

## RECORD OF PROCEEDINGS

September 23, 2019

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on September 23, 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 Bertke.

Guests included Brent Forsthoefel, Georgia Rindler and Jason Miller.

A motion was made by Branch, second by Brunswick to approve the minutes from the September 9, 2019 regular meeting. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Brunswick and James. Motion Carried.

A motion was made by Branch, second by Bertke to un-table the approval of the bills. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Brunswick and James. Motion Carried.

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

Item 12 B was added to the agenda for the assignment of the police service canine. A motion was made by Bertke, second by Schwieterman to approve the revised agenda. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Brunswick and James. Motion Carried.

Comments from the Public: Forsthoefel discussed a \$178,000 grant that the fire department received from FEMA. The grant will be used for 20 SCBA units and a new compressor. The total cost of the equipment is \$187,000.

Reports:

Police: Chief Miller briefly discussed the bicycle accident that happened on Main Street about a week ago.

Finance Director: None

Village Manager: Thomas said the paving is being wrapped up on the OPWC project this week. They are hoping to be finished on Thursday. He also mentioned there are about 2 dozen street signs that have come up missing recently.

Mayor: None

Safety: A Safety Committee meeting was held on September 11, 2019. The meeting was called to order at 8:00 PM. Present were Knapschaefer, Thomas, Brunswick, James and Eyink. The purpose of the meeting was to discuss modifications to the municipal center to make it a safer working environment for Village employees. Several options will be explored and we will further discuss at a later date. Meeting adjourned at 8:30 PM.

Old Business: None

New Business:

Resolution 801: A Resolution designating and authorizing the Village Manager to prepare and submit an application to participate in the OPWC state capital improvement and/or local transportation improvement program and to execute contracts as required, and declaring it an emergency. A motion was made by Branch, second by Brunswick to suspend the rules for Resolution 801. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Brunswick and James. Motion Carried.

A motion was made by Bertke, second by Branch to approve Resolution 801 on its first and final reading. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Brunswick and James. Motion Carried.

A motion was made by Branch, second by James to assign the ownership of Mojo, the police canine, to Kyle Dues. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Brunswick and James. Motion Carried.

Council Call-Final Comments:

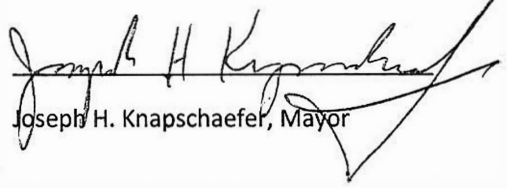
Thomas reminded everyone of the Fall Breakfast Forum which is being held on October 23, 2019. He also asked everyone to keep Ahrens in their prayers.

A motion to adjourn was made by Bertke, second by Brunswick. Motion carried. Meeting adjourned at 7:09 PM.

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



Jason Eyink, Clerk of Council



Joseph H. Knapschaefel, Mayor