

RECORD OF PROCEEDINGS

October 14, 2019

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on October 14, 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 Ahrens.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Branch, second by Brunswick to approve the minutes from the September 23, 2019 regular meeting. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Brunswick and James. Ahrens abstained. 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 Branch 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: Chief Miller discussed the department statistics for the month of September. He also said they are still accepting applications for the vacant sergeant position. The department installed some cameras in town today on stop sign poles. There have been several street signs missing and some stop signs were hit with paint balls.

Finance Director: Eyink discussed the cash position report and the income tax report.

Village Manager: Thomas briefly discussed a zoo program that was held at the library today. He said over 200 people attended the event. He said the only board position open for next year is one seat on the park board. This is the school appointed position that is open. He also discussed our aggregation program for natural gas. The rate will be \$3.08 per Mcf. Crews are beginning to pick up leaves as needed and the last limb pickup of the year will be October 21 unless the weather cooperates into November.

Mayor: None

Old Business: None

New Business:

A discussion was held on the NPDES permit from the Ohio EPA for the wastewater plant. The concern is the new limit on Phosphorus. The village has 30 days to respond. It was agreed that Eric and Don will draft a letter to send in.

The lease with the hospital for housing the ambulance will extend for another year per the contract.

There will be a dedication ceremony for the Coldwater Nature Preserve. It will be October 28, 2019 at 6:30 PM.

Council Call-Final Comments:

Thomas said we received no bids on the Streetscape project which is at the intersection of Vine and Second streets.

Branch inquired about signage for the Coldwater Nature Preserve.

James said it was great to have Ahrens back.

Brunswick commented on how great all of the newly paved streets look in town.

Knapschaefer said he will most likely be absent from the November 11, 2019 meeting due to a Veterans Day banquet.

A motion to adjourn was made by James, second by Ahrens. Motion carried. Meeting adjourned at 7:20 PM.

Attest:


Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor