

RECORD OF PROCEEDINGS

February 22, 2016

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on February 22, 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 Doug Drexler, Georgia Rindler, Dave Dues, Dan Speckman, Jacob Little and Kyle Silver.

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

The agenda was revised to include an Environmental Committee report. A motion was made by Schwieterman, second by Branch to approve the revised 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: The mayor commented that the annual Chamber of Commerce meeting went very well last week.

Finance: The Finance Committee met on February 16, 2016 at 7:00 PM. Present were Mayor Knapschaefer, Thomas, Eyink, Schwieterman, Bertke, Brunswick, Kessen and Branch. Also present were Jason Miller, Dave Dues, Kyle Dues, Cal Freeman, Kyle Silver, Dan Speckman, Jacob Little and Joe Weis. A motion was made by Brunswick, second by Bertke to go into executive session to discuss personnel. A motion was made by Brunswick, second by Bertke to come out of executive session. No action taken. Meeting adjourned at 8:22 PM.

Environmental: The Environmental Committee met on February 22, 2016 at 6:30 PM. Present were Mayor Knapschaefer, Thomas, Kessen, Schwieterman and Brunswick. Also present was Wastewater employee Mark Baker. Waterline plans for Second Street are ok and bids will go out this week. The overflow elimination project is moving forward, we should hear from OPWC in March/April with funds available in July. Bidding will be done in May. Starting next week we will begin contacting home owners with potential sump pump problems to discuss solutions. 97 homes have a high probability of being deficient and another 65 are questionable. Meeting adjourned at 6:52.

Old Business:

A motion was made by Ahrens, second by Kessen to go into executive session to discuss personnel. Roll call resulted in the following ayes: Schwieterman, Branch, Kessen, Ahrens and Brunswick. Motion Carried. Time 7:07.

A motion was made by Brunswick, second by Ahrens to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Branch, Kessen, Ahrens and Brunswick. Motion Carried. Time 7:34.

A motion was made Schwieterman, second by Brunswick to create a new pay ordinance and have it ready to pass for the next council meeting. Roll call resulted in the following ayes: Schwieterman, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

New Business:

A motion was made by Branch, 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	\$30,000.00
Transfer from General Fund to Park Fund	<u>\$1,500.00</u>
Total	\$31,500.00

Council Call-Final Comments:

Eric will miss the council meeting scheduled for March 28.

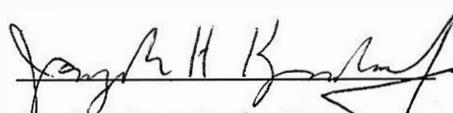
Herbert 'Nub' Hay will turn 100 on February 23, 2016. The mayor will meet with him and present him with a key to the Village.

Don said he appreciated all of the hard work the Finance Committee did on the new pay ordinance. He also thanked the police department for being patient with council.

A motion to adjourn was made by Branch, second by Brunswick. Motion carried. Meeting adjourned at 7:38 PM.

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor