

RECORD OF PROCEEDINGS

October 26, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on October 26, 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 and Kessen. Branch was absent.

Invocation by Brunswick.

Guests included Jason Miller, Joe Weis and Doug Drexler. Other guests included Mark Thobe, Bob Heyne and Tim Brady.

A motion was made by Brunswick, second by Ahrens to approve the minutes from the October 12, 2015 regular meeting. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens and Kessen. Motion Carried.

A motion was made by Bertke, 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: Mark Thobe, Bob Heyne and Tim Brady voiced concerns about the new Northfield Estates Fifth Addition. Their concern is that the subdivision is at a higher elevation than their properties. They were concerned about the flooding from this spring and that the Northfield Addition will only make it worse. Eric agreed to meet with them on Thursday October 29th.

Reports

Finance Director: None

Village Manager: Eric received a complaint about vehicles running the stop signs on Vine and Elm. He will set up a transportation committee meeting to review this. The street crew began picking up leaves this week and the last limb pickup is scheduled for November 2nd.

Mayor: None

Committee:

Finance: The Finance Committee met on October 26, 2015 at 6:30 PM. Present were Mayor Knapschaefer, Manager Eric Thomas, Finance Director Jason Eyink, Kessen and Ahrens. Guests included Joe Weis. Weis stated that he and Alex Uhlenhake went over the bids for the utility vehicle. The Gator from Lefelds was \$7112 and the Razor from Raffels was \$7895. They suggested the purchase of the Gator because it can also accommodate a sprayer. Eric stated that he will be locking in a natural gas price of \$3.49 for the village accounts. The committee also went into executive session at 6:40 to discuss personnel and came out of executive session at 6:50 with no action taken. Meeting adjourned at 6:55 PM.

Safety: The Safety Committee met on October 12, 2015 at 7:30 PM. Present were Mayor Knapschaefer, Manager Eric Thomas, Schwieterman, Branch and Brunswick. Guests included Fire Chief Brent Forsthoefel. The committee went over Coldwater's current burn Ordinance #1170 from 11-1-1990. They also discussed rules and regulations as provided by the fire department and a current set of regulations from Bellbrook, Ohio. Discussions were held concerning how to update our regulations. At least 4 items from Bellbrook's law will be incorporated into a new Coldwater standard. Eric will write up a new ordinance with these items included and the Safety Committee will go over it before it goes to Council. Meeting adjourned at 7:50 PM.

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 second reading.

New 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 first reading.

A motion was made by Ahrens, second by Schwieterman to approve the 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	\$50,000.00
Advance from General Fund to Park Fund	<u>\$35,000.00</u>
Total from General Fund	\$85,000.00

Council Call-Final Comments

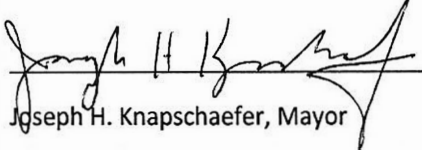
A Transportation Committee meeting was scheduled for November 9, 2015 at 6:30 PM.

Schwieterman mentioned that the Halloween parade at the park was a success and it also gave many people an opportunity to view the tree carvings.

A motion to adjourn was made by Bertke, second by Brunswick. Motion carried. Meeting adjourned at 7:31 PM.

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor