

RECORD OF PROCEEDINGS

October 23, 2017

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

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

Invocation by Brunswick.

Guests included Jason Miller, Georgia Rindler and Tyler Thobe from Choice One Engineering.

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

The agenda was revised to add a discussion regarding land to Executive Session. A motion was made by Ahrens, second by Kessen to approve the revised agenda. Roll call resulted in the following ayes: Brunswick, Branch, Bertke, Kessen and Ahrens. Motion Carried.

Comments from the Public: None

Reports:

Police: Miller distributed a report which provided detail from the last year of the police mutual aid agreement.

Finance Director: Eyink said the Village recently sold a 1991 GMC 2500 for \$2,551. The vehicle was sold on PublicSurplus.com.

Manager/Engineer: Thomas said the Halloween parade is at the park on October 29 at 1:30 PM. He also reminded everyone about the Fall Breakfast forum which will be held on November 2nd. He mentioned a thank you note he received from Deb Huwer. She was thankful the restrooms at the park were still open in October and she was thankful for how clean they were.

Mayor: None

Finance: A Finance Committee meeting was held on October 23, 2017. The meeting was called to order at 6:15 PM. Present were Knapschaefer, Thomas, Bertke, Branch, Kessen and Eyink. A motion was made by Kessen, second by Branch to go into executive session to discuss land. Time was 6:15 PM. A motion was made by Kessen, second by Branch to come out of executive session. Time 6:31 PM. No action taken. Eyink discussed the budget for 2018. He mentioned the need for a new truck for the water department and the waste water department. The police department will also be purchasing a new cruiser. The street department is planning to trade in the old skid loader for a new one. The Village is also planning on about \$200,000 in street repairs. He also discussed Ordinance 1667 which will amend the budget for 2017. The major amendment to the budget is a purchase of a fire truck for \$450,000. Meeting adjourned at 6:50 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 first reading.

New Business:

A motion was made by Bertke, second by Branch 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. Time 7:09.

A motion was made by Branch, second by Kessen to come out of executive session. Roll call resulted in the following ayes: Brunswick, Branch, Bertke, Kessen and Ahrens. Motion Carried. Time 7:42. No action taken.

Ordinance 1667: An Ordinance establishing amended appropriations of the Village of Coldwater for the fiscal year January 1 through December 31, 2017 and declaring an emergency. A motion was made by Ahrens, second by Bertke to suspend the rules for Ordinance 1667. Roll call resulted in the following ayes: Brunswick, Branch, Bertke, Kessen and Ahrens. Motion Carried.

A motion was made by Brunswick, second by Ahrens to approve Ordinance 1667 on its first and final reading. Roll call resulted in the following ayes: Brunswick, Branch, Bertke, Kessen and Ahrens. Motion Carried.

Council Call-Final Comments:

A decision was made to cancel the November 13th council meeting due to several probable absences. The next meeting will be November 27th.

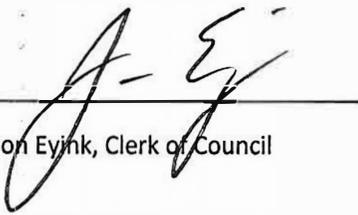
Ahrens mentioned he will be absent from the November 27th meeting.

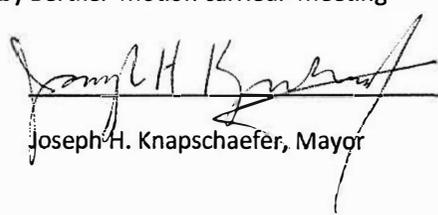
Kessen mentioned that the paving of both state routes is looking great.

A Finance Committee meeting was scheduled for November 27th at 6:15 PM.

A motion to adjourn was made by Branch, second by Bertke. Motion carried. Meeting adjourned at 7:46 PM.

Attest:


Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor