

## RECORD OF PROCEEDINGS

December 27, 2016

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on December 27, 2016, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Bertke.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Kessen, second by Bertke to approve the minutes from the December 12, 2016 regular meeting. Roll call resulted in the following ayes: Schwieterman, Bertke, Kessen and Brunswick. Ahrens abstained. Motion Carried.

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

Comments from the Public: None

Reports:

Finance Director: Eyink discussed the income tax revenue for 2016. He said the revenue should reach \$1,800,000 this year.

Manager/Engineer: None

Mayor: None

Committee: None

Old Business:

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

A motion was made by Kessen, second by Schwieterman to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Bertke, Kessen, Ahrens and Brunswick. Motion Carried. Time 7:15. No action taken.

Ordinance 1655: An Ordinance adopting amendments to Chapter 883, Municipal Income Tax, repealing all inconsistent legislation, and declaring an emergency. A motion was made by Ahrens, second by Bertke to suspend the rules for Ordinance 1655. Roll call resulted in the following ayes: Schwieterman, Bertke, Kessen, Ahrens and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Bertke to approve Ordinance 1655 on its third and final reading. Roll call resulted in the following ayes: Schwieterman, Bertke, Kessen, Ahrens and Brunswick. Motion Carried.

New Business:

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

Transfer from General Fund to Street Fund	\$25,000.00
Transfer from Fire Levy to Fire Capital Fund	<u>\$95,000.00</u>
Total	\$120,000.00

Ordinance 1654: An Ordinance establishing final amended appropriations of the Village of Coldwater for the fiscal year January 1 through December 31, 2016 and declaring an emergency. A motion was made by Ahrens, second by Brunswick to suspend the rules for Ordinance 1654.

Roll call resulted in the following ayes: Schwieterman, Bertke, Kessen, Ahrens and Brunswick.  
Motion Carried.

A motion was made by Schwieterman, second by Bertke to approve Ordinance 1654 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Bertke, Kessen, Ahrens and Brunswick. Motion Carried.

Ordinance 1657: An Ordinance establishing appropriations of the Village of Coldwater for the fiscal year January 1 through December 31, 2017 and declaring an emergency. A motion was made Bertke, second by Ahrens to suspend the rules for Ordinance 1657. Roll call resulted in the following ayes: Schwieterman, Bertke, Kessen, Ahrens and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Brunswick to approve Ordinance 1657 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Bertke, Kessen, Ahrens and Brunswick. Motion Carried.

Council Call-Final Comments:

Schwieterman thanked everyone for their support this past year.

Bertke stated that 2016 was a good year.

Kessen inquired about the water breaks in the Village this winter, Thomas said we are up to 24 already.

Knapschaefer wished everyone a Happy New Year.

A motion to adjourn was made by Bertke, second by Kessen. Motion carried. Meeting adjourned at 7:20 PM.

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

Jason Eyink, Clerk of Council

  
Joseph H. Knapschaefer, Mayor