

RECORD OF PROCEEDINGS

July 13, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on July 13, 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 Ahrens.

Guests included Doug Drexler and Claire Giesige from the Daily Standard and Jason Miller.

A motion was made by Brunswick, second by Branch to approve the minutes from the June 22, 2015 regular meeting. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

A motion was made by Ahrens, second by Kessen to approve the bills. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. 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: Eyink stated that the cash position report and the income tax report were included in the packets.

Village Manager: Eric stated that the picnic committee is in the process of coming up with Plan B for the Community Picnic in case we continue to get more rain.

Mayor: None

Committee:

The environmental committee met on June 29, 2015 with Mayor Knapschaefer, Eric Thomas, Rich Branch, Doug Bertke and Don Ahrens present. Guests included Daryl Sieftring and Don Bruns. The meeting was called to order at 5:30. A motion was made by Ahrens, second by Bertke to go into executive session at 5:31 to discuss personnel. A motion was made by Bertke, second by Branch to come out of executive session at 5:46. No action taken. The backflow prevention document has been sent to the EPA. Early next year we might need to assign an employee to oversee the backflow program and they will need to go to training. Don presented the large number of storm water that went into sanitary during the recent storms. He will get further information from Underground Utility Services about our flow study. It was agreed that we need to step up our efforts to eliminate inflow and infiltration into sanitary sewers. Next meeting scheduled for July 27, 2015 at 6:00. Meeting adjourned at 6:15.

The safety committee met on June 29, 2015 with Mayor Knapschaefer, Eric Thomas, Rich Branch and Kevin Brunswick present. The meeting was called to order at 6:15. The purpose of the meeting was to discuss the mutual aid agreement for the police department. The committee reviewed the police department policy and procedure manual, specifically the section covering mutual aid. The committee is in agreement with the purpose of the program and will recommend proceeding with the program at the next council meeting. At the end of one year the committee will review how many times mutual aid was given and how many times aid was received. Meeting adjourned at 6:30.

Old Business:

A motion was made by Schwieterman, second by Branch to have the police department enter into a mutual aid agreement with St. Henry, Rockford and Ft. Recovery. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

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

A motion was made by Branch, second by Bertke to come out of executive session. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried. Time 7:46. No action taken.

New Business:

A motion was made by Branch, second by Kessen to approve the 2016 tax budget. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion carried.

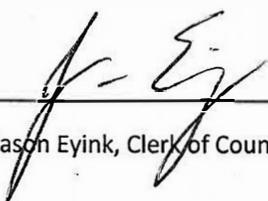
Council Call-Final Comments

A finance committee meeting was scheduled for July 20, 2015 at 6:00. An environmental committee meeting was scheduled for July 27, 2015 at 6:00.

Eric presented the spring clean-up numbers to council. The village spent \$13,011 in 2015 and \$8,734 in 2014. Most of the increase was due to the flooding this year.

A motion to adjourn was made by Bertke, second by Ahrens. Motion carried. Meeting adjourned at 7:52 PM.

Attest:


Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor