

RECORD OF PROCEEDINGS

June 27, 2016

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on June 27, 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 Bertke.

Guests included Georgia Rindler, Ray Wenning, Mike Wenning, Ron Wenning and Tim Buschur.

A motion was made by Branch, second by Schwieterman to approve the minutes from the May 23, 2016 regular meeting. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

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

Mike Wenning discussed a new water detention area in the Wenning Acres Sixth Addition. He requested the Village to take possession of and begin maintaining the area. He feels it is a part of the storm sewer system. The mayor advised the Village will have an Environmental Committee meeting to discuss this.

Tim Buschur from Tri Star spoke about the upcoming levy. He would like the Village to pass a resolution in favor of the levy. The 15 year levy would raise about \$14 million and fund a centrally located training facility for students and adults.

Reports:

Finance Director: Eyink stated that the tax report and cash position report were in the council packets for review.

Manager/Engineer: Thomas spoke about the regional water meeting he recently attended. He said we will need to start doing some quarterly monitoring of our wells. He also said a recent study showed that St. Henry has a water need.

Mayor: Knapschaefer recently attended a Mercer County Hazard Mitigation meeting. Resource Solutions is creating a Hazard Plan for the county. The Village would need to create our own plan if we do not follow the county plan.

Finance: The Finance Committee met on June 6, 2016 at 7:30 PM. Present were Mayor Knapschaefer, Thomas, Schwieterman, Bertke, Brunswick, Eyink and Joe Weis. The Village received the renewal for the DP & L contract. The Village has about 160 DP & L poles. Discussion was held about the length and rate of the contract. Discussion was also held about the Village reducing the number of poles DP & L owns. Eric will call DP & L to discuss some of the possible changes. Discussion was also held on the possibility of replacing a 1996 single axle dump truck. Joe Weis received a quote from Kalida Truck. The price of a new single axle dump truck with a snow blade would be \$142,036. Eyink is looking at several options to finance the vehicle. The finance committee recommended purchasing a new truck later this year due to the poor condition of the 1996 truck. Meeting adjourned at 8:20 PM.

Old Business:

A motion was made by Branch, second by Bertke 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 7:32.

A motion was made by Ahrens, second by Kessen to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried. Time 7:55. 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 first reading.

A motion was made by Schwieterman, second by Ahrens 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	\$30,000.00
Transfer from General Fund to Park Fund	<u>\$5,000.00</u>
Total	\$35,000.00

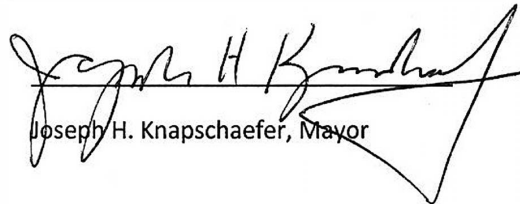
Council Call-Final Comments:

An Environmental meeting was scheduled for July 11, 2016 at 6:00 PM.

A motion to adjourn was made by Bertke, second by Branch. Motion carried. Meeting adjourned at 8:01 PM.

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor