

RECORD OF PROCEEDINGS

May 9, 2016

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on May 9, 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 and Ahrens. Brunswick was absent.

Invocation by Schwieterman.

Guests included Georgia Rindler and Jason Miller. Guests from Choice One Engineering included Tyler Thobe and Casey Heitkamp.

A motion was made by Bertke, second by Schwieterman to approve the minutes from the April 25, 2016 regular meeting. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Ahrens. Motion Carried.

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

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

Comments from the Public: Tyler Thobe from Choice One Engineering said they stopped at the meeting to learn about any upcoming projects the Village may have and he distributed their new marketing materials.

Reports:

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

Manager/Engineer: Thomas mentioned that the Village will receive a \$500,000 grant and a \$510,000 zero percent loan from OPWC. This is for the upcoming sanitary sewer project. He briefly spoke about the Arts in the Park summer program and encouraged the area youth to attend. He gave an update on the Second Street project. The contractors are near Betty Lane at this point. He said that crews ran into unexpected problems a couple times and water had to be shut off in that area. He also mentioned that an email from him to a group of council members is considered a public meeting. There was a recent case upheld by the Ohio Supreme Court.

Mayor: The mayor recently attended the Community Development breakfast. Tim Buschur gave an update on the upcoming Tri-Star project. The mayor also mentioned he will be out of town next week in case anything comes up.

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 and Ahrens. Motion Carried. Time 7:10.

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 and Ahrens. Motion Carried. Time 7:20. No action taken.

New Business:

Resolution 778: A resolution enacted by the Village of Coldwater, Mercer County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project, and declaring an emergency. The described project is the State Route 118 Enhancement Project. A motion was made by Branch, second by Ahrens to suspend the rules for Resolution 778. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Ahrens. Motion Carried.

A motion was made by Schwieterman, second by Kessen to approve Resolution 778 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Ahrens. Motion Carried.

Council Call-Final Comments:

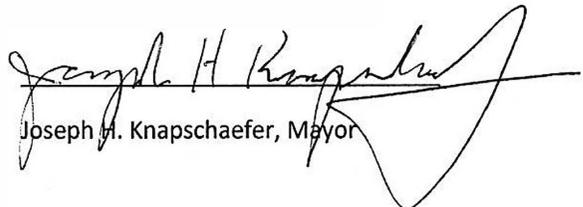
Branch inquired about replacing the invocation at the beginning of the meeting with the Pledge of Allegiance. After brief discussion, it was decided to insert the Pledge of Allegiance at the beginning of the meetings and continue to do the invocation.

Kessen said he had recently been asked about a house in town which always has tall grass. The police department handles complaints about neglected lawns.

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

Attest:

Jason Eyink, Clerk of Council



Joseph H. Knapschaefer, Mayor