

## RECORD OF PROCEEDINGS

July 10, 2017

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on July 10, 2017, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

Roll call was responded to by: Brunswick, Bertke, Kessen, and Ahrens. Branch arrived at 7:10 PM. Schwieterman was absent.

Invocation by Ahrens.

Guests included Jason Miller and Georgia Rindler.

A motion was made by Bertke, second by Kessen to approve the minutes from the June 19, 2017 regular meeting. Roll call resulted in the following ayes: Brunswick, Bertke, Kessen and Ahrens. Motion Carried.

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

A discussion about personnel was added to the agenda during the Executive Session. A motion was made by Ahrens, second by Brunswick to approve the revised agenda. Roll call resulted in the following ayes: Brunswick, Bertke, Kessen and Ahrens. Motion Carried.

Comments from the Public: None

Reports:

Finance Director: Eyink briefly discussed the cash position and tax reports for June.

Manager/Engineer: Eric said there is a lot of construction going on in town. ODOT recently put up signs for the paving project on 118 and 219. The street department is also busy fixing several areas. He said Superior Credit Union is also closer to beginning construction on their new building.

Mayor: None

Old Business:

Judy Koesters distributed and discussed a possible ordinance for regulating abandoned and junk vehicles. She would like everyone to review the ordinance and let her know of any possible changes. The first reading will most likely be at the next meeting.

A motion was made by Ahrens, second by Kessen to go into executive session to discuss land and personnel. Roll call resulted in the following ayes: Brunswick, Branch, Bertke, Kessen and Ahrens. Motion Carried. 7:12 PM.

A motion was made by Bertke, second by Brunswick to come out of executive session. Roll call resulted in the following ayes: Brunswick, Branch, Bertke, Kessen and Ahrens. Motion Carried. 7:28 PM. No action taken.

New Business:

Ordinance 1661: An Ordinance providing for the establishment of zoning for all of the incorporated area of Coldwater, Ohio, received its first reading.

A motion was made by Branch, second by Ahrens to approve the 2018 tax budget. Roll call resulted in the following ayes: Brunswick, Branch, Bertke, Kessen and Ahrens. Motion Carried.

Council Call-Final Comments:

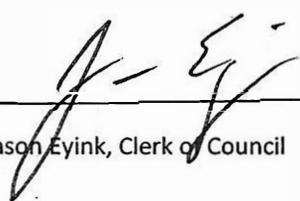
Thomas mentioned he will be attending the Mercer County Solid Waste Board Meeting tomorrow.

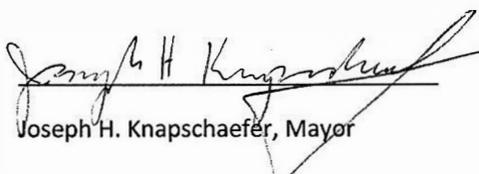
Bertke will be absent from the July 24, 2017 meeting.

The August 14, 2017 council meeting will be switched to August 7, 2017.

A motion to adjourn was made by Brunswick, second by Branch. Motion carried. Meeting adjourned at 7:34 PM.

Attest:

  
\_\_\_\_\_  
Jason Eyink, Clerk of Council

  
\_\_\_\_\_  
Joseph H. Knapschaefer, Mayor