

RECORD OF PROCEEDINGS

February 9, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on February 9, 2015, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Schwieterman

Guests included Doug Drexler.

A motion was made by Kessen, second by Ahrens to approve the minutes from the January 26, 2015 regular meeting. Roll call resulted in the following ayes: Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

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

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

Comments from the Public: None

Reports

Finance Director: Eyink reported that the income tax and cash position reports were included in the council packets. He also noted that the accounting software upgrade would be completed on Feb 17, 2015.

Village Manager: Eric reported that Jim Klenke would be in for a meeting with the research committee on February 16 to discuss his contract. He also stated that the salt supply was good for now.

Mayor: None

Research Committee: Schwieterman gave the report for Brunswick who was absent from the meeting. The committee met on February 2, 2015 at 7:00 with Mayor Knapschaefer, Thomas, Brunswick, Schwieterman and Ahrens present. Guests included Branch and Don Bruns. The committee met to discuss the upcoming end of the 3 year agreement with Klenke Trash and the Village.

Transportation Committee: Kessen reported that the committee met on January 26, 2015 at 6:30 with Mayor Knapschaefer, Thomas, Bertke, Schwieterman and Kessen present. Guests included Joe Weis. The committee discussed placing a 'No Parking' sign on Market Street by the Methodist Church. The sign will be for school hours unless there is a funeral going on. They also decided to replace 2 street lights on Cedar Street. It was also decided that limb pickup will now be on the first Monday of each month April thru November. The committee also discussed possible expenditures for 2016. The street department plans on purchasing a new pickup truck and building a new 3 sided building for the town equipment. The last item discussed was 2 ordinances which would create an additional \$5.00 fee for each vehicle licensed in the Village. Meeting adjourned at 6:50.

Environmental Committee: Branch reported that the committee met on February 2, 2015 at 7:15 with Mayor Knapschaefer, Thomas, Ahrens and Branch present. Guests included Brunswick and Schwieterman. Eric and Don reported on meeting with Gene Rigby from Underground Utility Services. They are the company who is doing our flow study. They discussed a proposal from Underground Utility Services for \$16,000 which included \$6,000 for monitoring, \$6,000 for painting, and \$4,000 for reporting. Of our 500 sanitary manholes, 197 have been relined. The purpose is to eliminate inflow and infiltration. This will show the EPA we are doing everything possible to become compliant. The committee recommends to move forward with the study. They also discussed a new hill side mower for the wastewater plant. Don recommended a Harpers Hill side mower for \$43,720. This mower is needed for safety reasons and it will replace a mower which was purchased in 1979. The mower is sold by Glenn's sales and service in

Frederickstown Ohio. The committee recommends purchase of the mower. Meeting adjourned at 7:55.

Old Business:

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

A motion was made by Branch, second by Kessen to come out of executive session. Roll call resulted in the following ayes: Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion carried. Time 7:18. No action taken.

New Business: Ordinance 1629, an ordinance levying a tax per licensed vehicle in the Village of Coldwater as per Ohio Revised Code 4504.06; and declaring an effective date received its first reading.

Ordinance 1630, an ordinance levying a tax per licensed vehicle in the Village of Coldwater as per Ohio Revised Code 4504.172; and declaring an effective date received its first reading.

A motion was made by Bertke, second by Schwieterman to purchase the hillside mower for the wastewater department and a diamond tool for the park. The cost of the hillside mower from Glenn's Sales and Service is \$43,720 and the cost for the diamond tool from Raffels is \$15,828. Roll call resulted in the following ayes: Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion carried.

A motion was made by Branch, second by Kessen to enter an agreement with Underground Utilities for \$16,000 to monitor the manholes. Roll call resulted in the following ayes: Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion carried.

Council Call-Final Comments

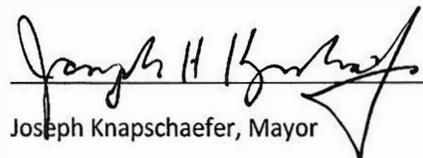
The following committee meetings were scheduled:

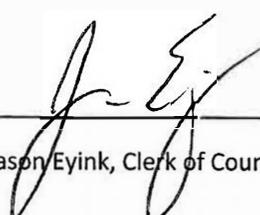
Research Committee: February 16 at 5:30 PM

Thomas reminded everyone that the Chamber banquet is February 11, 2015 at 6:00.

Branch mentioned that he would be absent from the meeting on February 23, 2015.

A motion to adjourn was made by Bertke, second by Branch. Motion carried. Meeting adjourned at 7:35 PM.


Joseph Knapschaefer, Mayor

Attest: 
Jason Eyink, Clerk of Council