

## RECORD OF PROCEEDINGS

August 28, 2017

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on August 28, 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 and Kessen. Ahrens was absent.

Invocation by Branch.

Guests included Kyle Dues and Georgia Rindler.

A motion was made by Brunswick, second by Schwieterman to approve the minutes from the August 7, 2017 regular meeting. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke and Kessen. Motion Carried.

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

Comments from the Public: None

Reports:

Police: Dues said the police department has received numerous calls regarding the operation of ATV's and golf carts in town. He said the current ordinance does not clearly state what is allowed and what is not allowed. Most other towns in this area have an ordinance which allows the vehicles as long as they are street legal (turn signals, windshield, horn etc.). Council decided to schedule a Safety Committee meeting to look at creating a new ordinance. Dues also said he and Chief Miller attended Instructional Skills training at Wright State for the past two weeks. They are both now certified to train our other officers.

Finance Director: Eyink said the Fire Department is in the process of getting quotes for a new fire truck. He would like to schedule a Finance Committee meeting to further discuss this.

Manager/Engineer: Eric said that digging for the pavilion project started today. He also thanked the Police Department for their presence near the school during these first weeks of school.

Mayor: None

Environmental: An Environmental Committee meeting was held on August 7, 2017. The meeting was called to order at 6:00 PM. Present were Knapschaefer, Thomas, Schwieterman, Ahrens and Brunswick. There were several items on the agenda.

- A) The Mercer County Health District Solid Waste Board is proposing a new funding plan due to the County Landfill closing. The current funding will be eliminated if the County Landfill closes. An annual assessment per household by the county is our preferred funding method.
- B) The annual junk pick up week was discussed. The committee discussed changing the junk pickup to 3 days in the spring and 3 days in the fall. They also discussed having a centralized collection point for the junk, instead of each household setting junk out by the street. The centralized location point would be at the end of Northview Drive and would be manned full time for the 6 days.
- C) Limb pick up in town is going well. A discussion was held to change the date from the first Monday of the month to a different Monday in order to avoid holiday weekends.
- D) A discussion was held on the Sanitary Sewer Overflow project. The SSO will be eliminated by August 18, 2017.
- E) The PH levels in pond 3 have been elevated several times in July. The Village will need to further evaluate the use of Sonic Treatment.
- F) The Village might construct a water filling station.

- G) A discussion was held to loop existing water lines near Burkettsville-St Henry Road once the Heyne and Brady properties are annexed into the Village limits.
- H) The information for the EPA contingency plan is on the OEPA website. It is 35 pages.

A motion to adjourn was made by Knapschaefer, second by Brunswick. Time 6:31 PM.

Old Business:

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 third reading.

A motion was made by Schwieterman, second by Branch to approve Ordinance 1662. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke and Kessen. Motion Carried.

Ordinance 1664: An Ordinance extending the moratorium for an additional period of 180 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 Brunswick, second by Bertke to suspend the rules for Ordinance 1664. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke and Kessen. Motion Carried.

A motion was made by Schwieterman, second by Bertke to approve Ordinance 1664 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke and Kessen. Motion Carried.

A motion was made by Branch, second by Bertke to go into executive session to discuss land. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke and Kessen. Motion Carried. Time 7:17.

A motion was made by Schwieterman, second by Kessen to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke and Kessen. Motion Carried. Time 7:28. No action taken.

Ordinance 1665: An ordinance providing for the issuance and sale of a land acquisition note in anticipation of the issuance of bonds in the maximum principal amount not to exceed \$500,000 to pay costs of acquiring certain real property and appurtenant interests in real property, and declaring an emergency. A motion was made by Schwieterman, second by Kessen to suspend the rules for Ordinance 1665. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke and Kessen. Motion Carried.

A motion was made by Schwieterman, second by Bertke to approve Ordinance 1665 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke and Kessen. Motion Carried.

New Business:

Ordinance 1663: An Ordinance accepting the re-plat of lots numbered 1707 and 1708 of Northfield Estates Fifth Edition, and declaring an emergency. A motion was made by Schwieterman, second by Branch to suspend the rules for Ordinance 1663. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke and Kessen. Motion Carried.

A motion was made by Schwieterman, second by Branch to approve Ordinance 1663 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke and Kessen. Motion Carried.

A motion was made by Schwieterman, second by Kessen to accept the bid from Shinn Bros. Inc for the Burkettsville-St. Henry Waterline Extension Project. The bid was for \$27,580. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke and Kessen. Motion Carried.

Council Call-Final Comments:

A Safety Committee meeting was scheduled for September 11, 2017 at 6:00 PM.

A Finance Committee meeting was scheduled for September 11, 2017 at 6:30 PM.

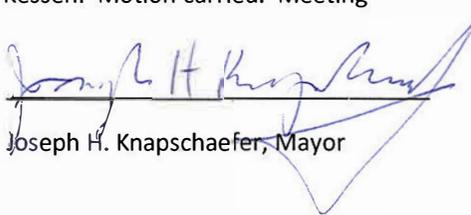
Thomas mentioned that ODOT is scheduled to begin work on State Route 118 and State Route 219 on September 5, 2017. He also mentioned that the Saint Francis statue from the park is in the back of the building, it will get repaired over the winter.

Knapschaefer mentioned that he and Thomas will be meeting with an ODNR representative to do a walk thru of the Kramer/Knapke property that was recently purchased by the Village.

A motion to adjourn was made by Bertke, second by Kessen. Motion carried. Meeting adjourned at 7:40 PM.

Attest:

  
Jason Eyink, Clerk of Council

  
Joseph H. Knapschaefer, Mayor