

RECORD OF PROCEEDINGS

February 27, 2017

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on February 27, 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, Kessen, and Ahrens. Branch was absent.

Invocation by Kessen.

Guests included Georgia Rindler, Jason Miller.

A motion was made by Kessen, second by Schwieterman to approve the minutes from the February 13, 2017 regular meeting. Roll call resulted in the following ayes: Schwieterman, Brunswick, Bertke, Kessen and Ahrens. Motion Carried.

Item 11 B on the agenda was changed from a resolution to an Ordinance. Judy prepared Ordinance 1659 for the extension of the moratorium on medical marijuana. A motion was made by Bertke, second by Ahrens to approve the revised agenda. Roll call resulted in the following ayes: Schwieterman, Brunswick, Bertke, Kessen and Ahrens. Motion Carried.

Comments from the Public: None

Reports:

Finance Director: Eyink discussed the tax revenue number for February. It appears the tax revenue for February 2017 will be much lower than February 2016. This is due to the passing of House Bill 5. The Village received extra revenue last year because the due dates of payments changed.

Manager/Engineer: Thomas said the sanitary project is way ahead of schedule. The electric has been ran to one of the lift stations. He also mentioned that the Village was notified by ODOT that our enhancement project is eligible for a grant. The next step is to apply for the grant, the application is due May 15. Lastly he mentioned that Shinn Brothers will be replacing a small section of water line for the Village on Second Street later this week.

Mayor: Knapschaefer said the annual Chamber of Commerce dinner was another success. He offered congratulations to all of the award winners. He also mentioned a recent meeting he had with the hospital regarding their expansion. He and Thomas visited some 'mock up' patient rooms which were set up by the project architect. He said this is a great project for the Village.

Old Business:

A motion was made by Ahrens, second by Kessen to take Ordinance 1653 off of the table. Roll call resulted in the following ayes: Schwieterman, Brunswick, Bertke, Kessen and Ahrens. Motion Carried.

Ordinance 1653: An ordinance accepting the plat of Kahlig Subdivision Section Seven to the Village of Coldwater Ohio; accepting the dedication to public use of the streets shown on said plat, and declaring an effective date, received its third and final reading. A motion was made by Schwieterman, second by Bertke to approve Ordinance 1653. Roll call resulted in the following ayes: Schwieterman, Brunswick, Bertke, Kessen and Ahrens. Motion Carried.

New Business:

A motion was made by Bertke, second by Kessen to accept the recommendation from the Tree Commission for the 100 Year Village Tree Plan. Roll call resulted in the following ayes: Schwieterman, Brunswick, Bertke, Kessen and Ahrens. Motion Carried.

Ordinance 1659: 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 Ahrens, second by Bertke to suspend the rules for Ordinance 1659. Roll call resulted in the following ayes: Schwieterman, Brunswick, Bertke, Kessen and Ahrens. Motion Carried.

A motion was made by Schwieterman, second by Brunswick to approve Ordinance 1659 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 mentioned he will not be at the meeting on March 13th. A motion was made by Kessen, second by Bertke to cancel the March 13th meeting. Roll call resulted in the following ayes: Schwieterman, Brunswick, Bertke, Kessen and Ahrens. Motion Carried.

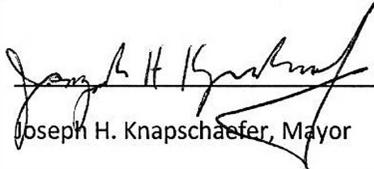
Thomas also mentioned he is looking at buying a new mower for the park. It would replace two of the older mowers, both of which would require a large amount of maintenance to be operational this year.

Kessen asked when the Village's utility aggregation contract expires. Thomas said the contract expires in November. He is currently working on the electric renewal which would be at a rate of .0529 per kilowatt hour. It is currently .0599 per kilowatt hour.

A motion to adjourn was made by Ahrens, second by Bertke. Motion carried. Meeting adjourned at 7:19 PM.

Attest: _____

Jason Eynik, Clerk of Council



Joseph H. Knapschaefer, Mayor