

RECORD OF PROCEEDINGS

March 11, 2019

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on March 11, 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 James.

Guests included Georgia Rindler and Kyle Dues.

A motion was made by Schwieterman, second by Ahrens to approve the minutes from the February 11, 2019 regular meeting. Roll call resulted in the following ayes: Bertke, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

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

Item 12 B on the agenda was revised to include the approval of summer employees at the park. A motion was made by James, second by Brunswick to approve the revised agenda. Roll call resulted in the following ayes: Bertke, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

Comments from the Public: None

Reports:

Police: None

Finance Director: Eyink discussed the income tax report and the cash position report. He also mentioned that the Public Funds Deposit Agreement with Peoples Bank was renewed thru March of 2021.

Village Manager: Thomas briefly discussed a potential gas tax bill which recently passed in the Ohio House of Representatives. It could end up being an additional revenue source for the Village's roads. He also distributed a plan from the Mercer County Solid Waste District. He will have a resolution ready for an upcoming meeting.

Mayor: None

Old Business:

Ordinance 1682: An ordinance setting the threshold amount for mandatory competitive bidding at \$50,000 and declaring an effective date received its third reading. A motion was made by Bertke, second by Schwieterman to approve Ordinance 1682 on its third and final reading. Roll call resulted in the following ayes: Bertke, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

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 second reading.

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

A motion was made by Ahrens, second by James to go into Executive Session to discuss personnel. Roll call resulted in the following ayes: Bertke, Schwieterman, Ahrens, Brunswick and James. Motion Carried. Time 7:11.

A motion was made by Brunswick, second by Schwieterman to come out of Executive Session. Roll call resulted in the following ayes: Bertke, Schwieterman, Ahrens, Brunswick and James. Motion Carried. Time 7:22. No action taken.

New Business:

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 first reading.

A motion was made by Bertke, second by Ahrens to accept the bid for the shack concessions and to approve the summer workers for the park. Roll call resulted in the following ayes: Bertke, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

Council Call-Final Comments:

Thomas will be out of town at the end of the week and early next week.

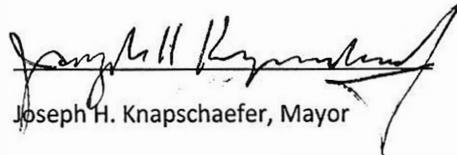
Schwieterman was glad to see all of the work being done in the Coldwater Nature Preserve.

James congratulated the basketball team on their recent tournament victories.

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

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor