

RECORD OF PROCEEDINGS

October 24, 2016

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on October 24, 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 Brunswick.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Brunswick, second by Ahrens to approve the minutes from the October 10, 2016 regular meeting. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

A motion was made by Branch, second by Schwieterman 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: None

Manager/Engineer: Thomas said the EMA will be at the Village office on October 27 at 4:00 PM to talk about mitigation.

Mayor: None

Old Business:

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

A motion was made by Schwieterman, 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 7:09.

A motion was made by Branch, second by Ahrens to take Ordinance 1650 off of the table. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

Ordinance 1650: An ordinance authorizing the purchase from William J. Kremer and Murph Knapke of 30.244 Acres in Butler Township, Mercer County, Ohio and declaring an effective date, received its third and final reading. A motion was made by Schwieterman, second by Kessen to approve Ordinance 1650. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

New Business:

A motion was made by Schwieterman, second by Ahrens 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	\$30,000.00
Transfer from General Fund to Park Fund	<u>\$5,000.00</u>
Total	\$35,000.00

There was a brief discussion on possible dedication of additional right of way of Vine Street from the school.

Council Call-Final Comments:

Thomas mentioned that the Halloween Parade will be on October 30th, 2016 at 1:30 at the park.

Schwieterman reminded everyone that there is a Finance Committee meeting at 7:00 on the 31st and a Transportation Committee meeting at 7:30 on the 31st.

A motion to adjourn was made by Bertke, second by Kessen. Motion carried. Meeting adjourned at 7:16 PM.

Attest:

Jason Evink, Clerk of Council



Joseph H. Knapschaefer, Mayor