

## RECORD OF PROCEEDINGS

January 9, 2017

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on January 9, 2017, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:06 PM.

Roll call was responded to by: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick.

Guests included Georgia Rindler and Jason Miller.

A nomination was made by Kessen, second by Ahrens to keep Schwieterman as council president. A motion was made by Bertke, second by Branch to close the nomination process. Schwieterman was elected as council president for 2017.

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

Comments from the Public: None

Reports:

Finance Director: Eyink stated that the cash position report and the income tax report were in the packets. He noted that the tax revenue reached \$1,800,000 in 2016. He also asked permission to lower the reserve price on the dump truck the Village is selling. The original reserve price was \$10,000, but the truck received zero bids. Council agreed to lower the reserve price to \$7500.

Village Manager: Thomas stated that work on the Sanitary Sewer project has begun by Shinn Brothers. The work is slow for now due to the weather.

Mayor: None

Old Business: None

New Business:

Brunswick agreed to stay on the Planning Commission board for 2017. Schwieterman agreed to remain on the Appeals Board for 2017. Bertke agreed to remain on the Tree Commission for 2017.

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

A Transportation Committee meeting was scheduled for January 16<sup>th</sup> at 7:00 PM.

Council Call-Final Comments:

Branch reminded everyone about a tour of the new Totally Promotional facility. It is January 10<sup>th</sup> at 7:00 PM.

Knapschaefer stated that he and Alex Uhlenhake had recently completed the Village's 100 year tree plan.

A motion to adjourn was made by Bertke, second by Kessen. Motion carried. Meeting adjourned at 7:18 PM.

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

Jason Eyink, Clerk of Council

  
Joseph H. Knapschaefer, Mayor