

RECORD OF PROCEEDINGS

October 12, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on October 12, 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 Ahrens.

Guests included Jason Miller and Doug Drexler.

A motion was made by Schwieterman, second by Kessen to approve the minutes from the September 28, 2015 regular meeting. Roll call resulted in the following ayes: Brunswick, Schwieterman, Ahrens, Branch and Kessen. Bertke 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.

A motion was made by Bertke, second by Branch to approve the 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 reported that the income tax report and the cash position report were in the packets.

Village Manager: Eric reported that some work is being done on Elm Street near the park and that the street will be closed for the upcoming MAC cross country meet.

Mayor: None

Committee:

Finance: The Finance Committee met on October 12, 2015 at 6:30 PM. Present were Mayor Knapschaefer, Manager Eric Thomas, Finance Director Jason Eyink, Kessen, Branch and Ahrens. Guests included Joe Weis and Jason Miller. Weis recommended purchasing a 2015 Chevy ¾ ton pickup truck from Kerns in Celina for a price of \$28,349. He also recommended purchasing a V blade for pushing snow from Kalida truck for \$6,000 installed. Miller recommended purchasing a 2015 Chevy Impala from Buds in St. Marys for a price of \$18,919. This will replace the current detective/transport car. It will be an unmarked vehicle. Miller also informed the committee that he might be receiving a used car from the sheriff to be used as his work car. Eric is waiting on estimates from Raffels and Lefelds on a Gator type vehicle. Eric also mentioned the building project is moving forward, he is waiting on estimates from Selhorst Concrete. The committee also discussed the wage ordinance for 2016 with no action taken. Meeting adjourned at 7:00 PM.

Old Business:

A motion was made by Branch, second by Kessen to go into executive session to discuss land/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. No action taken.

A motion was made by Ahrens, second by Branch to purchase a 2015 Chevy Silverado for \$28,349 and a 2015 Chevy Impala for \$18,919. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried

New Business

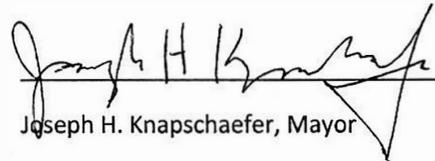
Ordinance 1638: An ordinance accepting the plat of Northfield Estates Fifth Addition to the Village of Coldwater, Ohio; accepting the dedication to public use of the streets shown on said plat; and declaring an effective date received its first reading.

Council Call-Final Comments

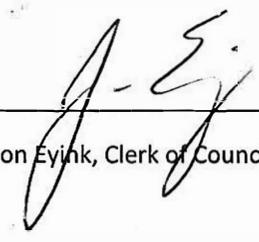
A Finance Committee meeting was scheduled for October 26, 2015 at 6:30 PM.

Eric mentioned that trick or treat will be on October 25th, the parade will begin at the park near the pool and end at the depot.

A motion to adjourn was made by Bertke, second by Kessen. Motion carried. Meeting adjourned at 7:26 PM.


Joseph H. Knapschaefer, Mayor

Attest: _____


Jason Eyink, Clerk of Council