

## RECORD OF PROCEEDINGS

September 28, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on September 28, 2015, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

Roll call was responded to by: Brunswick, Schwieterman, Ahrens, Branch and Kessen. Bertke was absent.

Invocation by Branch.

Guests included Jason Miller, Doug Drexler and Joe Weis.

A motion was made by Kessen, second by Schwieterman to approve the minutes from the September 14, 2015 regular meeting. Roll call resulted in the following ayes: Brunswick, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

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

Comments from the Public: None

Reports

Finance Director: None

Village Manager: Eric mentioned that the paving of the tennis courts is almost complete. He said the Picnic Association recently selected two projects for the pool for next year, a new pool heater and a new roof for the bath house. He also mentioned that he would like the Safety Committee to review the burn ordinance in the near future.

Mayor: The mayor gave a brief update on the Mercer County Prevention Coalition and encouraged others to attend the next meeting.

Committee: The Environmental Committee met on September 21, 2015 at 7:00 PM. Present were Mayor Knapschaefer, Manager Eric Thomas, Bertke, Ahrens and Branch. Guests present were Don Bruns and also Gene Rigby from Underground Utility Services. They discussed the efforts to eliminate inflow and infiltration by preventing storm water overflow and to eliminate improper discharge of storm runoff from home sump pumps into sanitary sewers. Underground Utility Services would like to spend 3 days fixing leaking manholes, manhole chimney caps, etc. for a cost of \$3000. We will supply the grout and manpower to assist. The committee recommends going forward with this. The village needs to submit plans to the EPA on how to eliminate inflow and infiltration. Eric will put a report together for the EPA, Gene recommends a sewer cleaning program, fixing manholes, and removing sump pumps that drain into sanitary. The committee went into executive session at 8:04 to discuss land and personnel. The committee came out of executive session at 8:15 with no action taken. The meeting was adjourned at 8:20 PM.

Finance: The Finance Committee met on September 28, 2015 at 6:30 PM. Present were Mayor Knapschaefer, Manager Eric Thomas, Finance Director Jason Eyink, Kessen, Branch and Ahrens. Guests included Jason Miller and Joe Weis. Eyink reported that the employee health insurance will only increase about 2% for 2016. Eric gave information about the possibility of constructing an equipment storage building near the village garage. It would be a 32' by 120' open door, bus garage style building. The cost would be approximately \$35,000, with the majority of the work performed by village employees. He also reported that Alex Uhlenhake would like to buy a John Deere Gator with a dump bed. It would replace a White Field Boss tractor at the park that is about 30 years old. Cost is about \$6,000. Jason Miller stated that a detective vehicle used by the police department is no longer running. He is looking into purchasing a new detective vehicle or possibly a new cruiser. More information to follow. Joe Weis requested replacing 2 of the village trucks which are both over 20 years old. He suggested a new ¾ ton truck with 4 wheel drive and a V blade to push snow, the state price is about \$33,500. The committee discussed purchasing one in 2015 and one in 2016. Meeting adjourned at 7:00 PM.

Old Business:

A motion was made by Ahrens, second by Kessen to go into executive session to discuss land/personnel. Roll call resulted in the following ayes: Brunswick, Schwieterman, Ahrens, Branch and Kessen. Motion Carried. Time 7:16.

A motion was made by Ahrens, second by Branch to come out of executive session. Roll call resulted in the following ayes: Brunswick, Schwieterman, Ahrens, Branch and Kessen. Motion Carried. Time 7:36. No action taken.

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

A motion was made by Brunswick, second by Branch to approve Ordinance 1636 on its third and final reading. Roll call resulted in the following ayes: Brunswick, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

**New Business:**

Resolution 776: A resolution designating and authorizing the Village Manager/Engineer to prepare and submit an application to participate in the OPWC state capital improvement and/or local transportation improvement program(s) and/or small government program and to execute contracts as required; and declaring it an emergency. A motion was made by Branch, second by Schwieterman to suspend the rules for Resolution 776. Roll call resulted in the following ayes: Brunswick, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

A motion was made by Brunswick, second by Schwieterman to approve Resolution 776 on its first and final reading. Roll call resulted in the following ayes: Brunswick, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

A motion was made by Ahrens, second by Kessen to approve the transfers distributed by Eyink and listed below. Roll call resulted in the following ayes: Brunswick, Schwieterman, Ahrens, Branch and Kessen. Motion carried.

Transfer from General Fund to Street Fund	\$25,000.00
Transfer from General Fund to Sewer Fund	\$30,000.00
Transfer from General Fund to Police Block Grant	\$3,000.00
Transfer from General Fund to Park Fund	<u>\$25,000.00</u>
Total transfer from General Fund	\$83,000.00

**Council Call-Final Comments**

A Finance Committee meeting was scheduled for October 12, 2015 at 6:30 PM.

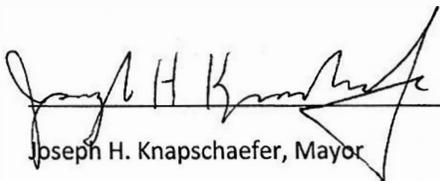
A Safety Committee meeting was scheduled for October 12, 2015 at 7:30 PM.

Judy mentioned that many people from out of town are visiting the tree carvings and everyone agreed how good of a project it is for the town.

A motion to adjourn was made by Brunswick, second by Schwieterman. Motion carried. Meeting adjourned at 7:47 PM.

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

Jason Eyink, Clerk of Council

  
Joseph H. Knapschaefer, Mayor