

RECORD OF PROCEEDINGS

November 27, 2017

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on November 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, Branch and Bertke. Kessen and Ahrens were absent.

Invocation by Branch.

Guests included Kyle Dues, Georgia Rindler and Tom James.

A motion was made by Branch, second by Brunswick to approve the minutes from the October 23, 2017 regular meeting. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch and Bertke. Motion Carried.

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

The agenda was revised to add a report from the Finance Committee from earlier in the evening. A motion was made by Bertke, second by Brunswick to approve the revised agenda. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch and Bertke. Motion Carried.

Comments from the Public: None

Reports:

Police: The event activity report was distributed for October. Dues also spoke about the new cameras in the park. They aided in apprehending a suspect who recently stole a bicycle and a car. He noted that the officers can watch a live feed from the park at their office. He also said the truck at Seafood Island is in the process of being moved. The owner asked for a few more days to get it taken care of.

Finance Director: Eyink discussed the tax report and the cash position report.

Manager/Engineer: Thomas said the pavilion project will be substantially completed by the end of the year. They are working on the roof this week. He also said the water main replacement on West North Street was recently completed.

Mayor: The mayor offered congratulations to the football, volleyball and soccer teams. They all had very successful seasons. He noted that he recently attended an ODNR forestry seminar with Alex Uhlenhake and a Mayor's Court seminar with Jason Eyink. His other recent visits were to the Coldwater Lions Club, the Mercer County Community Development breakfast, the Veterans Day dinner and the Coldwater Church Ecumenical meal. Lastly he said he recently was able to tour the new addition at the hospital. He said it will be a great addition for our village.

Finance: A Finance Committee meeting was held on November 27, 2017. The meeting was called to order at 6:15 PM. Present were Knapschaefer, Thomas, Bertke, Branch, Schwieterman and Eyink. Thomas discussed an asset management plan which will be required by the Ohio EPA. The plan was discussed for both the wastewater department and the water department. A preliminary 10 year plan for capital items was distributed by Thomas. Meeting adjourned at 6:51 PM.

Old Business:

Ordinance 1666: An Ordinance adopting the 2017 amendments to the Village of Coldwater employee handbook and personnel policy manual, repealing all inconsistent legislation, and declaring an effective date received its second reading.

New Business:

Ordinance 1668: An Ordinance approving the editing and inclusion of certain ordinances and a resolution as parts of the codified ordinances of the Village; providing for the adoption of new matter in the updated and revised codified ordinances; publishing the enactment of such new matter; repealing ordinances and resolutions in conflict therewith; and declaring an emergency. A motion was made by Brunswick, second by Branch to suspend the rules for Ordinance 1668. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch and Bertke. Motion Carried.

A motion was made by Schwieterman, second by Bertke to approve Ordinance 1668 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch and Bertke. Motion Carried.

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

A motion was made by Bertke, second by Branch to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch and Bertke. Motion Carried. Time 7:16. No action taken.

A motion was made by Schwieterman, second by Bertke to appoint Brunswick and Branch to the Volunteer Firefighters Dependent Fund Board. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch and Bertke. Motion Carried.

Council Call-Final Comments:

A decision was made to move the December 25th council meeting to December 28th.

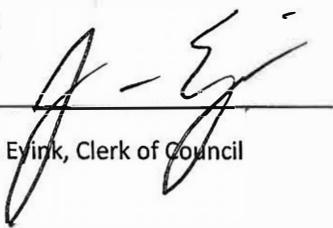
Thomas mentioned the Lions Club will be taking a tour of Tailspin at their next meeting if anyone is interested.

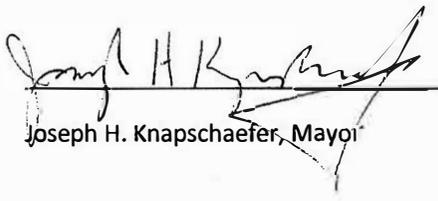
Schwieterman discussed the community meal that was held at the American Legion. He said they fed about 2000 people and the meat was donated by Coopers. He said it was a great event.

Bertke asked the police to patrol the area near school heading east on Vine Street. He said there is a lot of speeding in that area after school. He also asked when the small water break on Second Street near the school would be fixed. Eric said they are planning on fixing it in the next few weeks depending on the weather.

A motion to adjourn was made by Branch, second by Brunswick. Motion carried. Meeting adjourned at 7:21 PM.

Attest:


Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor