

RECORD OF PROCEEDINGS

August 12, 2019

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on August 12, 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 Schwieterman.

Guests included Georgia Rindler, Jason Miller and Dan Rose.

A motion was made by Branch, second by Ahrens to approve the minutes from the July 22, 2019 regular meeting. Roll call resulted in the following ayes: Bertke, Branch, 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, Branch, Ahrens, Brunswick and James. Schwieterman 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: Miller reported that there were no major incidents at the Community Picnic last weekend. He also said there have still been some thefts from unlocked vehicles, he advised citizens to keep their vehicles locked.

Finance Director: Eyink discussed the cash position and tax report. He advised of a request to transfer the liquor permit from Marathon to the new owners. Council had no objections. He also said an ordinance will need passed at the next meeting to renew the bond on the Philothea farm ground.

Village Manager: Thomas said the Village has been awarded the Clean Ohio Grant. It is for \$250,000 and will be used for the 'Park for all Abilities' project. He said high winds on Thursday caused some downed limbs and an electric pole to go down at the well field. He also said the street crew is very busy working on Elm Street and will move to Opal Drive next.

Mayor: The mayor said he recently attended a CIC meeting with Thomas.

Finance: A Finance Committee meeting was held on July 22, 2019. The meeting was called to order at 7:30 PM. Present were Knapschaefer, Thomas, Schwieterman, Ahrens, James, Brunswick and Eyink. The purpose of the meeting was to discuss possible budget changes. A new pump for the wastewater department may be needed. Installed cost would be about \$50,000. A budget increase will need to be made for a park scoreboard and for the zero entry pool installation. The scoreboard will be paid for by the Booster Club and the zero entry was partially paid by the Picnic Committee. The police department will also need some new computers since Windows 7 will no longer be supported. Approximate cost is \$10,000. A brief discussion was also held regarding how the 'on call' process works. Eric will prepare a schedule and report back. Meeting adjourned at 7:45 PM.

Safety: A Safety Committee meeting was held on July 22, 2019. The meeting was called to order at 7:45 PM. Present were Knapschaefer, Thomas, Brunswick, Ahrens and James. Also present were Eyink and Fire Chief Brent Forsthoefel. The purpose of the meeting was to discuss procedures should the Village ever have a catastrophic weather event. The primary items discussed were establishing a command center, and also locking down an area for security if needed. Brent has been working on a plan and will gather more information to present to the committee in the future. Meeting adjourned at 8:05 PM.

Old Business: None

New Business:

A motion was made by Bertke, second by Branch to go into Executive Session to discuss land and 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 Brunswick, second by James to come out of Executive Session. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried. Time 7:19. No action taken.

Ordinance 1687: An ordinance adopting subdivision regulations for The Village of Coldwater received its second reading.

Council Call-Final Comments:

Thomas advised that we will need to schedule an Environmental Committee meeting in the near future.

Branch asked about the timeline of the McDonald's project. Thomas said it should be completed by the end of October.

Ahrens thanked the street crew for the quick pick up of the limbs that went down Thursday night.

James and Knapschaefer both commented on a great community picnic this year. They thanked the picnic committee and all the volunteers that contributed this year.

A motion to adjourn was made by Branch, second by Schwieterman. Motion carried. Meeting adjourned at 7:26 PM.

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor