

RECORD OF PROCEEDINGS

April 25, 2016

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on April 25, 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 Brunswick.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Bertke, second by Branch to approve the minutes from the April 11, 2016 regular meeting. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

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

Comments from the Public: None

Reports:

Finance Director: Eyink stated that the tax revenue for April will probably end up being less than April of 2015, but overall our tax revenue is still up for the year.

Manager/Engineer: Eric attended a Tree City presentation last week. Coldwater was awarded a Growth Award because of our tree lottery and the tree carvings at the park. Eric mentioned that the Second Street waterline project started today. He said they will be working on it for a week or two.

Mayor: None

Old Business:

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

A motion was made by Schwieterman, second by Ahrens to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried. Time 7:10. No action taken.

New Business:

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

Transfer from General Fund to Park Fund	<u>\$10,000.00</u>
Total	\$10,000.00

Council Call-Final Comments:

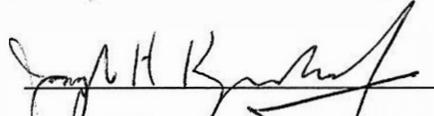
Bertke asked about a pickup truck and trailer with a lot of junk on it parked at the old LaGrande building. The police department will look into this.

Brunswick and Koesters mentioned how nice the new railroad crossing looks on Second Street.

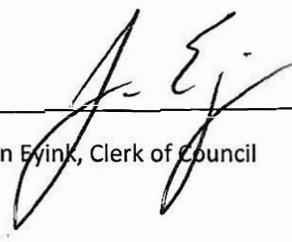
Brunswick will be absent from the May 9, 2016 meeting.

Ahrens asked village residents to please keep their lawn clipping off of the streets to prevent blockage in the storm sewers.

A motion to adjourn was made by Branch, second by Bertke. Motion carried. Meeting adjourned at 7:15 PM.



Joseph H. Knapschaefer, Mayor

Attest:  _____
Jason Eynik, Clerk of Council