

RECORD OF PROCEEDINGS

May 13, 2019

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on May 13, 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 and Jason Miller.

A motion was made by Branch, second by Bertke to approve the minutes from the April 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 Schwieterman, second by Ahrens to approve the bills. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. 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 reminded everyone about the prescription drug drop off box at the police station. He said they have received 45 pounds already this year. He also mentioned an old cruiser used by officer Dues has been donated to the Tri Star Program. The new reporting software will be ready starting tomorrow.

Finance Director: Eyink discussed the tax report and the cash position report. He advised that the auditors were in last week and have wrapped up the on-site work. He also advised that the utility software the Village uses is being upgraded today and tomorrow.

Village Manager: Thomas mentioned that the 5k run for Get Real week is Friday at 9:30. He thanked the police department for their assistance that day. He also said the final inspection on the zero entry pool is on Wednesday this week.

Mayor: The mayor said he performed his first marriage of the year last week.

Old Business: None

New Business:

A motion was made by Branch, second by Ahrens to go into Executive Session to discuss personnel and land. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried. Time 7:06.

A motion was made by James, 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 7:19. No action taken.

Ordinance 1686: An ordinance establishing a video service provider fee to be paid by any video service provider offering video service in the Village of Coldwater and declaring an emergency. A motion was made by Branch, second by Bertke to suspend the rules for Ordinance 1686. Roll call

resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James.
Motion Carried.

A motion was made by Bertke, second by Branch to approve Ordinance 1686 on its first and final reading. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

Council Call-Final Comments:

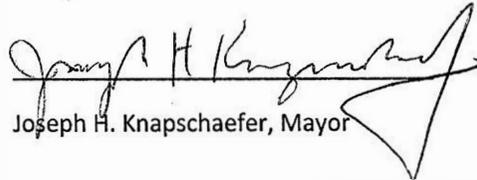
The meeting on May 27, 2019 is cancelled.

Knapschaefer congratulated the Coldwater baseball team and girls track team on their recent MAC championships.

A motion to adjourn was made by Branch, second by Schwieterman. Motion carried. Meeting adjourned at 7:23 PM.

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor