

RECORD OF PROCEEDINGS

February 12, 2018

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on February 12, 2018, with Council President Ralph Schwieterman presiding. Mayor Knapschaefer was absent. The meeting was called to order at 7:00 PM.

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

Invocation by Branch.

Guests included Georgia Rindler, Jason Miller and Joe Weis.

A motion was made by Branch, second by Ahrens to approve the minutes from the January 22, 2018 regular meeting. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

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

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

Comments from the Public: None

Reports:

Police: Miller announced that his department received a \$20,000 grant from the Ohio Office of Criminal Justice. This is for body cameras and in-car cameras which will be integrated.

Finance Director: Eyink mentioned that the cash position report and the income tax report were in the packets. He also said the Village has a moratorium on medical marijuana which will expire at the end of February if council is interested in renewing the ordinance.

Village Manager: Thomas noted that the Village is using a lot of road salt this year and it has been very difficult to get our shipments of salt.

Mayor: None

Old Business: None

New Business:

A motion was made by Ahrens, second by Brunswick to go into executive session to discuss personnel and buildings. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried. Time 7:05.

A motion was made by Bertke, second by Branch to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried. Time 7:44.


A motion was made by Branch, second by James to hire Kim Ayers as Utility Clerk. Her start date will be March 1, 2018 with a pay rate of \$14.88. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

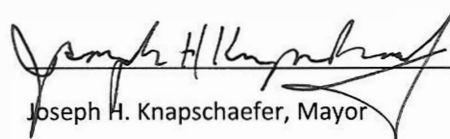
Council Call-Final Comments:

An Environmental Committee meeting was scheduled for February 26, 2018 at 7:30 PM.

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

Attest:


Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor