

RECORD OF PROCEEDINGS

August 22, 2016

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on August 8, 2016, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Branch.

Guests included Georgia Rindler and Jason Miller. Issac Schoen (Boy Scouts) also attended the meeting.

A motion was made by Kessen, second by Branch to approve the minutes from the August 8, 2016 regular meeting. Roll call resulted in the following ayes: Schwieterman, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

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

Comments from the Public: None

Reports:

Finance Director: None

Manager/Engineer: None

Mayor: None

Old Business:

A motion was made by Branch, second by Ahrens to go into executive session to discuss land. Roll call resulted in the following ayes: Schwieterman, Branch, Kessen, Ahrens and Brunswick. Motion Carried. Time 7:03.

A motion was made by Brunswick, second by Kessen to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Branch, Kessen, Ahrens and Brunswick. Motion Carried. Time 7:14. No action taken.

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: Schwieterman, Branch, Kessen, Ahrens and Brunswick. Motion carried.

Transfer from General Fund to Street Fund	\$85,000.00
Transfer from General Fund to Park Fund	<u>\$35,000.00</u>
Total	\$120,000.00

New Business:

Ordinance 1649: An ordinance providing for the issuance and sale of a land acquisition note in anticipation of the issuance of bonds in the maximum principal amount not to exceed \$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 Ahrens, second by Branch to suspend the rules for Ordinance 1649. Roll call resulted in the following ayes: Schwieterman, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Brunswick to approve Ordinance 1649 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

Ordinance 1650: An ordinance authorizing the purchase from William J. Kremer and Murph Knapke of 30.244 Acres in Butler Township, Mercer County, Ohio and declaring an effective date, received its first reading.

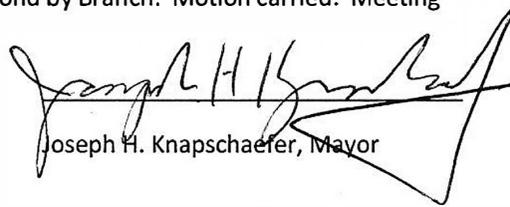
Council Call-Final Comments:

A Finance Committee meeting was scheduled for August 29th at 6:00 P.M.

A motion to adjourn was made by Brunswick, second by Branch. Motion carried. Meeting adjourned at 7:18 PM.

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor