

RECORD OF PROCEEDINGS

December 9, 2019

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on December 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, Ahrens, Brunswick and James.

Invocation by James.

Guests included Georgia Rindler, Jason Miller and Tim Buschur.

A motion was made by Branch, second by Schwieterman to approve the minutes from the November 11, 2019 regular meeting. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

A motion was made by James, 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 Branch, second by Bertke 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 November. He also said the department will receive a federal grant for new portable radios. They are about \$2,000 each and we will need about 10 of them.

Finance Director: Eyink discussed the cash position report and the income tax report. He said the year-end budget ordinances will be presented at the next meeting.

Village Manager: Thomas said plans have been sent in for the new lights on diamond 4 and plans have been sent in for the chemical feed building at the wastewater plant. He also said the new playground equipment is starting to arrive. Crews will assemble the equipment over the winter.

Mayor: None

Old Business: None

New Business:

Resolution 802: A Resolution awarding a contract for the MER-SR 118-08.36 Streetscape Project and designating the manager/engineer to sign the contract documents and declaring an emergency. A motion was made by Branch, second by Ahrens to suspend the rules for Resolution 802. 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 Resolution 802 on its first and final reading. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

Ordinance 1691: An Ordinance amending section six (supplemental duty) of Ordinance 1678 and declaring an emergency. A motion was made by Branch, second by Ahrens to suspend the rules for Ordinance 1691. 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 1691 on its first and final reading. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

Ordinance 1692: An Ordinance repealing any legislation related to the ownership, possession, purchase, acquisition, transport, storage, carrying, sale, other transfer, manufacture, taxation, keeping and reporting of loss or theft of firearms, their components and their ammunition that does not comply with recent state law changes, and declaring an emergency. A motion was made by Bertke, second by Branch to suspend the rules for Ordinance 1692. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

A motion was made by Bertke, second by James to approve Ordinance 1692 on its first and final reading. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

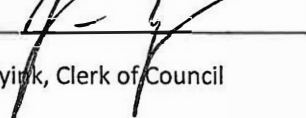
A motion was made by Ahrens, second by Bertke to go into executive session to discuss land. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried. Time 7:09.

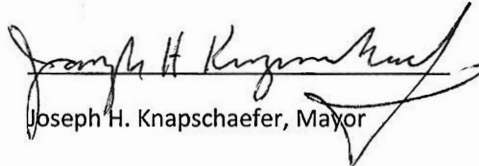
A motion was made by Branch, second by Brunswick to come out of executive session. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried. Time 7:13. No Action Taken.

Council Call-Final Comments:

Several people offered their congratulations to Tim Buschur for being elected to council.

A motion to adjourn was made by Schwieterman, second by Branch. Motion carried. Meeting adjourned at 7:15 PM.

Attest: 
Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor