

## RECORD OF PROCEEDINGS

August 24, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on August 24, 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 Branch.

Guests included Jason Miller and Bill Kincaid.

A motion was made by Bertke, second by Schwieterman to approve the minutes from the August 10, 2015 regular meeting. 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: None

Reports

Finance Director: None

Village Manager: Eric mentioned that the asphalt paving on several streets in town will begin soon.

Mayor: None

Committee: None

Old Business:

A motion was made by Ahrens, second by Branch 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 7:04.

A motion was made by Brunswick, second by Schwieterman to come out of executive session. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried. Time 7:29.

Following executive session, a motion was made by Branch, second by Ahrens to hire Brian Bruggeman as the water superintendent effective 8/31/2015. His starting pay will be \$40,932.00. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

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 third and final reading.

A motion was made by Brunswick, second by Branch to approve Ordinance 1634 on its third 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 second reading.

Ordinance 1636: An ordinance adopting fees for services rendered by the Coldwater Police Department, and declaring an effective date, received its first reading.

New Business:

A motion was made by Bertke, second by Schwieterman to approve the transfers distributed by Eyink and listed below. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion carried.

|   |                    |
|---|--------------------|
| Transfer from General Fund to Street Fund | \$55,000.00        |
| Transfer from General Fund to Park Fund   | <u>\$35,000.00</u> |
| Total transfer from General Fund          | \$90,000.00        |

Council Call-Final Comments

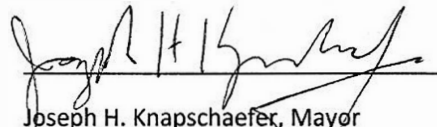
A finance committee meeting was scheduled for September 28, 2015 at 6:30 PM.

Ahrens stated that he will be absent from the September 14, 2015 meeting.

A motion to adjourn was made by Bertke, second by Branch. Motion carried. Meeting adjourned at 7:34 PM.

Attest:

  
Jason Eyink, Clerk of Council

  
Joseph H. Knapschaefer, Mayor