

RECORD OF PROCEEDINGS

September 9, 2019

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on September 9, 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 James.

Guests included Jenny Brandon, Georgia Rindler and Jason Miller.

A motion was made by Branch, second by Brunswick to approve the minutes from the August 26, 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 table the approval of the bills until the September 23, 2019 meeting. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, 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, Brunswick and James. Motion Carried.

Comments from the Public: Jenny Brandon discussed the upcoming 'Park for all Abilities' project. The park board did a walk thru of the park earlier in the evening to view the location of each of the three phases. Her group has raised about \$220,000 for the project and the Village has received a \$250,000 grant from ODNR.

Reports:

Police: Miller discussed the police department statistics for August. He said the person responsible for stealing cars recently has been arrested in Celina. He also said another person who was responsible for stealing bikes in Coldwater has been caught.

Finance Director: Eyink discussed Resolution 799 and 800. The local government funding to the Village should increase by about 4 percent in 2020.

Village Manager: Thomas discussed the OPWC street project. Crews will be in Wednesday to do the grading and hopefully the paving will be started next week.

Mayor: None

Old Business: None

New Business:

Resolution 799: A resolution accepting the Local Government Fund amount and rate as determined by the Mercer County Budget Commission, and declaring an emergency. A motion was made by Bertke, second by Branch to suspend the rules for Resolution 799. 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 799 on its first and final reading. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Brunswick and James. Motion Carried.

Resolution 800: A Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor, and declaring an emergency. A motion was made by Schwieterman, second by James to suspend

the rules for Resolution 800. 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 800 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 Schwieterman to go into executive session to discuss personnel. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Brunswick and James. Motion Carried. Time 7:21.

A motion was made by Bertke, second by Branch to come out of executive session. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Brunswick and James. Motion Carried. Time 7:31. No action taken.

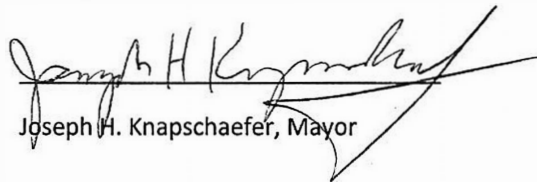
Council Call-Final Comments:

Brunswick asked about tall grass on a lot near Market Street and the railroad tracks. Thomas will look into it.

A motion to adjourn was made by Schwieterman, second by Branch. Motion carried. Meeting adjourned at 7:33 PM.

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor