

## RECORD OF PROCEEDINGS

July 27, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on July 27, 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 Brunswick.

Guests included Doug Drexler, Jason Miller and Paulette Mills from Poggemeyer Design Group.

A motion was made by Kessen, second by Branch to approve the minutes from the July 13, 2015 regular meeting. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

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

Comments from the Public: Paulette Mills from Poggemeyer Design Group spoke about doing a regional water study for Coldwater, Ft. Recovery, St Henry and Burkettsville. The Mercer County Economic Development Department is taking the lead on this application. Poggemeyer Design Group would assist with the \$50,000 grant application to pay for the study.

### Reports

Finance Director: None

Village Manager: Eric stated that it is a busy week due to the picnic, and since the weather has been better everything will be set up like normal.

Mayor: The mayor mentioned that he attended a CIC meeting on July 25. He also mentioned he would be attending a Mercer County Prevention Coalition meeting on August 10 and encouraged others to attend if possible.

### Committee:

The finance committee met on July 20, 2015 with Mayor Knapschaefer, Eric Thomas, Jason Eyink, Rich Branch, Jerry Kessen and Don Ahrens present. The meeting was called to order at 6:00. The committee went into executive session at 6:01 to discuss land and personnel. The committee came out of executive session at 6:25 with no action taken on land. The committee will make a recommendation to council to increase the salaries of the mayor and council effective Jan 1, 2016. The mayor's salary will increase to \$7200 and the council member's salary will increase to \$3600. The last raise was given 8 years ago. Meeting adjourned at 6:30.

### Old Business:

A motion was made by Branch, second by Ahrens to go into executive session to discuss land. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried. Time 7:16.

A motion was made by Brunswick, second by Ahrens to come out of executive session. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried. Time 7:29.

A motion was made by Brunswick, second by Ahrens to sign an option agreement to purchase 3.825 acres of land from Samuel Kahlig. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

### New Business:

A motion was made by Schwieterman, 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	\$90,000.00
Transfer from General Fund to Park Fund	<u>\$40,000.00</u>
Total transfer from General Fund	\$130,000.00

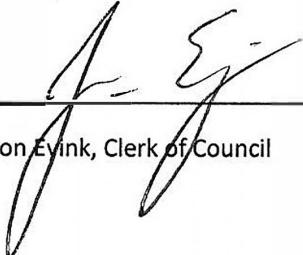
Ordinance 1634: An ordinance setting the annual salary of the mayor and council members of The Village of Coldwater, Ohio; repealing all inconsistent legislation; and declaring an effective date; received its first reading.

Council Call-Final Comments

Branch asked if there is anything council can do regarding the Seafood Island property or with the truck that is on the property. Chief Miller will look into this.

A motion to adjourn was made by Branch, second by Bertke. Motion carried. Meeting adjourned at 7:37 PM.

Attest:

  
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Jason Eyink, Clerk of Council

  
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Joseph H. Knapschaefer, Mayor