

## RECORD OF PROCEEDINGS

December 12, 2016

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on December 12, 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 and Brunswick. Ahrens was absent.

Invocation by Branch.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Kessen, second by Bertke to approve the minutes from the November 28, 2016 regular meeting. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Brunswick. Motion Carried.

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

Item C under New Business was added to the agenda. This item is to approve the legal services agreement with Judy Koesters. Item D was added under New Business. This was to make an official motion to purchase a dump truck for the street department. A motion was made by Branch, second by Bertke to approve the revised agenda. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Brunswick. Motion Carried.

Comments from the Public: None

Reports:

Finance Director: Eyink stated that the cash position report and tax report were in the packets. The tax revenue goal for November was reached and 2016 should have a nice increase from 2015. He also said he needed an official motion from council to complete the lease documents for the dump truck that is being purchased.

Manager/Engineer: Eric mentioned that the dump truck/snow plow is in. He also said the guys have all of the trucks ready to begin plowing snow.

Mayor: The mayor offered congratulations to the Coldwater Football Team for finishing the season as the Division V runner up. He also mentioned that today he went through town with Alex Uhlenhake and Stephanie Miller with ODNR to identify hazardous trees in town.

Committee:

Finance: Schwieterman gave a brief update from the Finance Committee meeting which was held at 6:00. The committee discussed the budget for 2017.

Old Business:

A motion was made by Branch, second by Schwieterman to go into executive session to discuss land and personnel. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Brunswick. Motion Carried. Time 7:10.

A motion was made by Schwieterman, second by Branch to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Brunswick. Motion Carried. Time 7:32. No action taken.

Ordinance 1652: An Ordinance accepting the dedication of additional right-of-way for West Vine Street in the Village of Coldwater, and declaring an effective date, received its third and final reading. A motion was made by Schwieterman, second by Branch to approve Ordinance 1652. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Brunswick. Motion Carried.

Ordinance 1653: A motion was made by Bertke, second by Branch to table the third reading of Ordinance 1653. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Brunswick. Motion Carried.

Ordinance 1655: An Ordinance adopting amendments to Chapter 883, Municipal Income Tax, repealing all inconsistent legislation, and declaring an effective date, received its second reading.

New Business:

A motion was made by Schwieterman, second by Bertke to appoint Rick Muhlenkamp to the Tree Commission Board. Muhlenkamp will replace Don Desch on the board, his term expired. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Branch to Re-Appoint Paul Howell to the Library Board. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Brunswick. Motion Carried.

A motion was made by Brunswick, second by Schwieterman to approve the Land Use Plan as recommended by the Planning Commission. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Kessen to approve the Legal Services Agreement with Judy Koesters. The new rate will be \$900 per month. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Bertke to approve the purchase of a dump truck/plow for the Street Department for \$142,036. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Brunswick to appoint Thomas as the signatory for the lease documents for the dump truck. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Brunswick. Motion Carried.

Council Call-Final Comments:

The regularly scheduled Council meeting for December 26, 2016 was moved to December 27, 2016 at 7:00 PM.

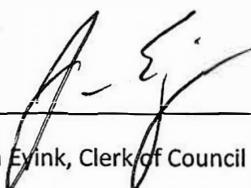
Bertke and Schwieterman congratulated the Coldwater Football Team on another great season.

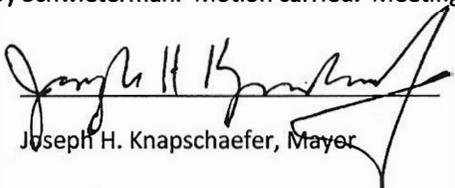
Knapschaefer and Brunswick expressed thanks to Judy Koesters for all of the work she does for the Village.

Branch said he will be absent from the next meeting.

A motion to adjourn was made by Branch, second by Schwieterman. Motion carried. Meeting adjourned at 7:43 PM.

Attest:

  
Jason Eyink, Clerk of Council

  
Joseph H. Knapschaefer, Mayor