

## RECORD OF PROCEEDINGS

February 11, 2019

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on February 11, 2019, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Branch.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Branch, second by Ahrens to approve the minutes from the January 28, 2019 regular meeting. Roll call resulted in the following ayes: Branch, Ahrens, Brunswick and James. Motion Carried.

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

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

Comments from the Public: None

Reports:

Police: The event activity report was distributed for January. Chief Miller also mentioned that 5 officers recently attended Blue Courage training which was offered by the Ohio Peace Officer Training Academy.

Finance Director: Eyink discussed the income tax report and the cash position report. He also said the auditors from Julian and Grube will be on site the week of April 29<sup>th</sup>.

Village Manager: Thomas said crews have been busy with snow removal. He also said they have removed some trees in the nature preserve and will begin putting in a walking path once the weather cooperates.

Mayor: Knapschaefer and Thomas recently attended a Community Improvement Corporation meeting. The group approved the sale of a lot in Franklin Township.

Old Business:

Ordinance 1682: An ordinance setting the threshold amount for mandatory competitive bidding at \$50,000 and declaring an effective date received its second reading.

A motion was made by Ahrens, second by Brunswick to go into Executive Session to discuss personnel and land/buildings. Roll call resulted in the following ayes: Branch, Ahrens, Brunswick and James. Motion Carried. Time 7:02.

A motion was made by James, second by Branch to come out of Executive Session. Roll call resulted in the following ayes: Branch, Ahrens, Brunswick and James. Motion Carried. Time 7:10. No action taken.

New Business:

Ordinance 1684: An ordinance fixing the rates and charges to be charged to the users of water service; wastewater service; cistern water treatment; and a storm utility surcharge and declaring an effective date received its first reading.

Ordinance 1685: An ordinance prohibiting signs in public right of way and on public property and declaring an effective date received its first reading.

The council meeting for February 25, 2019 has been cancelled. The next meeting will be March 11, 2019.


Council Call-Final Comments:

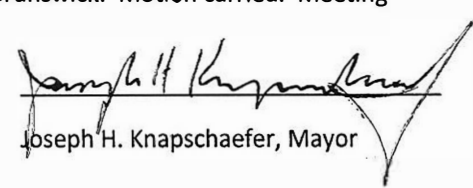
Branch will be absent from the March 11, 2019 meeting.

A Finance Committee meeting was scheduled for March 11, 2019 at 7:30 PM.

A motion to adjourn was made Branch, second by Brunswick. Motion carried. Meeting adjourned at 7:16 PM.

Attest:

  
Jason Eyink, Clerk of Council

  
Joseph H. Knapschaefer, Mayor