RECORD OF PROCEEDINGS

June 11, 2018

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on June 11, 2018, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

Roll call was responded to by: Schwieterman, Branch, Bertke, Ahrens and Brunswick. James was absent.

Invocation by Bertke.

Guests included Georgia Rindler, Spencer Heinl and Jane Bruggeman.

A motion was made by Branch, second by Bertke to approve the minutes from the May 28, 2018 regular meeting. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, Ahrens and Brunswick. Motion Carried.

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

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

Comments from the Public: Library director Jane Bruggeman talked to council about the need for the renewal levy for the library. Their state funding was cut by about 25% in 2009. In 2014 a 0.5 mill levy was passed to help make up for the lost revenue from the state. The renewal levy will continue to help fund various programs for youth and adults.

Reports:

Police: The event activity report for May was distributed by officer Heinl.

Finance Director: The cash position report and tax report for May were in the packets. Income tax revenue increased \$35,000 from May of last year.

Village Manager: Thomas reported that we received a \$35,000 grant from the Clean Ohio Fund. It will be used for trails and for the removal of invasive species in the newly acquired woods. He also informed council that there was some recent vandalism at the bike bath, some of the wiring was cut on the lights.

Mayor: Knapschaefer offered congratulations to the Coldwater baseball team for a great season and for finishing 2nd in the state tournament.

Old Business:

Resolution 790: A resolution declaring the necessity of a renewal of an existing tax for the benefit of the Coldwater Public Library (ORC section 5705.03, 5705.23) received its third and final reading. A motion was made by Schwieterman, second by Branch to approve Resolution 790. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, Ahrens and Brunswick. Motion Carried.

New Business: None

Council Call-Final Comments:

An Environmental Committee meeting was scheduled for June 25th at 6:30 PM.

Schwieterman said the alley near the post office has some potholes that need repaired. He also asked about the property east of the old fire house, he said the property needs cleaned up.

Bertke said council should make an attempt to fix more of the streets in town. Eyink said with the current budget structure it will be tough to do. This will be an agenda item at the next Finance Committee meeting.

A motion to adjourn was made by Ahrens, second by Schwieterman. Motion carried. Meeting adjourned at 7:26 PM.

Attest.

Jason Eyink, Clerk of Coyincil

Joseph H. Knapschaefer, Mayor