

RECORD OF PROCEEDINGS

April 11, 2016

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on April 11, 2016, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Ahrens.

Guests included Georgia Rindler, Jason Miller, and Jim Stelzer.

A motion was made by Bertke, second by Branch to approve the minutes from the March 14, 2016 regular meeting. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

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

The agenda was revised to include a report from the Transportation committee. It was also revised to include discussion of possible litigation in the executive session. A motion was made by Schwieterman, second by Brunswick to approve the revised agenda. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

Comments from the Public: Jason Miller introduced Jim Stelzer as a new police officer in Coldwater. He had previously worked in Celina for 26 years.

Reports:

Finance Director: Eyink stated that the tax report and the cash position report were in the packets. Eyink also mentioned that he had the new ambulance service contract from the county which will need signed by three members of council. The rate did not change from last year. He also mentioned that he had the annual report from the Coldwater Public Library available to review.

Manager/Engineer: Eric mentioned that the railroad repairs on Second Street are being completed this week by RJ Corman, the funding was provided by ODOT. He also mentioned that the water line project on Second Street should begin next week.

Mayor: The mayor said he has the 2015 Health District Annual Report available for review if anyone is interested.

Transportation: The Transportation Committee met on April 11, 2016 at 6:30 PM. Present were Mayor Knapschaefer, Thomas, Brunswick, Ahrens and Branch. Taylor Communications (formerly Relizon) requested to have the perpendicular parking spots on Sycamore Street removed due to safety concerns. The committee agreed to eliminate the parking spots. There was a request to change part of North Parkview Drive to no parking. After discussion by the committee, the request was denied. Meeting adjourned at 6:48.

Old Business:

A motion was made by Bertke, second by Ahrens to go into executive session to discuss land and possible litigation. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried. Time 7:09.

A motion was made by Schwieterman, second by Bertke to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried. Time 7:18. No action taken.

New Business:

A motion was made by Schwieterman, second by Branch to approve a contract extension with Cargil for de-icing salt. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

A motion was made by Bertke, second by Kessen to appoint Duane Depweg to the Tree Commission. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

Council Call-Final Comments:

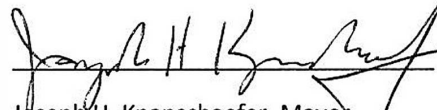
Bertke asked about the lighting on the Coldwater sign near Landmark. Thomas will look into getting it repaired.

The Mercer County Community Development Department has their spring breakfast on April 28 if anyone is interested in attending.

A motion to adjourn was made by Bertke, second by Branch. Motion carried. Meeting adjourned at 7:23 PM.

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor