

## RECORD OF PROCEEDINGS

February 23, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on February 23, 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 and Kessen. Branch was absent.

Invocation by Brunswick.

Guests included Doug Drexler and Jason Miller.

A motion was made by Ahrens, second by Schwieterman to approve the minutes from the February 9, 2015 regular meeting. Roll call resulted in the following ayes: Bertke, Schwieterman, Ahrens and Kessen. Brunswick abstained. Motion Carried.

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

Comments from the Public: None

Reports

Finance Director: None

Village Manager: Eric reported that the manhole lining project would begin next week. Eric stated that he received a letter from the EPA and a response was required, therefore the environmental committee will meet on March 9<sup>th</sup> at 6:30. He also asked if there were any objections to placing a 2 hour parking sign in front of Bob's Barber Shop. There were none so he will move forward with this.

Mayor: The mayor mentioned that there was a tax incentive review board meeting on February 19<sup>th</sup>. He also stated that the Lake Area Arts Group will be sponsoring a photo exhibit at Java Nation in September if anyone is interested.

Research Committee: Brunswick reported that the committee met on February 16, 2015 at 5:30 with Mayor Knapschaefer, Thomas, Brunswick, Schwieterman and Ahrens present. Guests included Jim Klenke. Jim presented a new 3 year contract. The rates presented for 2015 are: 1.36/bag for trash, .93/bag for recycling, 1.47/bag for yard waste bags. The committee noted that this is not a significant increase and thanked Jim for his service to the village. Meeting adjourned at 6:05.

Old Business:

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

A motion was made by Ahrens, second by Kessen to come out of executive session. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens and Kessen. Motion carried. Time 7:16. No action taken.

There was a discussion regarding Ordinance 1629 and 1630. Brunswick mentioned that several citizens had talked to him about the license tax increases. He was concerned about passing a tax that the citizens had no ability to vote on. The mayor said the state has cut the local government funding and eliminated the estate tax and we needed to get revenue from other sources in order to help keep our streets in good condition. He noted that the tax is set up by the ORC for local governments to enact by ordinance.

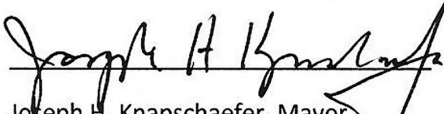
Ordinance 1629, an ordinance levying a tax per licensed vehicle in the Village of Coldwater as per Ohio Revised Code 4504.06; and declaring an effective date received its second reading.

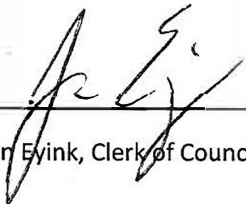
Ordinance 1630, an ordinance levying a tax per licensed vehicle in the Village of Coldwater as per Ohio Revised Code 4504.172; and declaring an effective date received its second reading.

Council Call-Final Comments

Thomas expressed his sympathy on the passing of Roger Tangeman.

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

  
Joseph H. Knapschaefer, Mayor

Attest:   
Jason Eyink, Clerk of Council