

RECORD OF PROCEEDINGS

September 12, 2016

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on September 12, 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 Kessen.

Guests included Cheryl McKirnan and Jason Miller.

A motion was made by Branch, second by Schwieterman to approve the minutes from the August 22, 2016 regular meeting. Roll call resulted in the following ayes: Schwieterman, Branch, Kessen, Ahrens and Brunswick. Bertke abstained. Motion Carried.

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

The agenda was revised to add resolution 781 and 782. A discussion regarding personnel was also added to the Executive Session. A motion was made by Bertke, second by Branch 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 discussed the cash position report and the income tax report.

Manager/Engineer: Thomas stated that leaf pickup will probably begin around the first of October.

Mayor: None

Finance Committee: The Finance Committee met on August 29, 2016 at 6:00 P.M. Present were Mayor Knapschaefer, Thomas, Eyink, Schwieterman, Bertke and Brunswick. A discussion was held about health insurance. The quote to stay on our current plan for 2017 will be an increase of 5%. The Village could also switch to a MEWA plan through McGohan Brabender, that plan would result in a savings of 14%. Eyink is getting a quote from another agent and we will compare those at a later date. Thomas stated there is a Sherriff's sale on 118 on land that the Village has a lien on. He will monitor this situation. Eyink reported that according to Jason Miller, the police vests are nearing the 5 year expiration date. He is requesting 10 new vests at about \$900 each. He can get a grant for about half of the cost. The police department hand held radios are about 9 years old. They are looking into purchasing new radios at a cost of about \$2400 each. They will need 10 of these also. The Finance committee recommends purchasing the 10 vests. They recommend buying one radio at this time to see how it works. Hopefully the rest will be budgeted in 2017. A motion to adjourn was made by Bertke, second by Brunswick. Motion Carried. Meeting adjourned at 6:42 PM.

Old Business:

A motion was made by Ahrens, second by Kessen 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 7:06.

A motion was made by Brunswick, 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 7:36. No action taken.

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 second reading.

New Business:

Resolution 779: A resolution designating and authorizing the village manager/engineer to prepare and submit an application to participate in the OPWC state capital improvement and/or local transportation improvement program(s) and to execute contracts as required; and declaring an emergency. A motion was made by Branch, second by Bertke to suspend the rules for Resolution 779. 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 Resolution 779 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

Ordinance 1651: An ordinance revising fees for services rendered by the Coldwater Police Department; and declaring an emergency. A motion was made by Branch, second by Ahrens to suspend the rules for Ordinance 1651. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Branch to approve Ordinance 1651 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

Resolution 780: A resolution imposing a moratorium for a period of one hundred and eighty days on the granting of any permit allowing retail dispensaries, cultivators, or processors of medical marijuana within the Village of Coldwater, Ohio and declaring an emergency. A motion was made by Schwieterman, second by Bertke to suspend the rules for Resolution 780. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Branch to approve Resolution 780 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

Resolution 781: A resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor and declaring an emergency. A motion was made by Bertke, second by Kessen to suspend the rules for Resolution 781. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Ahrens to approve Resolution 781 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

Resolution 782: A resolution accepting the local government fund amount and rates as determined by the Mercer County Budget Commission, and declaring an emergency. A motion was made by Branch, second by Brunswick to suspend the rules for Resolution 782. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Kessen to approve Resolution 782 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

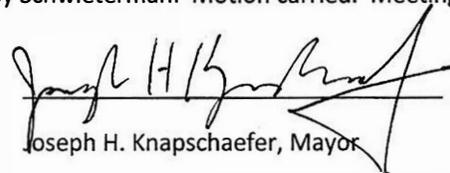
Council Call-Final Comments:

A Transportation Committee meeting was scheduled for September 19 at 7:30 PM.

Brunswick stated that he will not be at the Sept 26 meeting, and Branch stated that he might miss the Sept 26 meeting.

A motion to adjourn was made by Bertke, second by Schwieterman. Motion carried. Meeting adjourned at 7:41 PM.

Attest: _____
Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor