

RECORD OF PROCEEDINGS

December 14, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on December 14, 2015, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Kessen.

Guests included Doug Drexler and Jason Miller.

A motion was made by Brunswick, second by Branch to approve the minutes from the November 23, 2015 regular meeting. Roll call resulted in the following ayes: Brunswick, Schwieterman, Branch and Kessen. Motion Carried.

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

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

Comments from the Public: None

Reports

Finance Director: Eyink stated that the income tax report and cash position report were included in the packet. He mentioned that the income tax revenue should reach \$1,600,000 this year.

Village Manager: Eric mentioned that the new roof on the bath house was recently completed by Wellman Brothers. He also said the foundation was poured for the new storage building for the street department.

Mayor: The mayor and Eric recently attended the CIC meeting. The president of the group is stepping down and Knapschaefer will be the new president.

Committee: None

Old Business:

Ordinance 1641: An Ordinance establishing certain positions and a pay schedule for hourly and salaried employees of the Village of Coldwater, Ohio; providing for employee benefits not otherwise specified in the personnel policies manual; repealing all ordinances inconsistent herewith; and declaring an emergency, received its second reading.

Ordinance 1639: An Ordinance to amend chapter 880 of the codified ordinances of the Village of Coldwater regarding municipal income tax and declaring an emergency, received its second reading.

A motion was made by Schwieterman, second by Brunswick to go into executive session to discuss personnel. Roll call resulted in the following ayes: Brunswick, Schwieterman, Branch and Kessen. Motion Carried. Time 7:07.

A motion was made by Brunswick, second by Kessen to come out of executive session. Roll call resulted in the following ayes: Brunswick, Schwieterman, Branch and Kessen. Motion Carried. Time 7:30.

A motion was made by Schwieterman, second by Branch to hire Mark Baker as an unlicensed employee for the Waste Water Department. His starting wage will be \$13.21. Roll call resulted in the following ayes: Brunswick, Schwieterman, Branch and Kessen. Motion Carried.

New Business:

A motion was made by Branch, second by Kessen to re-appoint Scott Knapke to the Park Board. Roll call resulted in the following ayes: Brunswick, Schwieterman, Branch and Kessen. Motion Carried.

Resolution 777: A resolution of authorization allowing the village manager to apply for funding and declaring an emergency. A motion was made by Brunswick, second by Schwieterman to suspend the rules for Resolution 777. Roll call resulted in the following ayes: Brunswick, Schwieterman, Branch and Kessen. Motion Carried.

A motion was made by Brunswick, second by Branch to approve Resolution 777 on its first and final reading. Roll call resulted in the following ayes: Brunswick, Schwieterman, Branch and Kessen. Motion Carried.

Council Call-Final Comments

Brunswick and Schwieterman wished everyone a Merry Christmas.

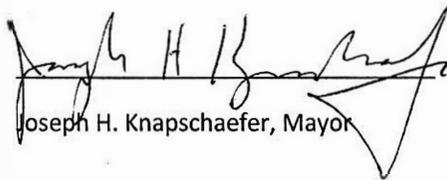
Branch inquired about a possible stop sign at the intersection of Union and Buckeye streets. Thomas said it will continue to be monitored to see if one is needed.

Branch also asked about the status of the residents with cisterns. Thomas said we have not received a response from the EPA yet.

A motion to adjourn was made by Brunswick, second by Kessen. Motion carried. Meeting adjourned at 7:40 PM.

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor