

RECORD OF PROCEEDINGS

March 25, 2019

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on March 25, 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 Bertke.

Guests included Georgia Rindler and Jacob Little.

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

The agenda was revised to include a report from the Finance Committee. A motion was made by Ahrens, second by James to approve the revised agenda. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

Comments from the Public: None

Reports:

Police: None

Finance Director: None

Village Manager: Thomas reported that there was a gas leak behind the Coldwater Mall today. Electricity had to be shut off at approximately 300 homes and businesses. He thanked the Fire Department, Police Department and Street Department for all of their assistance today. He also mentioned that we will receive a \$560,000 grant/loan from the Ohio Public Works Commission for various street projects this summer. We were also awarded a \$250,000 grant from the Ohio Department of Natural Resources for 'A Park for All Abilities.' This grant is still awaiting final approval from the National Park Service. He also mentioned that Kyle Flaute has been hired to work in the Wastewater Department. His first day was March 19th.

Mayor: Knapschaefer recently attended the Mercer County Health District Meeting.

Finance Committee: A Finance Committee meeting was held on March 11, 2019. The meeting was called to order at 7:34 PM. Present were Knapschaefer, Thomas, Eyink, Schwieterman, Ahrens, James, Bertke and Brunswick. Guests included Brent Forsthoefel. The contract with Klenke's for trash service is expiring soon. Everyone agreed to renew the current agreement for an additional year. Eyink discussed the renewal of the health insurance policy with Anthem. The rates will increase by about 3%. Everyone agreed to go ahead with the renewal. Roger Homan contacted The Village and would like to renew his farm ground lease in Philothea for an additional year. Everyone agreed to go ahead with a one year renewal. The fire department is planning on placing a renewal levy with a .3 mil increase on the November ballot. Brent Forsthoefel will attend the next Butler Township meeting to get things moving. A motion to adjourn was made by James, seconded by Ahrens. Time 7:52 PM.

Old Business:

Ordinance 1685: A motion was made by Bertke, second by Brunswick to table the third and final reading of Ordinance 1685. Roll call resulted in the following ayes: Bertke, Branch, 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 third reading. A motion was made by Bertke, second by Branch to

approve Ordinance 1684 on its third and final reading. Roll call resulted in the following ayes: Bertke, Branch, 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 second reading.

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

A motion was made by Branch, second by Brunswick to come out of Executive Session. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried. Time 7:17. No action taken.

New Business:

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

Council Call-Final Comments:

A Finance Committee meeting was scheduled for April 10, 2019 at 5:30 PM.

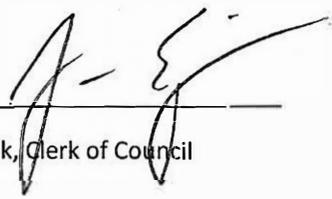
Thomas mentioned that The Village received thank you notes from the Lois Brunswick and Don Ahrens families.

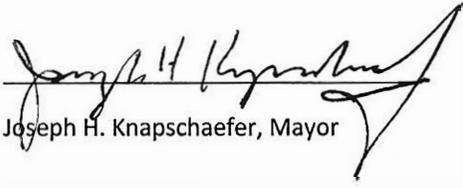
Branch will be absent from the April 8, 2019 meeting.

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

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

Attest:


Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor