

RECORD OF PROCEEDINGS

April 10, 2017

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on April 10, 2017, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Ahrens.

Guests included Georgia Rindler.

A motion was made by Branch, second by Schwieterman to approve the minutes from the March 27, 2017 regular meeting. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke, Kessen and Ahrens. Motion Carried.

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

Item C under New Business was added to the agenda. This item is for Resolution 783. A motion was made by Brunswick, second by Bertke to approve the revised agenda. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke, Kessen and Ahrens. Motion Carried.

Comments from the Public: None.

Reports:

Finance Director: Eyink said the cash position report and income tax report were in the packets. He said the tax revenue was down for the month of March.

Manager/Engineer: Thomas mentioned that work on the new hospital project has begun. He received a few calls about the excess parking on Cedar Street. He said we might need to paint yellow curbs at the intersection of North St. and Cedar St.

Mayor: Knapschaefer said he recently attended the drug symposium at Wright State. He said it was a very good session with many good speakers. He recommended it to everyone in the future.

Old Business: None

New Business:

Ordinance 1658: An Ordinance for the maintenance and preservation of the urban forest within the Village of Coldwater, Ohio; and the management guidelines for the introduction of additional trees, repealing all inconsistent legislation, and declaring an effective date received its second reading.

Thomas discussed the bids we received for the pavilion project at the park. Muhlenkamp Building had a base bid of \$259,241 and an alternate bid of \$237,241. RCS construction had a base bid of \$244,752 and an alternate bid of \$238,252. The alternate bid is for asphalt shingles instead of a metal roof. There will be further discussion on which roof to choose before making a final decision.

Resolution 783, Transportation Alternative Grant Application: A resolution enacted by the Village of Coldwater, Mercer County, Ohio, herein referred to the Local Public Agency (LPA), in the matter of the stated described project, and declaring an emergency. A motion was made by Branch, second by Ahrens to suspend the rules for Resolution 783. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke, Kessen and Ahrens. Motion Carried.

A motion was made by Schwieterman, second by Branch to approve Resolution 783 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke, Kessen and Ahrens. Motion Carried.

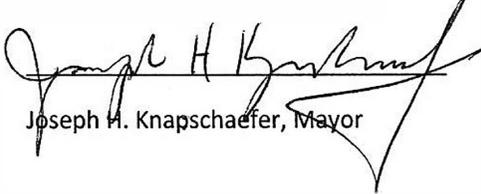
Council Call-Final Comments:

Ahrens added to Bertke's statements from the last meeting concerning a left turn onto Vine Street while heading North on 118. Thomas will look into this change with our upcoming ODOT project.

Bertke and Knapschaefer will both be absent from the April 24 meeting.

A motion to adjourn was made by Bertke, second by Ahrens. Motion carried. Meeting adjourned at 7:17 PM.

Attest: _____
Jason Eyrink, Clerk of Council


Joseph H. Knapschaefer, Mayor