

RECORD OF PROCEEDINGS

June 22, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on June 22, 2015, with Council president Kevin Brunswick 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 Kessen.

Guests included Doug Drexler, Jason Miller, Cal Freeman and Chris Selhorst.

A motion was made by Bertke, second by Schwieterman to approve the minutes from the June 8, 2015 regular meeting. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman and Ahrens. Kessen abstained. Motion Carried.

A motion was made by Ahrens, 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: Chief Miller introduced Cal Freeman to council. He is retiring from Celina and will begin working full time for the Village this summer.

Reports

Finance Director: Eyink stated that the Village received a favorable rate of 2.17% on the recent bond refinancing. Peoples Bank was the winning bidder, the bond closing date is July 9, 2015.

Village Manager: Eric received a letter from the Attorney General's office regarding the road salt over pricing lawsuit. He will get the necessary information submitted. He also mentioned that the Village had received 8 to 10 inches of rain in the week that caused numerous flooding issues. He complimented Klenkes and the Village crews for all of their work on the flood clean up.

Mayor: None

Committee: None

Old Business:

Resolution 772: A resolution endorsing Lima Allen Council on Community Affairs (LACCA) as the permanent designated community action agency for Mercer County, and declaring it an emergency. A motion was made by Bertke, second by Ahrens to suspend the rules for Resolution 772. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, and Kessen. Motion Carried.

A motion was made Brunswick, second by Schwieterman to approve Resolution 772 on its first and final reading. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, and Kessen. Motion Carried.

New Business:

A motion was made by Ahrens, second by Kessen to approve the quarterly transfers distributed by Eyink and listed below. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens and Kessen. Motion carried.

Transfer from General Fund to Street Fund	\$70,000.00
Transfer from General Fund to Bond Fund	\$31,000.00
Transfer from General Fund to Park Fund	<u>\$65,000.00</u>
Total transfer from General Fund	\$166,000.00

Council Call-Final Comments

An Environmental committee meeting was scheduled for June 29, 2015 at 5:30. A safety committee meeting was scheduled for June 29, 2015 at 6:15.

Schwieterman commented that the Village did a great job with the flood clean up.

Kessen asked Chief Miller to increase the patrols on Vine Street.

A motion to adjourn was made by Brunswick, second by Kessen. Motion carried. Meeting adjourned at 7:15 PM.

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor