

## RECORD OF PROCEEDINGS

August 26, 2019

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on August 26, 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, Brunswick and James. Ahrens was absent.

Invocation by Branch.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Bertke, second by Schwieterman to approve the minutes from the August 12, 2019 regular meeting. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Brunswick and James. Motion Carried.

The agenda was revised to change ordinance 1687 to the third reading. A motion was made by Branch, second by Brunswick to approve the revised agenda. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Brunswick and James. Motion Carried.

Comments from the Public: None

Reports:

Police: None

Finance Director: Eyink discussed Ordinance 1688. He said we are paying down \$75,000 on the note.

Village Manager: Thomas said there is a park board meeting on September 9, 2019 at 8:00 PM. They will be discussing the 'Park for All Abilities Project' if any council members would like to attend. He said work continues on the OPWC street project and he is hoping the paving will be completed in mid-September.

Mayor: None

Old Business:

Ordinance 1687: An ordinance adopting subdivision regulations for The Village of Coldwater received its third and final reading. A motion was made by Bertke, second by Brunswick to approve Ordinance 1687 on its third and final reading. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Brunswick and James. Motion Carried.

New Business:

Ordinance 1688: An ordinance providing for the issuance and sale of a land acquisition note in anticipation of the issuance of bonds in the maximum principal amount not to exceed \$375,000 to pay costs of acquiring certain real property and appurtenant interests in real property, and declaring an emergency. A motion was made by Branch, second by James to suspend the rules for Ordinance 1688. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Brunswick and James. Motion Carried.

A motion was made by Bertke, second by James to approve Ordinance 1688 on its first and final reading. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Brunswick and James. Motion Carried.

Council Call-Final Comments:

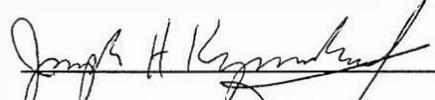
Ahrens will be absent from the September 9, 2019 meeting.

A Safety Committee meeting needs to be scheduled. Thomas will check with Ahrens to determine a date.

A motion to adjourn was made by Bertke, second by Branch. Motion carried. Meeting adjourned at 7:10 PM.

Attest: \_\_\_\_\_

Jason Eyink, Clerk of Council

  
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Joseph H. Knapschaefer, Mayor