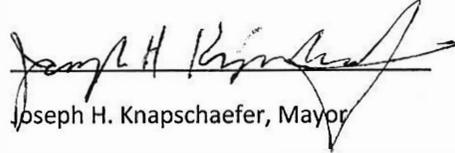
New Business: None

Council Call-Final Comments:

A motion to adjourn was made Schwieterman, second by Bertke. Motion carried. Meeting adjourned at 7:33 PM.

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor