

RECORD OF PROCEEDINGS

November 23, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on November 23, 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 Branch.

Guests included Doug Drexler and Kyle Dues.

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

The report from the Safety Committee was changed to a report from the Transportation Committee and a report from the Environmental Committee. A motion was made by Schwieterman, 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: None

Village Manager: None

Mayor: The mayor mentioned that he attended a meeting with Don Bruns and Access Engineering. The meeting was to help obtain OPWC funding for the Village's EPA mandated project.

Committee:

Transportation: The Transportation Committee met on November 9, 2015 at 6:30 PM. Present were Mayor Knapschaefer, Eric Thomas, Bertke, Schwieterman, Brunswick and Kessen. The committee discussed the intersection of Vine and Elm streets after receiving a complaint that some drivers don't make a complete stop at the stop sign. A possible solution of adding solar powered flashing stop signs was discussed. It was decided that the police department will continue to monitor the three way stop instead of making a change to the intersection. Meeting adjourned at 6:40 PM.

Environmental: The Environmental Committee met on November 9, 2015 at 7:45 PM. Present were Mayor Knapschaefer, Eric Thomas, Bertke, Ahrens and Branch. Guests included Don Bruns and Michael Birt. Eric reviewed the plan for the overflow retention boxes. Eric and Don met with the contiguous property owners and they were good with the plan. They will be underground cement retention tanks with very little above ground visibility. There will be a red indicator light showing on the outside. The tanks will be at two locations. A new two hundred thousand gallon tank will be near the south end of Eighth Street. A new two hundred and twenty thousand gallon receiver will be near the small detention pond near the Municipal Building. There will also be an upgrading to our current lift station north of Vine Street near diamond 2. A new lift station will be built and the force main will outlet in our existing sewer trunk North of Butler Street. Plans will be filed with the EPA before the next council meeting. Approval by the EPA may take some time. The grant process has been started. We are applying for approximately \$500,000 in grants and \$300,000 in zero percent loans. There will be some matching funds needed from the village. Meeting adjourned at 8:20 PM.

Old Business:

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 third and final reading. A motion was made by Brunswick, second by Kessen to approve Ordinance 1640. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

A motion was made by Ahrens, second by Bertke to go into executive session to discuss land and personnel. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried. Time 7:07.

A motion was made by Ahrens, second by Bertke to come out of executive session. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried. Time 7:22.

A motion was made by Branch, second by Ahrens to accept the bid for 34 acres of farm ground for \$9800 from Wenning Dairy LLC. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

A motion was made by Branch, second by Bertke to renew the lease of ground with Fred Kahlig for \$200 per acre. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

A motion was made by Bertke, 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	\$40,000.00
Transfer from General Fund to Park Fund	\$3,000.00
Return Advance from Park Fund to General Fund	<u>\$35,000.00</u>
Total	\$78,000.00

New Business:

A motion was made by Branch, second by Bertke to appoint Brunswick and Ahrens to the Fire Fighter's Dependents Fund Board. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

A motion was made by Bertke, second by Schwieterman to Re-Appoint Larry Wolfe, Rebecca Wenning and Tim Wellman to the Library Board. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

A motion was made by Bertke, second by Kessen to appoint Mike Noll to the Tree Commission board to fill out the term for Dave Gordon. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

Ordinance 1641: An Ordinance establishing certain positions and a pay schedule for hourly and salaried employees of the Village of Coldwater, Ohio; providing for employee benefits not otherwise specified in the personnel policies manual; repealing all ordinances inconsistent herewith; and declaring an emergency, received its first reading.

A motion was made by Ahrens, second by Branch to approve the contract for legal services with Judy Koesters. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

Ordinance 1639: An Ordinance to amend chapter 880 of the codified ordinances of the Village of Coldwater regarding municipal income tax and declaring an emergency, received its first reading.

The mayor discussed the prescription drug drop off box, he and Jason are still working to find out how to properly dispose of the drugs.

Council Call-Final Comments

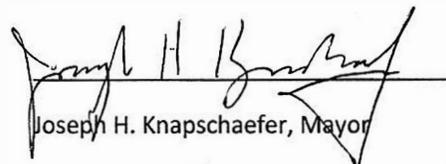
Brunswick wished everyone a Happy Thanksgiving and wished the Cavaliers good luck in the upcoming state semi-final football game.

Ahrens said he would be absent from the Dec 14, 2015 council meeting.

A motion to adjourn was made by Schwieterman, second by Kessen. Motion carried. Meeting adjourned at 7:35 PM.

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor