

RECORD OF PROCEEDINGS

January 11, 2016

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on January 11, 2016, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:05 PM.

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

Guests included Doug Drexler and Jason Miller.

A motion was made by Kessen, second by Branch to elect Schwieterman as the council president. Roll call resulted in the following ayes: Brunswick, Bertke, Ahrens, Branch and Kessen. Schwieterman abstained. Motion Carried.

Law Director Judy Koesters presided over the swearing in of Joe Knapschaefer as Mayor and Rich Branch and Doug Bertke for Council.

A motion was made by Bertke, second by Ahrens 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 mentioned that the tax report and cash position report were included in the packets. The tax revenue increased about \$80,000 from 2014.

Village Manager: Eric mentioned the Village's tree lottery, tree carvings and park tour helped to receive the Growth Award from Tree City USA. He also said the EPA had approved the SSO elimination project but he is not sure of our grant status at this time.

Mayor: None

Committee: None

Old Business: None

New Business:

A motion was made by Ahrens, second by Kessen to appoint Brunswick to the Planning Commission and Schwieterman to the Board of Appeals. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

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

A motion was made by Branch, second by Ahrens to appoint Jack Knapschaefer to the Charter Review Committee. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

Council Call-Final Comments

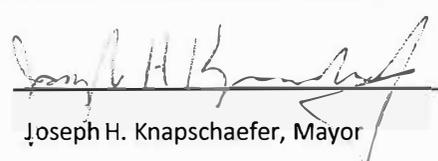
An Environmental Committee meeting was scheduled for January 25, 2016 at 6:30 PM.

Branch asked about the status of the new building for the street department. Thomas said the footer walls had been poured.

A motion to adjourn was made by Bertke, second by Kessen. Motion carried. Meeting adjourned at 7:27 PM.

Attest:


Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor