

## RECORD OF PROCEEDINGS

January 14, 2019

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on January 14, 2019, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:10 PM.

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

Guests included Georgia Rindler and Jason Miller.

A nomination was made by Schwieterman, second by James to appoint Bertke as council president for 2019. A motion was made by Branch, second by Ahrens to close the nomination process. Roll call resulted in the following ayes to elect Bertke as council president for 2019: Schwieterman, Branch, James, Ahrens and Brunswick. Bertke abstained. Motion Carried.

A motion was made by Bertke, second by Schwieterman 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: The event activity report was distributed for the month of December. Miller said that calls were down by 19% from 2017. He also reported that the new cruiser is in. It will be a few weeks until it is ready to go into service.

Finance Director: The cash position and income tax report were distributed.

Village Manager: Thomas discussed the first major snowfall for this winter. He said the crews were still doing some cleanup work today. He said we have ordered our 450 tons of salt that was required on the ODOT contract for this season.

Mayor: Knapschaefer discussed the robotics night that he recently attended at school.

Old Business: None

New Business:

A motion was made by Branch, second by Bertke to nominate James to the planning commission and Schwieterman to the board of appeals. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

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

Council Call-Final Comments:

An Environmental Committee meeting was scheduled for January 21, 2019 at 6:00 PM.

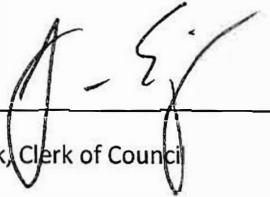
A Finance Committee meeting was scheduled for January 21, 2019 at 6:30 PM.

James said the street crew did a good job on the snow removal.

Ahrens expressed his thanks to everyone for their thoughts and prayers the last few weeks.

Knapschaefer is looking forward to another exciting year.

A motion to adjourn was made Branch, second by Schwieterman. Motion carried. Meeting adjourned at 7:21 PM.

Attest:   
Jason Eyink, Clerk of Council

  
Joseph H. Knapschaefer, Mayor