

RECORD OF PROCEEDINGS

April 8, 2019

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on April 8, 2019, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Ahrens.

Guests included Georgia Rindler and Kyle Dues.

A motion was made by Bertke, second by Brunswick to approve the minutes from the March 25, 2019 regular meeting. Roll call resulted in the following ayes: Bertke, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

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

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

Comments from the Public: None

Reports:

Police: Dues reported on a search warrant that was executed in town today for several narcotics violations. He reminded citizens to report suspicious activity in their neighborhood. He also reported that the new cruiser is almost ready to be put into service.

Finance Director: Eyink discussed the cash position report and the tax report. He also mentioned that the governor recently signed House Bill 62. He is expecting an additional \$100,000 into our street fund in 2020. Lastly he mentioned that the Division of Liquor Control sent its annual letter regarding any objections to the renewal of liquor permits in town. He talked with Chief Miller and there are no issues with any permit holders at this time.

Village Manager: Thomas said that crews were busy this week working on installing the new stop signs and working on the zero entry pool. They will be working on some road patching in the next few days also. He also thanked State Representative Susan Manchester for voting for House Bill 62.

Mayor: None

Old Business:

A motion was made by James, second by Ahrens to take Ordinance 1685 off of the table. Roll call resulted in the following ayes: Bertke, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

Ordinance 1685: An ordinance prohibiting signs in public right of way and on public property and declaring an effective date received its third reading. A motion was made by Bertke, second by Schwieterman to approve Ordinance 1685 on its third and final reading. Roll call resulted in the following ayes: Bertke, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

Ordinance 1683: An ordinance establishing a vacant building enforcement program, stating the purpose, establishing an appeal process, and establishing associated fees and penalties received

its third reading. A motion was made by Bertke, second by Ahrens to Approve Ordinance 1683 on its third and final reading. Roll call resulted in the following ayes: Bertke, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

A motion was made by Bertke, second by Brunswick to go into Executive Session to discuss personnel and land. Roll call resulted in the following ayes: Bertke, Schwieterman, Ahrens, Brunswick and James. Motion Carried. Time 7:08.

A motion was made by Ahrens, second by Bertke to come out of Executive Session. Roll call resulted in the following ayes: Bertke, Schwieterman, Ahrens, Brunswick and James. Motion Carried. Time 7:13. No action taken.

Resolution 797: A resolution approving the Mercer Waste District's amended solid waste management plan received its second reading.

New Business:

Council Call-Final Comments:

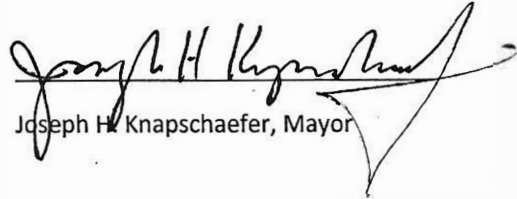
Brunswick inquired about some no parking signs near the Cheryl Ann building on Market Street. It was determined that those were approved by the Transportation Committee. He also inquired about the lack of 25 MPH signs on State Route 118 in town. Thomas will check with ODOT.

Ahrens has noticed several golf carts in town the last few days. With the weather change he would like to remind village residents that the golf carts must be street legal according to the state law.

A motion to adjourn was made Bertke, second by Ahrens. Motion carried. Meeting adjourned at 7:22 PM.

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor