

# RECORD OF PROCEEDINGS

November 28, 2016

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on November 28, 2016, with Council President Ralph Schwieterman presiding. The meeting was called to order at 7:00 PM. Mayor Knapschaefer was absent.

Roll call was responded to by: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick.

Invocation by Branch.

Guests included Georgia Rindler and Kyle Dues.

A motion was made by Bertke, second by Kessen to approve the minutes from the November 14, 2016 regular meeting. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

A motion was made by Ahrens, second by Branch 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 briefly discussed Ordinance 1655 which will receive its first reading tonight. It is an amendment to our current tax Ordinance.

Manager/Engineer: Thomas mentioned that village crews worked recently to tear down a house on Main Street.

Mayor: None

Committee: None

Old Business:

A motion was made by Bertke, second by Branch 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 7:04.

A motion was made by Kessen, second by Ahrens to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried. Time 7:11. No action taken.

Ordinance 1652: An Ordinance accepting the dedication of additional right-of-way for West Vine Street in the Village of Coldwater, and declaring an effective date, received its second reading.

Ordinance 1653: An Ordinance accepting the plat of Kahlig Subdivision Section Seven 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 second reading.

New Business:

A motion was made by Ahrens, second by Bertke 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	<u>\$15,000.00</u>
Total	\$15,000.00

Ordinance 1655: An Ordinance adopting amendments to Chapter 883, Municipal Income Tax, repealing all inconsistent legislation, and declaring an effective date, received its first reading.

Ordinance 1656: An Ordinance accepting the re-plat of lots #398, #399 and #400 in Birkmeyer Heights Addition to the Village of Coldwater, Ohio; and declaring an emergency. A motion was made by Branch, second by Ahrens to suspend the rules for Ordinance 1656. 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 Ordinance 1656 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

Council Call-Final Comments:

A Finance Committee meeting was scheduled for December 12, 2016 at 6:00 PM.

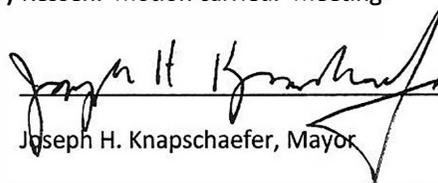
Ahrens asked if anything had been resolved on the stop light at Terrace and Main Street. Eric said the timing has been changed on the yellow light and hopefully that will help the problem. Ahrens also said he would be absent from the next meeting.

Several members wished good luck to the Coldwater football team at the State Championship game.

A motion to adjourn was made by Ahrens, second by Kessen. Motion carried. Meeting adjourned at 7:18 PM.

Attest: \_\_\_\_\_

Jason Eyink, Clerk of Council

  
Joseph H. Knapschaefer, Mayor