

## RECORD OF PROCEEDINGS

June 8, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on June 8, 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 Branch. Kessen was absent.

Invocation by Branch.

Guests included Doug Drexler and Jason Miller.

A motion was made by Brunswick, second by Schwieterman to approve the minutes from the May 11, 2015 regular meeting. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, and Branch. Motion Carried.

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

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

Comments from the Public: Chief Miller discussed the mutual aid agreement between Coldwater, St Henry, Ft Recovery and Rockford. The agreement provides guidelines for assisting another village when an emergency situation occurs.

### Reports

Finance Director: Eyink stated that the income tax report and the cash position report for May were in the packets.

Village Manager: Eric stated that the appeal deadline for the Powell case has passed. The case is now closed. He also mentioned that the swim team recently received a new scoreboard and that diamond 3 will be getting a new score board in the near future.

Mayor: None

Committee: None

### Old Business:

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

A motion was made by Brunswick, second by Bertke to come out of executive session. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, and Branch. Motion Carried. Time 7:23.

A motion was made by Schwieterman, second by Branch to hire Tricia Ontrop as the tax administrator. Her pay will start at \$13.24 an hour. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, and Branch. Motion Carried.

Ordinance 1633: An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,395,000, for the purpose of refunding bonds previously issued by the village for the purpose of paying the costs of improving the municipal waterworks system by constructing water lines and a clear well and renovating, equipping and otherwise improving the water treatment plant, together with the acquisition of all necessary appurtenances thereto and related site improvements and the acquisition of any real property or interests therein required therefor, and declaring an emergency. A motion was made by Branch, second by Ahrens to suspend the rules for Ordinance 1633. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, and Branch. Motion Carried.

A motion was made Brunswick, second by Bertke to approve Ordinance 1633 on its first and final reading. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, and Branch. Motion Carried.

New Business:

A motion was made by Branch, second by Ahrens to accept the bid made by Buehler Asphalt for work throughout the village. The bid was for \$158,289 and the engineers estimate was \$175,000. The village will receive a \$100,000 grant for these projects. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, and Branch. Motion Carried.

A motion was made by Schwieterman, second by Ahrens to accept the quote from MAC athletics to resurface the tennis courts in the park. The bid was for \$69,829 and the engineers estimate was \$70,000. The village will receive a \$35,000 grant for this project. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, and Branch. Motion Carried.

Council Call-Final Comments

Bertke stated there are some traffic concerns on Second St when there are school activities going on. Chief Miller and Thomas are both going to look into the issue.

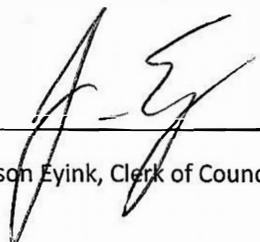
Branch mentioned that the water fountain at the miniature park is not working, Eric will look into this.

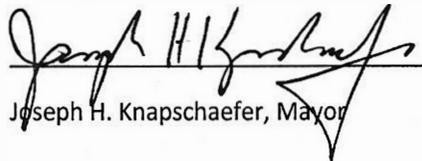
Schwieterman inquired about having a safety committee meeting regarding making a right hand turn from Main St heading South onto Second St. Nothing was set up at this time.

Mayor Knapschaefer stated he will be absent from the June 22, 2015 meeting.

A motion to adjourn was made by Schwieterman, second by Bertke. Motion carried. Meeting adjourned at 7:34 PM.

Attest:

  
Jason Eyink, Clerk of Council

  
Joseph H. Knapschaefer, Mayor