

RECORD OF PROCEEDINGS

May 22, 2017

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on May 22, 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 Branch.

Guests included Georgia Rindler.

A motion was made by Kessen, second by Ahrens to approve the minutes from the May 8, 2017 regular meeting. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Kessen and Ahrens. Bertke abstained. Motion Carried.

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 mentioned that auditors from Julian and Grube are on site this week.

Manager/Engineer: Thomas and Weis recently attended a disaster readiness meeting at Cooper's Farms. He said Mercer Landmark is already doing some of the things mentioned in the meeting. He also stated that there was no update on the pool pump.

Mayor: None

Environmental: An Environmental Committee meeting was held on May 22, 2017. The meeting was called to order at 6:30 PM. Present were Mayor Knapschaefer, Thomas, Schwieterman, Brunswick and Ahrens. The first item on the agenda was the SSO elimination project. The project is nearly complete. The wiring for the lift stations should be completed this week and the pump start up will follow soon. The second item was an update from Eric on the Solid Waste Board. The landfill will be closing soon and the Board will be proposing a new mechanism for funding. The Board along with the County Commissioners will be presenting something to County leaders in the near future. Meeting adjourned at 6:40 PM.

Old Business: None

New Business:

The topic of abandoned/junk vehicles in town was brought up. It was decided to have the Research Committee look into this further.

Council Call-Final Comments:

A Research Committee Meeting was scheduled for June 19, 2017 at 6:15 PM.

The Council meetings for June 12, 2017 and June 26, 2017 were both cancelled. They will be replaced with one meeting on June 19, 2017.

Branch said there has been a good turnout at the park for pickleball. The time is 7:30 on Thursdays.

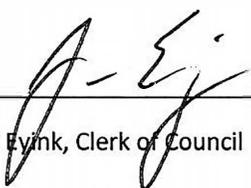
Kessen inquired as to when the ODOT paving projects would take place. We do not have a date at this time.

Koesters reminded everyone that the Taste of the Town is June 6, 2017.

A motion to adjourn was made by Branch, second by Bertke. Motion carried. Meeting adjourned at 7:15 PM.



Joseph H. Knapschaefer, Mayor

Attest: 

Jason Eynk, Clerk of Council