

RECORD OF PROCEEDINGS

September 14, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on September 14, 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, Branch and Kessen. Ahrens was absent.

Invocation by Kessen.

Guests included Jason Miller and Doug Drexler. There were also guest from the boy scouts, Tricia Ontrop, Luke Ontrop and Shane Ontrop.

A motion was made by Branch, second by Schwieterman to approve the minutes from the August 24, 2015 regular meeting. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Branch and Kessen. Motion Carried.

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

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

Comments from the Public: None

Reports

Finance Director: Eyink mentioned that the income tax and cash position reports were included in the packets for the meeting.

Village Manager: Eric mentioned that the asphalt paving on several streets in town has begun this week. He also mentioned that the tennis court project would begin this week.

Mayor: None

Committee: The finance committee met on August 24, 2015 at 6:30 PM. Present were Mayor Knapschaefer, Eric Thomas, Jason Eyink, Branch, Kessen and Ahrens. The committee went into executive session at 6:31 to discuss personnel and came out of executive session at 6:45 PM. No action taken. Meeting adjourned at 6:50 PM.

Old Business:

A motion was made by Bertke, second by Kessen to go into executive session to discuss land/personnel. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Branch and Kessen. Motion Carried. Time 7:05.

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, Branch and Kessen. Motion Carried. Time 7:33. No action taken.

Ordinance 1635: An ordinance authorizing the mayor and the chief of police for the Village of Coldwater, Ohio to enter into a mutual aid agreement and execute any corresponding documents; and declaring an effective date, received its third and final reading.

A motion was made by Brunswick, second by Branch to approve Ordinance 1635 on its third and final reading. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Branch and Kessen. Motion Carried.

Ordinance 1636: An ordinance adopting fees for services rendered by the Coldwater Police Department, and declaring an effective date, received its second reading.

New Business:

Ordinance 1637: An ordinance providing for the issuance and sale of a land acquisition note in anticipation of the issuance of bonds in the principal amount of \$529,000 to pay costs of

acquiring certain real property and appurtenant interests in real property, and declaring an emergency. A motion was made by Brunswick, second by Bertke to suspend the rules for Ordinance 1637. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Branch and Kessen. Motion Carried.

A motion was made by Brunswick, second by Kessen to approve Ordinance 1637 on its first and final reading. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Branch and Kessen. Motion Carried.

Resolution 774: A resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor and declaring an emergency. A motion was made by Bertke, second by Schwieterman to suspend the rules for Resolution 774. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Branch and Kessen. Motion Carried.

A motion was made by Brunswick, second by Branch to approve Resolution 774 on its first and final reading. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Branch and Kessen. Motion Carried.

Resolution 775: A resolution accepting the local government fund amount and rate as determined by the Mercer County budget commission, and declaring it an emergency. A motion was made by Schwieterman, second by Bertke to suspend the rules for Resolution 775. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Branch and Kessen. Motion Carried.

A motion was made by Brunswick, second by Branch to approve Resolution 775 on its first and final reading. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Branch and Kessen. Motion Carried.

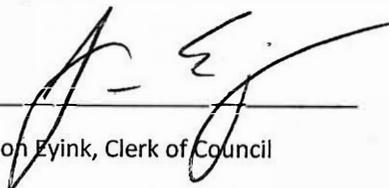
Council Call-Final Comments

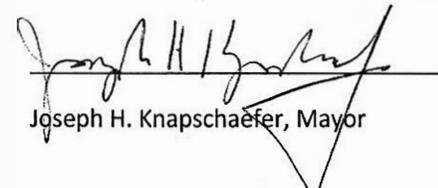
An environmental committee meeting was scheduled for September 21, 2015 at 7:00 PM.

Bertke stated that he will be absent from the September 28, 2015 meeting.

A motion to adjourn was made by Bertke, second by Branch. Motion carried. Meeting adjourned at 7:42 PM.

Attest:


Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor