

## RECORD OF PROCEEDINGS

March 23, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on March 23, 2015, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

Roll call was responded to by: Bertke, Ahrens, Branch and Kessen. Brunswick and Schwieterman were absent.

Invocation by Bertke.

Guests included Doug Drexler and Jason Miller.

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

Approval of the bills: None

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

Comments from the Public: None

Reports

Finance Director: None

Village Manager: Eric reminded everyone of the Mercer County Spring Breakfast forum on April 9<sup>th</sup>. He also reminded everyone that there would be a tour of the police department after the council meeting. He stated that the manhole painting project was complete and he also scheduled an Environmental Committee meeting for April 13<sup>th</sup> at 6:00 PM.

Mayor: The mayor stated that the Mercer County Celina City Health District held a meeting on March 16, he has the annual report if anyone is interested. He also discussed a weather spotter course that he recently attended.

Environmental Committee: Branch reported that the Environmental Committee met on March 9, 2015 at 6:30 PM. Present were Mayor Knapschaefer, Thomas, Ahrens, Branch and Bertke. Guests included Daryl Siefring. The committee reviewed the Ohio EPA public water survey and prepared a response to seven items. Seven unused wells will be sealed by Huwer Well Drilling at a cost of \$1200 per well. A yard hydrant at the park needs to be replaced or removed. The committee decided to remove it by the end of 2015. It was also decided that applicable employees will receive a hard bound book to document any maintenance done on our public water system. The village uses both chlorine and salt, both chemicals need to be certified as meeting ANSI/NSF standard 60. Our chlorine provider has provided the certification and we have contacted the salt supplier to provide the same. The village will also develop a program to address back flow prevention and cross contamination of the water system. Wells 3, 5 and 6 will be re-graded to allow for runoff away from the well and the cap for well 11 will be repaired this summer. The committee scheduled another meeting for April 20<sup>th</sup> at 7:30 PM, residents with cisterns will receive an invitation. Meeting adjourned at 7:00 PM.

Old Business:

Ordinance 1631, an ordinance authorizing a three year renewable contract with Klenke Trash Service for the collection and disposal of garbage and other refuse, yard waste, and recyclable material within the Village of Coldwater, Ohio, establishing the rates therefore; repealing all inconsistent legislation; and declaring an effective date received its second reading.

A motion was made by Bertke, second by Ahrens to go into executive session to discuss land. Roll call resulted in the following ayes: Bertke, Ahrens, Branch and Kessen. Motion carried. Time 7:09.

A motion was made by Branch, second by Kessen to come out of executive session. Roll call resulted in the following ayes: Bertke, Ahrens, Branch and Kessen. Motion carried. No action taken. Time 7:21.

New Business:

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

Transfer from General Fund to Street Fund	\$85,000.00
Transfer from General Fund to Park Fund	<u>\$15,000.00</u>
Total transfer from General Fund	\$100,000.00

Council Call-Final Comments

Ahrens mentioned that he will be absent from the next meeting.

A motion to adjourn was made by Bertke, second by Kessen. Motion carried. Meeting adjourned at 7:23 PM.

Attest:

  
Jason Eyink, Clerk of Council

  
Joseph H. Knapschaefer, Mayor