

RECORD OF PROCEEDINGS

January 23, 2017

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on January 23, 2017, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Ahrens.

Guests included Georgia Rindler from the Daily Standard and Tyler Thobe from Choice One Engineering.

A motion was made by Bertke, second by Kessen to approve the minutes from the January 9, 2017 Sine Die meeting. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, Kessen and Ahrens. Motion Carried.

A motion was made by Schwieterman, second by Kessen to approve the minutes from the January 9, 2017 regular meeting. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, Kessen and Ahrens. Motion Carried.

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

Comments from the Public: Tyler Thobe from Choice One Engineering introduced himself and said he was attending the meeting to learn about any upcoming projects the Village has planned.

Reports:

Finance Director: Eyink said the audit has officially started for fiscal years 2015 and 2016. He also said the 1996 dump truck the Village was selling sold for \$8300 on the online auction.

Manager/Engineer: Thomas said that the footer for the new dugout has been poured. He also said the footer floor for the overflow structure has been poured. He also discussed a pavement study and analysis which was done by Midwest Pavement Analysis. The study showed that the Village's asphalt streets need about \$1.3 million dollars of repairs.

Mayor: Knapschaefer thanked Branch for setting up the tour at Totally Promotional. He said it was a nice tour. He also mentioned the 100 year tree plan is hanging in the conference room if anyone would like to take a look at it.

Transportation: A Transportation Committee meeting was held on January 16, 2017 PM. The meeting was called to order at 7:00 PM. Present were Mayor Knapschaefer, Kessen Schwieterman, Thomas and Branch. Chairman Ahrens was absent. Residents of the Village that were present included Joyce Hart, Jodi Miller, Teresa Campbell, Ken Ahrens, Mark Enyart and Dave Esser. The first item on the agenda was discussion of the center line on South Second Street. Ken Ahrens presented a petition signed by 12 people to move the center line to the center of the street. The mayor and several members of council said they had heard from several residents that would also like the line moved to the center. Dave Esser and Teresa Campell would like to keep the parking on the West side of Second Street. They asked if the line could be moved only 4 feet which would still allow for parking on the West side. This would make the Northbound driving lane 16 feet wide, the Southbound driving lane would be 12 feet wide and the parking lane would be 8 feet wide. The second item on the agenda was discussion about a request from Joyce Hart to upgrade the traffic signals to include audio notification. Eric investigated this upgrade at the intersection of Main and Second Street. The approximate cost would be \$14,000. The committee suggested to have this included with the transportation enhancement grant that the Village is applying for this year. Item three on the agenda was a proposal to have the yellow no parking line on Mill Street extended to keep the intersection free of parking due to the high volume of pedestrian traffic when school is starting and dismissing. A school zone and pavement markings are to be installed further west of the intersection as well. There were no objections from the committee. Meeting adjourned at 7:45 PM.

Old Business:

A motion was made by Branch, second by Ahrens to go into executive session to discuss land and personnel. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, Kessen and Ahrens. Motion Carried. Time 7:14.

A motion was made by Branch, second by Bertke to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, Kessen and Ahrens. Motion Carried. Time 7:19. No Action Taken.

New Business: None

Council Call-Final Comments:

A Transportation Committee meeting was scheduled for January 30th at 7:00 PM.

Bertke asked about parking at the corners of Third and South Streets. Eric will look into this.

A motion to adjourn was made by Bertke, second by Schwieterman. Motion carried. Meeting adjourned at 7:23 PM.

Attest: _____

Jason Ejink, Clerk of Council


Joseph H. Knapschaefer, Mayor