

## RECORD OF PROCEEDINGS

August 7, 2017

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on August 7, 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 Schwieterman.

Guests included Jason Miller and Georgia Rindler.

A motion was made by Branch, second by Ahrens to approve the minutes from the July 24, 2017 regular meeting. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Kessen and Ahrens. 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, Brunswick, Branch, Bertke, Kessen and Ahrens. Motion Carried.

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

Comments from the Public: Chief Miller said the Coldwater Picnic was pretty calm this year. He thanked the Rockford P.D. for the use of a golf cart and he thanked the Celina P.D. for the use of a mobile command center.

Reports:

Finance Director: Eyink discussed the Cash Position report and the Income Tax report.

Manager/Engineer: Eric thanked the street department and the police department for all of their hard work for the picnic. He also thanked Bart and Mary Doll for donating the tents for the picnic. Last but not least he thanked the Picnic President Brad Niekamp for another successful year.

Mayor: Knapschaefer also thanked everyone involved with the picnic for another great year.

Finance: A Finance Committee meeting was held on August 7, 2017. The meeting was called to order at 6:32 PM. Present were Mayor Joe Knapschaefer, Eric Thomas, Branch, Schwieterman, Brunswick, Ahrens, Eyink and Bertke. The purpose of the meeting was to discuss liability insurance, we have not quoted our insurance plan for several years. Eyink explained that the Village currently has liability insurance through The Ohio Plan. The carrier is Stolly Insurance. The cost of the plan was \$41,599 last year. He explained we are also getting a quote from the Public Entities Pool of Ohio. He will compare the two quotes and what they cover and report back at a later time. The meeting adjourned at 6:45 PM.

Old Business:

Ordinance 1661: An Ordinance providing for the establishment of zoning for all of the incorporated area of Coldwater, Ohio, received its third reading.

A motion was made by Schwieterman, second by Ahrens to approve Ordinance 1661. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke, Kessen and Ahrens. Motion Carried.

Ordinance 1662: An Ordinance regulating abandoned and junk motor vehicles and vehicle parts within the Village of Coldwater, Ohio; establishing penalties; and declaring an effective date, received its second reading.

New Business: None

Council Call-Final Comments:

Schwieterman said he has received many compliments on the veteran banners in the downtown area.

Bertke expressed thanks to everyone involved with the picnic.

Judy thanked the police department for bringing the K9 unit to Stepping Ahead. Her daughter said the children loved the dog. Chief Miller said Kyle Dues did three presentations that day.

A motion to adjourn was made by Schwieterman, second by Branch. Motion carried. Meeting adjourned at 7:10 PM.

  
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Joseph H. Knapschaefer, Mayor

Attest: \_\_\_\_\_

  
Jason Evink, Clerk of Council