

RECORD OF PROCEEDINGS

December 28, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on December 28, 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 Bertke.

Guests included Jared Mauch, Jason Miller, Dan Bruns and Brent Forsthoefel.

A motion was made by Branch, second by Kessen to approve the minutes from the December 14, 2015 regular meeting. Roll call resulted in the following ayes: Brunswick, Schwieterman, Branch and Kessen. Bertke and Ahrens abstained. Motion Carried.

A motion was made by Bertke, second by Schwieterman 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 the Village received around 4 inches of rain in the last few days, but so far everything is ok.

Fire Chief: Brent gave a brief review of 2015. He mentioned the department had 98 runs. They also did some remodeling to the fire house which will lower the heating costs in the long run. He talked about the ISO ratings being lowered for the Village. He also said they are in need of some new fire fighters. Neil Giere and Daryl Siefring recently announced their retirement from the department.

Mayor: None

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. A motion was made by Bertke, second by Branch to suspend the rules for Ordinance 1641. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

A motion was made by Brunswick, second by Ahrens to approve Ordinance 1641 on its third and final reading. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

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. A motion was made by Schwieterman, second by Ahrens to suspend the rules for Ordinance 1639. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

A motion was made by Brunswick, second by Schwieterman to approve Ordinance 1639 on its third and final reading. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

A motion was made by Branch, second by Kessen 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	\$65,000.00
Transfer from General Fund to Park Fund	\$6,500.00
Transfer from the Fire Levy Fund to Fire Capital	<u>\$85,000.00</u>
Total	\$156,500.00

New Business:

A motion was made by Branch, second by Kessen to appoint Terry Pottkotter, Bruce Slavik and Sue Muhlenkamp to the Income Tax Review Board. Pottkotter and Slavik were appointed by council and Muhlenkamp was appointed by the mayor. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

Ordinance 1644: An Ordinance establishing final amended appropriations of the Village of Coldwater for the fiscal year January 1 through December 31, 2015 and declaring an emergency. A motion was made by Schwieterman, second by Brunswick to suspend the rules for Ordinance 1644. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

A motion was made by Brunswick, second by Ahrens to approve Ordinance 1644 on its first and final reading. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

Ordinance 1645: An Ordinance establishing appropriations of the Village of Coldwater for the fiscal year January 1 through December 31, 2016 and declaring an emergency. A motion was made by Bertke, second by Branch to suspend the rules for Ordinance 1645. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

A motion was made by Brunswick, second by Schwieterman to approve Ordinance 1645 on its first and final reading. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

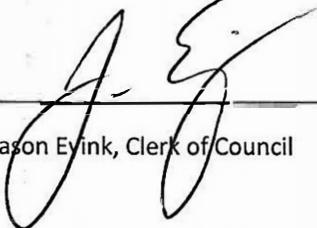
Council Call-Final Comments

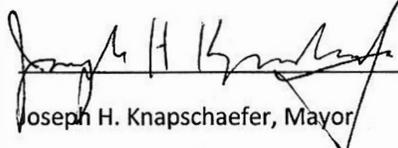
Several people wished everyone a Happy New Year.

Kessen inquired about Christmas tree pickups. Thomas said Village crews would begin picking them up the first week in January.

A motion to adjourn was made by Ahrens, second by Kessen. Motion carried. Meeting adjourned at 7:17 PM.

Attest:


 Jason Evink, Clerk of Council


 Joseph H. Knapschaefer, Mayor