

RECORD OF PROCEEDINGS

July 11, 2016

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on July 11, 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 Ahrens.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Brunswick, second by Ahrens to approve the minutes from the June 27, 2016 regular meeting. Roll call resulted in the following ayes: Schwieterman, Branch, Kessen, Ahrens 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, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

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

Comments from the Public: None

Reports:

Finance Director: Eyink stated that the tax report and cash position report were in the council packets for review. He also mentioned that he is looking into new document imaging software and a new server to run it on. He will hopefully have the quote back soon.

Manager/Engineer: Thomas recently received a 3 year energy quote for the Village from Integrity Energy. The Village rate would go from 5.85 cents per kilowatt hour to 5.49 cents per kilowatt hour. Thomas will call a few other vendors to see if that is the best rate available. He also discussed changing the intersection of Woodview and Butler to a 4 way stop. Council was in favor of making this change.

Mayor: Knapschaefer recently attended an event at Accutech. They had a celebration for their employees for going one year with no accidents. The mayor said it was a good event, and he commended Kyle Dues for the demonstration he did with our police dog.

Environmental: The Environmental Committee met on July 11, 2016 at 6:00 PM. Present were Mayor Knapschaefer, Thomas, Brunswick, Schwieterman and Kessen. Also present were Ray Wenning, Mike Wenning, Ron Wenning, and Don Bruns. The committee went into executive session at 6:01 PM to discuss land. The committee came out of executive session at 6:38 with no action taken. A discussion was held on eliminating the overflow monitoring system from Underground Utilities. The committee recommends eliminating the monitoring to save money. Meeting adjourned at 6:50 PM.

Old Business:

A motion was made by Branch, second by Schwieterman to go into executive session to discuss land. Roll call resulted in the following ayes: Schwieterman, Branch, Kessen, Ahrens and Brunswick. Motion Carried. Time 7:12.

A motion was made by Ahrens, second by Kessen to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Branch, Kessen, Ahrens and Brunswick. Motion Carried. Time 7:21. No action taken.

New Business:

Ordinance 1648: An ordinance accepting the plat of Wenning Acres Sixth Addition to the Village of Coldwater Ohio; accepting the dedication to public use of the streets shown on said plat, and declaring an effective date, received its second reading.

A motion was made by Branch, second by Schwieterman to approve the 2017 tax budget. Roll call resulted in the following ayes: Schwieterman, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

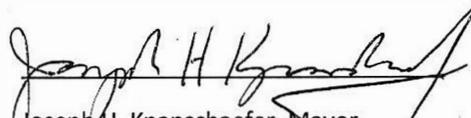
Council Call-Final Comments:

Ahrens passed on a message from assistant pool manager Kyle Ahrens, the pool attendance is up by about 2400 people this year. We have had much better weather this year and many people are commenting that the new pool heater really helps with the temperature of the water.

A motion to adjourn was made by Branch, second by Ahrens. Motion carried. Meeting adjourned at 7:25 PM.

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor