

RECORD OF PROCEEDINGS

March 14, 2016

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on March 14, 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 Kessen.

Guests included Doug Drexler, Georgia Rindler, Dave Dues, Dan Speckman, Kyle Silver and Wally Oswald.

A motion was made by Brunswick, second by Kessen to approve the minutes from the February 22, 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 Schwieterman, second by Branch to approve the bills. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

The agenda was revised to include a line item for approval of summer help. The discussion of land was also added to the executive session. A motion was made by Ahrens, second by Brunswick 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: None

Reports:

Finance Director: Eyink stated that the tax report and the cash position report were in the packets. He mentioned that the tax revenue is up from this time last year. A lot of this is due to the timing of payments due to the new ordinance passed in 2015.

Manager/Engineer: Eric expressed his thanks to everyone for their blessings and kindness over the past couple of weeks.

Mayor: The mayor congratulated both of the bowling teams on very successful seasons. He also discussed his recent completion of his sophomore year of the tree commission academy.

Old Business:

A motion was made by Ahrens, second by Bertke to go into executive session to discuss land and personnel. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried. Time 7:10.

A motion was made by Ahrens, 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 7:21.

Following executive session, a motion was made Schwieterman, second by Brunswick to approve the hiring of summer employees as handed out. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

New Business:

Ordinance 1646: An Ordinance to establish certain positions and a pay schedule for hourly and salaried employees of the Village of Coldwater, Ohio; providing for employee benefits not otherwise specified in the personnel policies manual, repealing all ordinances inconsistent herewith; and declaring an emergency. A motion was made by Branch, second by Bertke to suspend the rules for Ordinance 1646. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Bertke to approve Ordinance 1646 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

A motion was made by Branch, second by Brunswick to approve the Village Manager's contract. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

A motion was made by Bertke, 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	\$60,000.00
Transfer from General Fund to Park Fund	<u>\$10,000.00</u>
Total	\$70,000.00

A motion was made by Schwieterman, second by Branch to accept the bid from VTF Excavation for \$179,354.77 for the Second Street Waterline Replacement project. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

A motion was made by Bertke, second by Kessen to cancel the March 28, 2016 council meeting due to a few absences. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

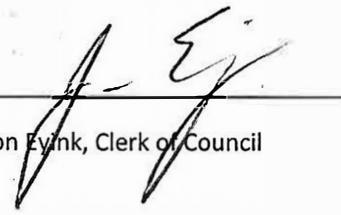
Council Call-Final Comments:

A Transportation Committee meeting was scheduled for April 11, 2016 at 6:30 PM.

A question was raised about reports of speeding when students drive after school to the new athletic complex. They are using the 'roadway' near diamond 2 and the softball diamond. The Transportation Committee will look into this.

A motion to adjourn was made by Bertke, second by Brunswick. Motion carried. Meeting adjourned at 7:31 PM.

Attest:


Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor