# **RECORD OF PROCEEDINGS**

June 25, 2018

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on June 25, 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, James, Ahrens and Brunswick. Invocation by James.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Schwieterman, second by Bertke to approve the minutes from the June 11, 2018 regular meeting. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

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

Comments from the Public: None

#### Reports:

Police: Miller said 2 officers recently attended active shooters training in St. Henry. He also said one officer attended forensic training in Columbus.

Finance Director: Eyink was absent from the meeting. Thomas mentioned that Southside Inn is applying for a D3 liquor permit. Council did not feel it was necessary to hold a hearing regarding the permit.

Village Manager: Thomas gave a general description of the recent road work being done throughout town.

Mayor: Knapschaefer recently attended a Mercer County Community Improvement Meeting where a property was transferred in the City of Celina.

Environmental: An Environmental Committee meeting was held on June 25, 2018. The meeting was called to order at 6:30 PM. Present were Mayor Knapschaefer, Thomas, Branch, James, Bertke, Brunswick, Ahrens and Schwieterman. Guests included Brian Bruggeman. Discussion was held on Ordinance 1676 as mandated by the OEPA. This ordinance is to protect the village's water system from contamination due to backflow. Doug Mayo, who works for OTCO, was contacted for assistance with this ordinance. He can help as a consultant as needed. Doug will also perform the first inspections of properties as described in the ordinance. Eric will have a press release to better inform the public of this ordinance. Meeting adjourned at 6:50 PM.

### Old Business:

A motion was made by James, second by Branch to go into executive session to discuss land. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried. Time 7:10.

A motion was made by Ahrens, second by James to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried. Time 7:26. No action taken.

### **New Business:**

Ordinance 1676: An ordinance to provide an effective means for protecting the Village of Coldwater's public water system from contamination, due to backflow of contaminants through the water system, received its first reading.

# Council Call-Final Comments:

Bertke will be absent from the July 9, 2018 meeting.

James will possibly be absent from the July 9, 2018 meeting.

Ahrens asked about the weeds along the streets and sidewalks in town. Thomas said the problem has been addressed.

A motion to adjourn was made by Bertke, second by Branch. Motion carried. Meeting adjourned at 7:29 PM.

Attest.

Jason Eyink, Clerk of Council