

## RECORD OF PROCEEDINGS

October 9, 2017

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on October 9, 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 and Ahrens. Kessen was absent.

Invocation by Ahrens.

Guests included Jason Miller, Georgia Rindler and Dan Rose.

A motion was made by Branch, second by Bertke to approve the minutes from the September 25, 2017 regular meeting. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke and Ahrens. Motion Carried.

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

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

Comments from the Public: Dan Rose invited everyone to attend the next school board meeting which will be held on October 10, 2017.

Reports:

Police: Miller distributed the event activity report for September. He said the meeting with Nuwave went well. They will begin adding new cameras in the park. The old cameras will be moved to the street department. He also mentioned that the 'Coffee with a Cop' event was not well attended.

Finance Director: Eyink distributed the cash position report and the income tax report. He said the State Auditor has finalized the audit for the Village. There were no changes since he last spoke about it in June. He also recommended we schedule a Finance Committee meeting to look at the budget.

Manager/Engineer: Thomas said the ODOT paving project of State Route 118 and State Route 219 should have been finished by now. The contractor has encountered several delays. He also said work on the water line near Burkettsville-St Henry Road should begin later this month. The work is being done by Shinn's. He said the county had a speed study completed on Burkettsville-St Henry Road near the Village. At this time the study did not warrant a reduction in the speed limit. Lastly he invited everyone to the Fall Breakfast forum which will be held on November 2<sup>nd</sup>.

Mayor: Knapschaefer said he recently attended a Mayor's meeting in Sidney. They had a discussion about Jobs Ohio. He said the meeting was very informative, they are planning another meeting in March.

Old Business: None

New Business:

A motion was made by Branch, second by Ahrens to go into executive session to discuss personnel. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke and Ahrens. Motion Carried. Time 7:11.

A motion was made by Ahrens, second by Branch to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke and Ahrens. Motion Carried. Time 7:32. No action taken.

Council Call-Final Comments:

Thomas said the crews are busy with limbs and leaves and the Pavilion project. There are a lot of things to wrap up before winter.

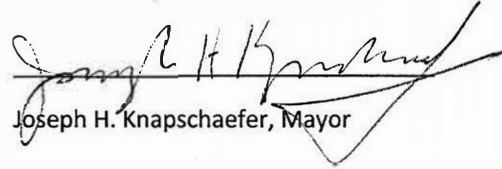
A Finance Committee meeting was scheduled for October 23<sup>rd</sup> at 6:15 PM.

Schwieterman said he will be absent from the October 23<sup>rd</sup> meeting.

A motion to adjourn was made by Bertke, second by Branch. Motion carried. Meeting adjourned at 7:36 PM.

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

Jason Eyink, Clerk of Council

  
Joseph H. Knapschaefer, Mayor