

## RECORD OF PROCEEDINGS

December 11, 2017

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on December 11, 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 Kessen.

Guests included Georgia Rindler, Dan Rose and Tom James.

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

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

The agenda was revised to add the appointment of Keith Hoyng to the Planning Commission. A motion was made by Branch, second by Bertke to approve the revised agenda. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke and Kessen. Motion Carried.

Comments from the Public: None

Reports:

Police: None

Finance Director: Eyink discussed the tax report and the cash position report. He also mentioned that today we received the \$49,406 payment from ODNR from the grant related to the purchase of the Kramer/Knapke property.

Manager/Engineer: Thomas said that due to the colder temperatures and snow that the last leaf pickup for the year was today.

Mayor: None

Old Business:

Ordinance 1666: An Ordinance adopting the 2017 amendments to the Village of Coldwater employee handbook and personnel policy manual, repealing all inconsistent legislation, and declaring an effective date received its third and final reading.

A motion was made by Schwieterman, second by Brunswick to approve Ordinance 1666. 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 Legal Services Agreement with Judy Koesters. The new rate will be \$950 per month. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke and Kessen. Motion Carried.

A motion was made by Branch, second by Schwieterman to approve the Employment Agreement for Village Manager Eric Thomas. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke and Kessen. Motion Carried.

New Business:

A motion was made by Schwieterman, second by Kessen to go into executive session to discuss personnel. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke and Kessen. Motion Carried. Time 7:06.

A motion was made by Bertke, 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 7:15. No action taken.

A motion was made by Bertke, second by Kessen to appoint the following:

Jim Miller to the Park Board

Keith Kessen and Keith Hoyng to the Planning Commission

Dave Homan to the Zoning Board of Appeals

Duane Depweg to the Tree Commission

Rich Branch and Ralph Schwieterman to the Charter Review Board

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 appoint Mary Lee Thomas, Linda Stelzer and John Moeder to the Library Board. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke and Kessen. Motion Carried.

Council Call-Final Comments:

Thomas reminded everyone that the final meeting of 2017 will be on December 28<sup>th</sup>.

Kessen asked about the status of the St Francis statue. Eric said John had been working on repairing it the last few days. It will go back up in the spring. Kessen also mentioned that the new pavilion at the park looked great.

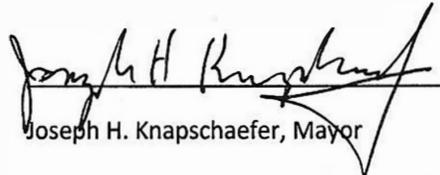
Judy Koesters thanked everyone for renewing her contract.

Knapschaefer wished everyone a Merry Christmas.

A motion to adjourn was made by Branch, second by Bertke. Motion carried. Meeting adjourned at 7:21 PM.

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

Jason Eyink, Clerk of Council

  
Joseph H. Knapschaefer, Mayor