

## RECORD OF PROCEEDINGS

December 28, 2017

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

Invocation by Bertke.

Guests included Georgia Rindler, Tom James and Jason Miller.

A motion was made by Kessen, second by Schwieterman to approve the minutes from the December 11, 2017 regular meeting. Roll call resulted in the following ayes: Schwieterman, Brunswick, Bertke and Kessen. Ahrens abstained. Motion Carried.

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

Comments from the Public: None

Reports:

Police: Miller reported that 43 pounds of prescription drugs were dropped off at the drop box this year. He reminded everyone that the drop box is in the lobby of the police department and drugs can be dropped off at any hour. He also discussed the active shooter training that was recently held at the high school for police officers and EMS personnel. He said 42 people attended, with representatives from Mercer County, Auglaize County, The State Highway Patrol and several other local Villages.

Finance Director: Eyink said the income tax revenue for 2017 is higher than 2016. He will have the final numbers at the next meeting. He also said the Village received 32 applications for the utility clerk position. The interviews will be held over the next couple of weeks.

Manager/Engineer: Thomas said a charter review meeting was held on December 21. The minutes were included in the packets. He also mentioned that ODOT has snow plow training coming up soon. Joe Weis and Eric Miller will attend. He also reported that NuWave Technology will be installing a tower for internet access in the industrial park next week.

Mayor: Knapschaefer had no report but commented it was a good year. He also asked when the Verizon tower in the industrial park will be active. Thomas will look into it.

Old Business:

Ordinance 1669: 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 Bertke, second by Brunswick to suspend the rules for Ordinance 1669. Roll call resulted in the following ayes: Schwieterman, Brunswick, Bertke, Kessen and Ahrens. Motion Carried.

A motion was made by Schwieterman, second by Ahrens to approve Ordinance 1669 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Brunswick, Bertke, Kessen and Ahrens. Motion Carried.

New Business:

Ordinance 1670: An Ordinance establishing appropriations for the Village of Coldwater for the fiscal year January 1 through December 31, 2018 and declaring an emergency. A motion was made by Brunswick, second by Ahrens to suspend the rules for Ordinance 1670. Roll call resulted in the following ayes: Schwieterman, Brunswick, Bertke, Kessen and Ahrens. Motion Carried.

A motion was made by Schwieterman, second by Ahrens to approve Ordinance 1670 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Brunswick, Bertke, Kessen and Ahrens. Motion Carried.

Council Call-Final Comments:

Thomas and several members of council thanked Kessen for his service to the Village for the last 12 years.

Brunswick commented on the removal of the truck on the Seafood Island property. He said it looks much better.

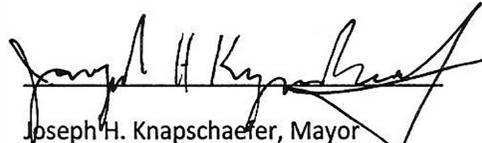
Kessen said it was a good 12 years and he said it was nice working with everyone.

Knapschaefer wished everyone a Happy New Year.

A motion to adjourn was made by Bertke, second by Kessen. Motion carried. Meeting adjourned at 7:14 PM.

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

Jason Eyink, Clerk of Council

  
Joseph H. Knapschaefer, Mayor