

## RECORD OF PROCEEDINGS

July 8, 2019

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on July 8, 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 and James. Brunswick was absent.

Invocation by Ahrens.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Branch, second by Schwieterman to approve the minutes from the June 10, 2019 regular meeting. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens 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, Schwieterman, Ahrens and James. Motion Carried.

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

Comments from the Public: None

Reports:

Police: Miller said the Mercer County Sheriff's Office will be holding an active shooter training session at the Coldwater Middle School on Thursday and Friday. He said they are also scheduled for more training on the reporting portion of their new software. Thomas also thanked Miller for the police department's assistance with a recent incident with some kids at the park.

Finance Director: Eyink discussed the tax report and the cash position report. He also distributed a draft copy of the 2017 and 2018 audit report from Julian and Grube.

Village Manager: Thomas discussed a resolution passed by the City of Celina to express their gratitude for providing assistance after the tornado. He said our police and fire departments were both on scene shortly after the tornado, and that Celina used some of our equipment.

Mayor: None

Old Business: None

New Business:

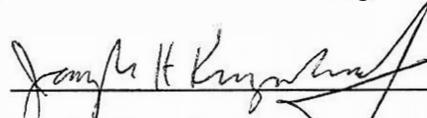
A Finance Committee meeting was scheduled for July 22, 2019 at 7:30 PM.

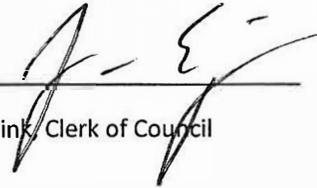
A Safety Committee meeting was scheduled for July 22, 2019 at 7:45 PM.

A motion was made by Ahrens, second by James to approve the 2020 tax budget. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens and James. Motion Carried.

Council Call-Final Comments: None

A motion to adjourn was made by Bertke, second by Branch. Motion carried. Meeting adjourned at 7:15 PM.

  
Joseph H. Knapschaefer, Mayor

Attest:   
Jason Eyink, Clerk of Council