

RECORD OF PROCEEDINGS

February 13, 2017

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on February 13, 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 Georgia Rindler, Jason Miller and Kathy Speelman.

A motion was made by Branch, second by Brunswick to approve the minutes from the January 23, 2017 regular meeting. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke, Kessen and Ahrens. Motion Carried.

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

Comments from the Public: Kathy Speelman introduced herself to Council. Judge Scheer is retiring as the Celina Municipal Court Judge at the end of the year. She is running for the position and the Primary Election is being held on May 2, 2017.

Reports:

Finance Director: Eyink briefly discussed the cash position report and the tax report which were included in the packets.

Manager/Engineer: Thomas said the Sanitary Sewer project is moving along fast. The underground work should be done by the end of this week. They are having a meeting this week to discuss the electrical work. He is hoping everything will be operational in about 2 months.

Mayor: No report

Transportation: A Transportation Committee meeting was held on January 31, 2017. The meeting was called to order at 7:00 PM. Present were Mayor Knapschaefer, Kessen Schwieterman, Thomas, Ahrens and Branch. Residents of the Village that were present included Ken Ahrens, John Campbell, Teresa Campbell, Mark Enyart and Dave Esser. The first item on the agenda was discussion of the center line on South Second Street. Thomas explained that removal of the parking spaces could not be done at this time without further discussion with ODOT. A mutual agreement was made to move the center line 4 feet to the west instead of 6 feet. The committee will make this recommendation to council and Thomas will notify ODOT of the proposed changes. The second item on the agenda was discussion of audible notification signals for the Second Street/Main Street and Second Street/Vine Street intersections. Thomas stated he applied for this as part of the Transportation Enhancement Grant. A motion to adjourn was made by Schwieterman, second by Kessen. Time 7:10 PM.

Old Business:

A motion was made by Ahrens, second by Schwieterman to accept the recommendation of the Transportation Committee to move the centerline on Second Street four feet. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke, Kessen and Ahrens. Motion Carried.

New Business:

A motion was made by Bertke, second by Kessen to renew the agreement for the deposit of public funds with the Peoples Bank Company. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke, Kessen and Ahrens. Motion Carried.

Thomas reviewed the drawings for the Pavilion project at the park. Work on the project is expected to start once the plans are finalized and the weather breaks. The plan is to use the Pavilion for the 2017 picnic.

Council Call-Final Comments:

Schwieterman commented on the Sanitary Sewer project. He said it was great that the weather cooperated and the crews were able to get all of the concrete poured already in February.

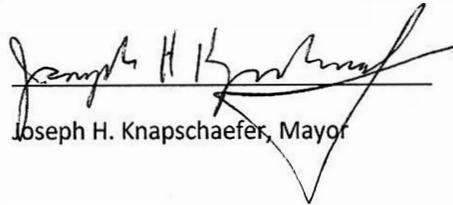
Bertke asked if anything had been done regarding the parking at Third and South Streets. Thomas and Miller will look into this.

Kessen asked Thomas to look into patching a spot in the road near Vine and Second Street.

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

Attest: _____

Jason Bjink, Clerk of Council



Joseph H. Knapschaefer, Mayor