

RECORD OF PROCEEDINGS

September 26, 2016

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on September 26, 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 and Ahrens. Brunswick was absent.

Invocation by Bertke.

Guests included Georgia Rindler and Kyle Silver.

A motion was made by Branch, second by Schwieterman to approve the minutes from the September 12, 2016 regular meeting. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Ahrens. Motion Carried.

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

Comments from the Public: None

Reports:

Finance Director: Eyink reported that The Village should save around 14% on the health care premium in 2017. The Village will switch to a MEWA plan but continue to use Mcgohan Brabender as the broker, and the plan will be with Anthem.

Manager/Engineer: Eric reported that The Village crews had to repair two water line breaks last week. He also reported that crews have been working on the new equipment building.

Mayor: None

Transportation Committee: The Transportation Committee met on September 19, 2016 at 7:30 P.M. Present were Mayor Knapschaefer, Thomas, Ahrens, Brunswick and Branch. The committee discussed a pavement evaluation program. The program is by Midwest Pavement Analysis and Design. They will quantify and evaluate our existing pavements and rate and rank them with cost estimates for maintaining and replacing our streets. The committee recommends moving forward with the program at a cost not to exceed \$3500. A traffic count study for the intersection of Vine Street and Woodview Drive was reviewed. The average hourly traffic during peak hours resulted in less than 120 vehicles per hour. Sixty percent of the volume was for Woodview Drive and Forty percent was for Vine Street. The committee recommends no change at this time. Second Street will be repaved in the summer of 2017. Now would be a good time to relocate the center line of Second Street and eliminate parking if warranted. An open house meeting will be scheduled at a later time so residents in this area can give their input. The committee also discussed the extension of Fourth Street to Sycamore Street. The developer has decided not to move forward with this project so there is no recommendation at this time. The Village will agree to vacate 8 feet of right of way on the West side of Elm Street to allow for correction of lot lines. The lot owners must come to an agreement and are to pay for the cost of surveying and recording the plat. A motion to adjourn was made by Knapschaefer, second by Brunswick. Time 8:15.

Old Business:

A motion was made by Ahrens, second by Kessen to go into executive session to discuss land. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Ahrens. Motion Carried. Time 7:09.

A motion was made by Branch, second by Bertke to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Ahrens. Motion Carried. Time 7:12. No action taken.

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

A motion was made by Ahrens, second by Schwieterman to take Ordinance 1648 off of the table. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Ahrens. Motion Carried.

Ordinance 1648: An ordinance accepting the plat of Wenning Acres Sixth 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 third and final reading. A motion was made by Schwieterman, second by Branch to approve Ordinance 1648. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen and Ahrens. 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 and Ahrens. Motion carried.

Transfer from General Fund to Street Fund	\$50,000.00
Transfer from General Fund to Park Fund	<u>\$15,000.00</u>
Total	\$65,000.00

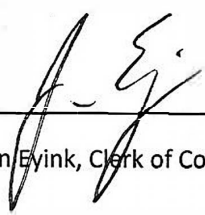
A public meeting regarding parking on South Second Street will be scheduled at a later date.

Council Call-Final Comments:

Judy said she will be attending a Medical Marijuana seminar in the near future to help answer further questions that may come up regarding this matter.

A motion to adjourn was made by Branch, second by Ahrens. Motion carried. Meeting adjourned at 7:22 PM.

Attest: _____


Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor