

RECORD OF PROCEEDINGS

May 23, 2016

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on May 23, 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 Branch.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Kessen, second by Ahrens to approve the minutes from the May 9, 2016 regular meeting. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Ahrens. Brunswick abstained. Motion Carried.

The agenda was revised to make Ordinance 1647 an emergency ordinance. A motion was made by Schwieterman, 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 spoke briefly about the pre renewal conference call he had regarding health insurance. The Village is planning on staying on the same health plan as last year, but it will depend on the cost. We will find out more on the cost in July.

Manager/Engineer: Thomas spoke about a new street lighting agreement with DPL and a potential new dump truck for the street department. Both of these items will be discussed further in a finance committee meeting. He also said the Village will spray for mosquitos twice this year, he is planning on June 5 and July 31.

Mayor: None

Old Business:

The mayor gave an update on the drug drop box program. The Village will not incur a large expense for this program. He and Jason Miller are finalizing the plans, they are waiting on an answer on how everything gets properly disposed of.

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 7:12.

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 7:22. No action taken.

New Business:

Ordinance 1647: An ordinance enacted by the Village of Coldwater, Mercer County, Ohio, in the matter of lease of ground with Verizon Wireless, and declaring an emergency. A motion was made by Branch, second by Schwieterman to suspend the rules for Ordinance 1647. 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 1647 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 Bertke, second by Branch 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	\$25,000.00
Transfer from General Fund to Park Fund	<u>\$15,000.00</u>

Total

\$40,000.00

Council Call-Final Comments:

A Finance Committee meeting was scheduled for June 6, 2016 at 7:30 PM. The meeting will be at shelter house 1 at the park.

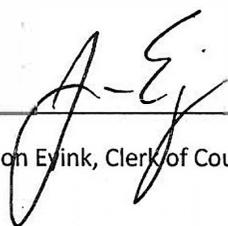
Bertke mentioned he would be absent from the June 13 meeting. He also inquired about a traffic issue on Main and Terrace. The police will look into this issue.

Eyink mentioned he will also be absent from the June 13 meeting.

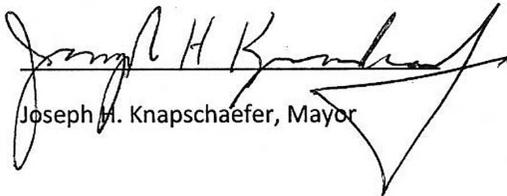
Brunswick inquired about the re-surfacing of State Route 118 in town. Eric said it will most likely be 2017 until that occurs.

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

Attest:



Jason Eyink, Clerk of Council



Joseph M. Knapschaefer, Mayor