

RECORD OF PROCEEDINGS

July 25, 2016

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on July 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 Doug Drexler and Cheryl McKirnan from The Daily Standard. Guest also included Kyle Dues.

A motion was made by Schwieterman, second by Branch to approve the minutes from the July 11, 2016 regular meeting. Roll call resulted in the following ayes: Schwieterman, Branch, Kessen, Ahrens and Brunswick. Bertke abstained. Motion Carried.

A motion was made by Bertke, second by Kessen 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 reported that he received the preliminary quote for health insurance for 2017. The rate is going to increase 11%. He is looking into some other options to hopefully reduce the cost.

Manager/Engineer: Eric said the Village crews are beginning to get ready for the picnic. He also noted that there are some minor leaks in the water system, one is near the pool. We will wait until after the picnic to get these repaired. He said there will be another spraying for mosquitos, it will take place on Sunday July 31st in the evening.

Mayor: Knapschaefer mentioned that he and Eric will be attending their junior year of the tree academy later this week.

Old Business:

A motion was made by Branch, second by Ahrens to go into executive session to discuss land. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried. Time 7:05.

A motion was made by Brunswick, second by Bertke to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried. Time 7:13. No action taken.

New Business:

Ordinance 1648: The third reading of Ordinance 1648 was tabled until the next meeting.

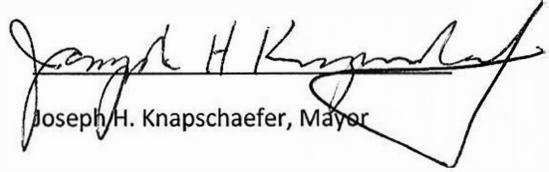
A motion was made by Ahrens, second by Kessen to approve the transfers distributed by Eyink and listed below. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion carried.

Transfer from General Fund to Street Fund	\$100,000.00
Transfer from General Fund to Park Fund	<u>\$35,000.00</u>
Total	\$135,000.00

Council Call-Final Comments:

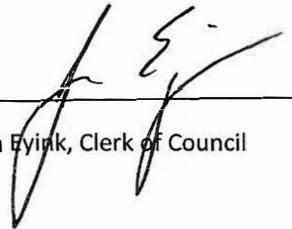
Branch said a resident had inquired about a possible 4 way stop at Woodview and Vine streets. Eric will do a traffic count to see if this is warranted.

A motion to adjourn was made by Bertke, second by Schwieterman. Motion carried. Meeting adjourned at 7:16 PM.



Joseph H. Knapschaefer, Mayor

Attest: _____



Jason Eyrink, Clerk of Council