

RECORD OF PROCEEDINGS

August 10, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on August 10, 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 Schwieterman.

Guests included Doug Drexler, Jason Miller and Scott Boulis from Mercer Landmark.

A motion was made by Brunswick, second by Branch to approve the minutes from the July 27, 2015 regular meeting. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

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

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

Comments from the Public: Scott Boulis from Mercer Landmark spoke about the plans for a new truck wash at the old Coldwater Grain site. It will be a truck wash for their feed trucks and it is in response to the outbreak of the Avian bird flu. Coldwater is an ideal location for them because of the feed mill locations in Celina and St. Henry. They will wash about 15-20 trucks a day and each wash will use about 420 gallons of water.

Reports

Finance Director: Eyink presented the income tax report and cash position report. He also stated that the tax collections are still up for the year.

Village Manager: Eric stated that the picnic revenues were up this year. He said the committee did a great job and thanked all of the volunteers for their help. He also mentioned that a mosquito sample from Baker Woods has tested positive for West Nile Virus. He will look into our options for spraying for mosquitos in the Village.

Mayor: The mayor mentioned that he and Jason Miller attended the Mercer County Prevention Coalition meeting on August 10.

Committee:

The environmental committee met on August 5, 2015 with Mayor Knapschaefer, Eric Thomas, Don Ahrens and Doug Bertke present. Rich Branch attended via conference call. Guests included Daryl Siefing and Don Bruns. The meeting was called to order at 7:30. Don discussed the inspection of 250 manholes. Some of the manholes were found to have leaks. Don will receive a complete report from Gene Rigby with the necessary proposals to correct the issues. A brief discussion was held about the design of retention tanks for future use, but more research is needed. There was also a discussion on the proposed ordinance for cisterns. Eric will revise the ordinance and re-submit to the EPA. There will be 2 options for those with cisterns. Option one will be to continue using the cistern by following the EPA guidelines. Option two will be to completely abandon the cistern. The committee will also request that a representative from the EPA be present at the next public meeting. The committee entered into executive session at 8:26 and came out of executive session at 8:37 with no action taken. Meeting adjourned at 8:40.

Old Business:

A motion was made by Bertke, second by Brunswick to go into executive session to discuss land/personnel. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried. Time 7:27.

A motion was made by Kessen, second by Branch to come out of executive session. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried. Time 8:07. No action taken.

Ordinance 1634: An ordinance setting the annual salary of the mayor and council members of The Village of Coldwater, Ohio; repealing all inconsistent legislation; and declaring an effective date; received its second reading.

Resolution 773: A resolution authorizing the Mercer County Board of Commissioners to file an application to the State of Ohio, to participate in the local government innovation fund program, and declaring it an emergency. A motion was made by Brunswick, second by Bertke to suspend the rules for Resolution 773. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

A motion was made Brunswick, second by Ahrens to approve Resolution 773 on its first and final reading. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

Ordinance 1635: An ordinance authorizing the mayor and the chief of police for the Village of Coldwater, Ohio to enter into a mutual aid agreement and execute any corresponding documents; and declaring an effective date, received its first reading.

New Business:

A motion was made by Bertke, second by Schwieterman to appoint Eyink to go to the Public Records Training offered by the Ohio Attorney General on August 13, 2015. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

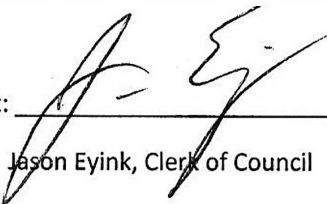
Council Call-Final Comments

A finance committee meeting was scheduled for August 24, 2015 at 6:30 PM.

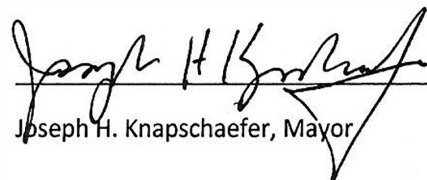
The Mayor and Bertke both commented how good the picnic was this year.

A motion to adjourn was made by Bertke, second by Brunswick. Motion carried. Meeting adjourned at 8:14 PM.

Attest:



Jason Eyink, Clerk of Council



Joseph H. Knapschaefer, Mayor