

RECORD OF PROCEEDINGS

October 10, 2016

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on October 10, 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 Ahrens.

Guests included Georgia Rindler, Jason Miller and Steven Hennessey.

A revision was made to the September 26, 2016 minutes. The executive session ending time was changed to 7:12 PM. A motion was made by Schwieterman, second by Ahrens to approve the revised minutes from the September 26, 2016 regular meeting. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Ahrens. Brunswick abstained. Motion Carried.

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

Item A under new business was removed from the agenda. A motion was made by Brunswick, second by Ahrens 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: Steve Hennessey had several questions for council. He questioned the need for two stop signs, one at Buckeye Drive and one at Union Street. Thomas said if two drivers would be turning left, both would have the right of way. Hennessey also asked why dump trucks and cement trucks use Woodview Drive instead of Burkettsville St. Henry Road. Thomas said he would make a phone call to suggest the drivers use Burkettsville St. Henry Road. Hennessey then asked why the soccer fields in town are not level. Schwieterman noted that several of the fields are near baseball diamonds, and those outfields slope away from the infield.

Reports:

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

Manager/Engineer: Eric mentioned that the leaf pickup began today.

Mayor: The mayor has minutes available from the Mercer County/Celina City Health Department if anyone is interested in reading them.

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 7:14.

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 7:20. No action taken.

New Business:

A Transportation Committee meeting was scheduled October 31st at 7:30 PM. The residents of South Second Street will be invited to discuss the elimination of parking on that street.

A Finance Committee meeting was scheduled for October 31st at 7:00 PM.

Council Call-Final Comments:

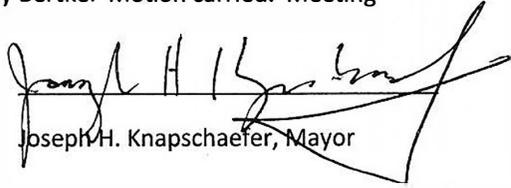
Schwieterman mentioned that both Thomas and Knapschaefer will soon be graduating from the Tree Academy.

Ahrens inquired about the stop light on Main Street near Hogenkamp Funeral Home. He has received complaints about residents turning North onto Terrace Avenue. There is a long wait to turn when traffic is coming into town. Eric is going to look into this problem.

A motion to adjourn was made by Branch, second by Bertke. Motion carried. Meeting adjourned at 7:34 PM.

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor