

RECORD OF PROCEEDINGS

November 11, 2019

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on November 11, 2019, with Council President Doug Bertke presiding. Mayor Knapschaefer was absent. 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, Bart Doll and Charmaine Bettinger.

A motion was made by Brunswick, second by Branch to approve the minutes from the October 28, 2019 regular meeting. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Brunswick and James. Ahrens abstained. Motion Carried.

Ahrens inquired about the cost of repairing the leaf machine that was damaged by a log in a leaf pile. Thomas said we have not received the invoice yet. Thomas thanked Joe Weis and Jack Schwegman for making a special trip to Chicago to get the parts needed to get the leaf machine repaired. A motion was made by Schwieterman, second by Branch to approve the bills. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

Item A1 was added to the agenda under new business. It is for a discussion about parking on Cron Street. A motion was made by James, second by Ahrens 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: Eyink discussed the cash position report and the income tax report.

Village Manager: Thomas said the street crews are out plowing snow now. He also discussed a recent meeting with a representative from Pheasants Forever. They are looking into putting a pollinator patch and some wetlands nearby the Coldwater Nature Preserve. He also thanked Joe Weis for building the new sign for the Preserve.

Mayor: None

Old Business: None

New Business:

A discussion was held about parking on Cron Street. Bart Doll, owner of Imperial Tent, said parking is currently allowed on both sides of Cron Street. When a semi arrives to make a delivery, they can't get to his dock. He asked if we could make one side of the street 'no parking'. There were no objections by anyone on council. A motion was made by Schwieterman, second by Ahrens to make the West side of Cron Street 'no parking'. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

Ordinance 1689: An Ordinance authorizing The Village of Coldwater, Ohio, to provide fire protection for Butler Township, Mercer County Ohio, From January 1, 2020 to December 31, 2024; authorizing the mayor and clerk of The Village of Coldwater, Ohio, to execute an agreement with the trustees of Butler Township, Mercer County Ohio, and declaring an

emergency. A motion was made by Branch, second by Brunswick to suspend the rules for Ordinance 1689. 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 1689 on its first and final reading. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

Ordinance 1690: An Ordinance establishing amended appropriations of the Village of Coldwater for the fiscal year January 1, 2019 through December 31, 2019 and declaring an emergency. A motion was made by Brunswick, second by Ahrens to suspend the rules for Ordinance 1690. 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 Ordinance 1690 on its first and final reading. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

A motion was made by Brunswick, second by Ahrens 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 7:16.

A motion was made by Ahrens, second by Branch to come out of executive session. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried. Time 7:27. No Action Taken.

Council Call-Final Comments:

Branch had a question regarding a possible name change of Veterans Field. He noticed there was a discussion about it in the park board minutes. For now any inquiries should be directed to Jason Wood and any name change would have to be approved by council.

Several people offered their thanks to our Veterans.

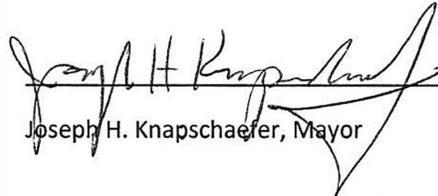
A Finance Committee was scheduled for December 9th at 6:30 PM.

Thomas will be absent from the November 25th, 2019 meeting

A motion to adjourn was made by Schwieterman, second by Branch. Motion carried. Meeting adjourned at 7:34 PM.

Attest:

Jason Eyink, Clerk of Council


Joseph H. Knapschafer, Mayor