

## RECORD OF PROCEEDINGS

November 9, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on November 9, 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 Schwieterman.

Guests included Doug Drexler.

A motion was made by Bertke, second by Schwieterman to approve the minutes from the October 26, 2015 regular meeting. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens and Kessen. Branch abstained. Motion Carried.

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

Item A under new business was deleted from the agenda. The report from the Safety Committee was changed to a report from the Transportation Committee. A motion was made by Brunswick, second by Ahrens to approve the revised 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 tax report and cash position report were included in the packets. He also stated that the new tax ordinance should be ready for the next council meeting.

Village Manager: Eric mentioned that the Christmas Open House will be on November 22. He also said that crews are putting the Christmas lights up this week. Eric will also be absent from the November 23<sup>rd</sup> council meeting.

Mayor: The mayor offered congratulations to Branch and Bertke on their re-election. He also mentioned that he and Eric recently attended an Urban Forestry meeting at Bluffton University where Alex Uhlenhake did a presentation with John Guagenti on our tree lottery and tree carvings.

Transportation: The report for the meeting on November 9 will be given at the next meeting.

### Old Business:

Ordinance 1638: An ordinance accepting the plat of Northfield Estates Fifth Addition to the Village of Coldwater, Ohio; accepting the dedication to public use of the streets shown on said plat; and declaring an effective date received its third and final reading. A motion was made by Brunswick, second by Schwieterman to approve Ordinance 1638 on its third and final reading. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

Ordinance 1640: An ordinance controlling open burning within the corporate limits of the Village of Coldwater, Ohio; setting forth the penalties for violations thereof; 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: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried. Time 7:11.

A motion was made by Kessen, second by Branch to come out of executive session. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried. Time 7:31.

A motion was made by Branch, second by Brunswick to allow the Village to advertise 34 acres of farm ground available for purchase or rental. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

New Business:

Ordinance 1643: An ordinance establishing the fire capital fund for the Village of Coldwater, Ohio; and declaring an emergency. A motion was made by Ahrens, second by Branch to suspend the rules for Ordinance 1643. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

A motion was made by Brunswick, second by Kessen to approve Ordinance 1643 on its first and final reading. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

The mayor had a brief discussion about placing a prescription drug drop off box in the police station. The cost would be about \$1000. He said it is a good way to get old prescription drugs out of homes which will help prevent children from getting them. Chief Miller is trying to find out the correct way to dispose of the drugs once we have them. This will be discussed again at another meeting.

Council Call-Final Comments

The mayor received a complaint of many trucks using Seventh Street to get to Basic Grain. There was a discussion about putting up signs for 'No Trucks' and talking to Basic Grain to tell the drivers to stay on the main routes.

Eric mentioned that he and the mayor attended a FEMA meeting regarding Risk Map Discovery efforts. He mentioned that all of the high risk areas near us are actually outside of the Village limits, and fall under the jurisdiction of Mercer County.

A motion to adjourn was made by Bertke, second by Kessen. Motion carried. Meeting adjourned at 7:40 PM.

Attest: \_\_\_\_\_

Jason Eyink, Clerk of Council

  
Joseph H. Knapschaefer, Mayor