

RECORD OF PROCEEDINGS

January 25, 2016

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on January 25, 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, Ahrens and Brunswick.

Invocation by Brunswick.

Guests included Cheserie Bonifas and Dave Dues.

A motion was made by Branch, second by Ahrens to approve the minutes from the January 11, 2015 regular meeting and the January 11, 2015 Sine Die meeting. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

The agenda was amended to add item B under new business for Fund Transfers. A motion was made by Bertke, second by Kessen to approve the revised agenda. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

Comments from the Public: Cheserie Bonifas, Chief of the EMS, spoke about concerns he has about the pay of the police officers in the Village. He noted that two good officers recently left the Village for other employment, and he felt the main reason they left was because of low pay. He asked council to consider paying the police officers a more competitive wage.

Reports:

Finance Director: None

Manager/Engineer: Eric stated that the water leaks he spoke about previously have been found. He also mentioned that crews fixed another water main break today. He did say that so far the winter has been mild and the Village has a good supply of salt.

Mayor: The mayor recently attended the tree commission academy freshman year. He learned that there are probably a few things the Village will need to do to reduce our liability, and he will address them at a future meeting.

Committee: None

Old Business: None

New Business:

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

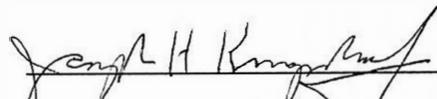
A motion was made by Brunswick, second by Ahrens to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried. Time 7:30

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

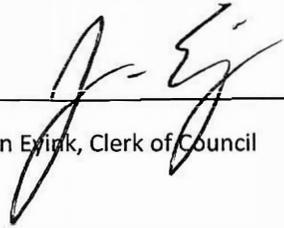
Transfer from General Fund to Street Fund	\$77,500.00
Transfer from General Fund to Park Fund	<u>\$1,000.00</u>
Total	\$78,500.00

Council Call-Final Comments: None

A motion to adjourn was made by Bertke, second by Branch. Motion carried. Meeting adjourned at 7:33 PM.


Joseph H. Knapschaefer, Mayor

Attest: _____


Jason Eyrink, Clerk of Council