

RECORD OF PROCEEDINGS

September 25, 2017

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on September 25, 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 Kessen.

Guests included Jason Miller, Georgia Rindler and Dan Rose.

A motion was made by Branch, second by Schwieterman to approve the minutes from the September 11, 2017 regular meeting. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke, Kessen and Ahrens. Motion Carried.

A motion was made by Kessen, second by Ahrens 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:

Police: Miller announced there will be a 'Coffee with a Cop' session on October 4th from 4:00 to 6:00 at Ctown Wings in Celina. Many officers from the various county departments will be there. He also stated that he is currently working with Nuwave Technology to add more cameras in the park.

Finance Director: Eyink briefly discussed the purchase price of the Pierce Fire truck. The original price of the truck was quoted at \$605,956. The fire department removed a couple of items from the original quote. The new price is \$588,717.

Manager/Engineer: Thomas discussed the electric aggregation program. Dynegy will be the new supplier for the program at a rate of 5.29 cents per kilowatt hour. The previous rate was 5.99 cents per kilowatt hour. He also took the opportunity to thank Dan Rose and the rest of the school board for having a good working relationship with the Village. He also discussed the tour of the park on September 23 which was presented by the Tree Commission.

Mayor: None

Safety: A Safety Committee meeting was held on September 11, 2017. The meeting was called to order at 6:00 PM. Present were Mayor Knapschaefer, Thomas, Schwieterman, Brunswick, Branch, Ahrens, Kessen and Bertke. Police Chief Jason Miller was also present. Branch stated this was a public meeting to discuss the usage of under speed vehicles within the Village. It was a fact gathering meeting. Members reviewed ordinances from other towns. It was decided to do more research on this topic and to schedule another meeting in the future. Meeting adjourned at 6:35 PM.

Finance: A Finance Committee meeting was held on September 11, 2017. The meeting was called to order at 6:35 PM. Present were Mayor Knapschaefer, Thomas, Schwieterman, Brunswick, Branch, Ahrens, Kessen and Bertke. Police Chief Jason Miller, Fire Chief Brent Forsthoefel and Jason Eyink were also present. The purpose of the meeting was to discuss the purchase of a new fire truck. Forsthoefel discussed the replacement cycle of the fire trucks. The trucks are currently replaced every 30 years. He would like to bump that cycle to around 26 years because the trucks don't last as long as they used to. He received a quote on a new truck from Pierce Manufacturing for \$605,956. If we order the truck now it should be a 2019 model year. He also mentioned if we make a down payment of \$450,000, we will receive a discount of \$23,301. The truck would be delivered in late fall of 2018 which would give time for training on the truck before the bad weather arrives. Branch made a recommendation to purchase the truck and pay for the down payment using the fire capital fund. Eyink also brought up one other issue. He was approached by an employee regarding comp time. The employee would like to receive

comp time for doing stand by runs instead of receiving pay for the stand by runs. Several members of council said that employees already receive 3 weeks of sick time and 3 or 4 weeks of vacation time. It was decided to keep the policy as is. Meeting adjourned at 6:55 PM.

Old Business: None

New Business:

Resolution 786: A Resolution adopting the Mercer County Hazard Mitigation Plan 2017 by the Council of the Village of Coldwater, and declaring an emergency. A motion was made by Ahrens, second by Branch to suspend the rules for Resolution 786. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke, Kessen and Ahrens. Motion Carried.

A motion was made by Schwieterman, second by Branch to approve Resolution 786 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Bertke, Kessen and Ahrens. Motion Carried.

Council Call-Final Comments:

Schwieterman said the ODOT paving project is painful right now but it will be well worth it once the project is finished.

Ahrens asked if the cross walks will be re-stamped at Main and Second Street after the ODOT paving is finished. Thomas said they would not.

Kessen asked Miller to look at the speeding on Vine Street on the East end. He thinks it is because of the paving of Main Street. Miller said he would borrow the speed trailer from St. Henry for that area. Kessen also mentioned he will be absent from the October 9 meeting.

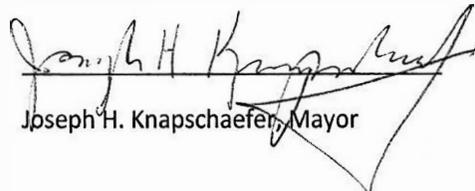
Bertke commended Thomas for the excellent job he did for the Tree Commission tour of the park. He said it was very informative.

Koesters briefly discussed the medical marijuana Ordinance which was recently passed. She said we are getting to the point where we can discuss a permanent Ordinance regarding this issue.

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

Attest: _____

Jason Eynk, Clerk of Council


Joseph H. Knapschaefer, Mayor