

## RECORD OF PROCEEDINGS

April 27, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on April 27, 2015, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Ahrens.

Guests included Doug Drexler, Jason Miller and Donna Fisher. There were also guests from the high school civics class, they were: Seth Lourton, Morgan Welsch, Kohl Koester, Emily Fisher, Brittany McNaughton, Shannon Meinerding, Rachel Baker, Bri Niekamp, Jon Wenning and Ellie Fullenkamp.

A motion was made by Schwieterman, second by Bertke to approve the minutes from the April 13, 2015 regular meeting. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Branch and Kessen. Ahrens abstained. Motion Carried.

Item E was moved on the agenda to be before item C. A motion was made by Ahrens, second by Kessen to approve the revised agenda. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

Comments from the Public: None

Reports

Finance Director: None

Village Manager: Eric advised that he will be attending an OPW meeting on 4/28/15 in which district representatives will be elected. He also advised there will be a lot of orange barrels in the village in the near future as the weather improves. Eric also mentioned that he attended the musical at school over the weekend, and told the students at the meeting that they did a great job.

Mayor: He advised that he attended the Community Improvement Corporation meeting last week.

Environmental Committee: Branch reported that the committee met on April 13, 2015 at 6:00 P.M. with Mayor Knapschaefer, Eric Thomas, Rich Branch, Doug Bertke present. Guests included Don Bruns and Daryl Siefring. The committee met to prepare for the public meeting being held on April 20<sup>th</sup>. It was decided that Rich would chair the meeting and then turn it over to Eric for the details. Handouts will need to be prepared for the meeting and Eric will explain the three options that are available. The three options include abandoning the cistern, separation of city and cistern water, or a backflow preventer. The backflow preventer would need to be inspected annually. The Village needs to have legislation passed by 1/1/17. The meeting adjourned at 7:00 P.M.

Branch also reported that the committee met on April 20, 2015 at 7:30 P.M. with Mayor Knapschaefer, Eric Thomas, Don Ahrens, Rich Branch and Doug Bertke present. Guests included Daryl Siefring, Don Bruns and about 70 members of the public. The committee members were introduced to the public and it was explained that the purpose of the meeting was to discuss the EPA requirements to isolate public water from cisterns. Thomas gave some background information on EPA requirements and Siefring discussed the details of the backflow preventers. There was also a question and answer session. The meeting adjourned at 8:30 P.M.

Old Business: None

New Business:

A motion was made by Brunswick, second by Kessen, to approve the ambulance service contract with Mercer County. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

A motion was made by Bertke, second by Schwieterman to approve the summer help for the street department as handed out. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

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

A motion was made by Schwieterman, second by Brunswick to come out of executive session. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried. Time 7:21. No action taken.

Resolution 770: A resolution of authorization allowing the village manager to apply for funding thru ODNR and declaring an emergency. A motion was made by Branch, second by Ahrens to suspend the rules for Resolution 770. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

A motion was made by Brunswick, second by Branch to approve Resolution 770 on its first and final reading. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

Resolution 771: A resolution of authorization allowing the village manager to apply for funding thru ODNR and declaring an emergency. A motion was made by Ahrens, second by Branch to suspend the rules for Resolution 771. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

A motion was made by Brunswick, second by Kessen to approve Resolution 771 on its first and final reading. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

#### Council Call-Final Comments

An environmental committee meeting was scheduled for May 11, 2015 at 6:30 P.M.

Don reminded everyone of the 'Pack the Park' fundraiser at the Coldwater baseball game on April 28<sup>th</sup>.

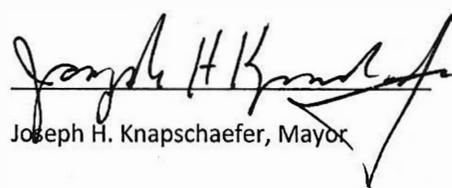
Judy mentioned how nice the old Coldwater Grain area looks.

The mayor reminded those running for office next year to get their paperwork and signatures taken care of.

A motion to adjourn was made by Bertke, second by Brunswick. Motion carried. Meeting adjourned at 7:28 PM.

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

Jason Eyink, Clerk of Council

  
Joseph H. Knapschaefer, Mayor