

RECORD OF PROCEEDINGS

April 24, 2017

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on April 24, 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, Kessen, and Ahrens. Bertke was absent.

Invocation by Brunswick.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Branch, second by Kessen to approve the minutes from the April 10, 2017 regular meeting. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Kessen and Ahrens. Motion Carried.

Item D under New Business was added to the agenda. This item is to review the Northview Drive bids and to make a recommendation to the Mercer County Commissioners. A motion was made by Branch, second by Brunswick to approve the revised agenda. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Kessen and Ahrens. Motion Carried.

Comments from the Public: None.

Reports:

Finance Director: None

Manager/Engineer: Thomas mentioned that a group of citizens will be presenting a potential project idea at the next park board meeting. The citizens are looking at adding handicap accessible playground equipment. The meeting is May 1, 2017 at 8:00 PM if anyone on council is available to attend.

Mayor: Knapschaefer mentioned that he recently attended the Mercer County Community Development Breakfast hosted by Jared Ebbing.

Environmental: An Environmental Committee meeting was held on April 10, 2017. The meeting was called to order at 6:15 PM. Present were Mayor Knapschaefer, Eric Thomas, Don Bruns and Jason Eyink. Committee members present were Schwieterman, Brunswick and Ahrens. The first item on the agenda was the metal siding on the east side of the Water Plant. It is rusting and needs replaced. An estimate was received from Kevin Schwieterman for \$27,465 for a new block wall. We will get another estimate. The second item was discussion with a local business owner about a dumpster on his property. He doesn't have much space and has a lot of trash. There are parking spots near his proposed spot, which would make it tough for the garbage truck to empty his dumpster. The Village will continue to monitor this situation and work with the business owner if any problems arise. The last item on the agenda was the PH level in pond 3 at the wastewater plant. Several things were discussed to help lower the PH level, such as adding muriatic acid or copper sulfate. For now, Don is going to get prices on a portable PH meter which can test the PH of the water at different levels in the pond. A motion to adjourn was made by Brunswick, second by Ahrens. Time 6:56 PM.

Old Business:

A motion was made by Ahrens, second by Branch to go into executive session to discuss land. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Kessen and Ahrens. Motion Carried. Time 7:08.

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

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 third and final reading.

A motion was made by Schwieterman, second by Ahrens to approve Ordinance 1658. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Kessen and Ahrens. Motion Carried.

Ordinance 1660: An Ordinance establishing amended appropriations of the Village of Coldwater for the fiscal year January 1 through December 31, 2017 and declaring an emergency. A motion was made by Branch, second by Brunswick to suspend the rules for Ordinance 1660. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Kessen and Ahrens. Motion Carried.

A motion was made Schwieterman, second by Branch to approve Ordinance 1660 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Kessen and Ahrens. Motion Carried.

A motion was made by Ahrens, second by Kessen to accept the bid from RCS Construction for the Coldwater Park Pavilion project. The bid was for \$244,752 and will include a metal roof. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Kessen and Ahrens. Motion Carried.

A motion was made by Schwieterman, second by Ahrens to accept the low bid from Tom's Construction for the Northview Drive improvements. Council recommends that the Mercer County Commissioners enter into a contract with Tom's Construction for the bid price of \$112,578. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Kessen and Ahrens. Motion Carried.

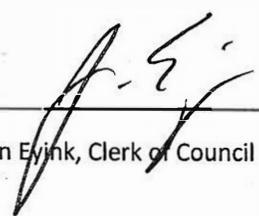
Council Call-Final Comments:

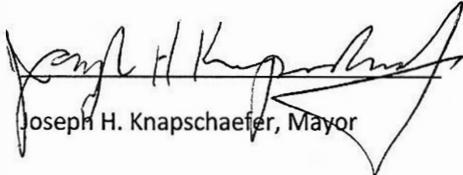
Branch would like to invite the public to the park for pickleball. It will be played on Thursday nights at the tennis courts at 7:00 PM.

Ahrens issued a thank you to the hospital and Jon Dingedine for clearing up the parking situation on Cedar Street.

A motion to adjourn was made by Schwieterman, second by Kessen. Motion carried. Meeting adjourned at 7:20 PM.

Attest:


Jason Ewink, Clerk of Council


Joseph H. Knapschaefer, Mayor