

RECORD OF PROCEEDINGS

February 26, 2018

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on February 26, 2018, with Mayor Joe Knapschaefer presiding. 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 Schwieterman.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Bertke, second by Branch to approve the minutes from the February 12, 2018 regular meeting. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

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

Comments from the Public: None

Reports:

Police: The event activity report was distributed for January.

Finance Director: Eyink received the health insurance quote from Anthem today. The rate for the upcoming year will decrease by 5%. The deductible for a single employee will increase to \$2700 and the deductible for a family will increase to \$5400. He has a call scheduled with McGohan Brabender to fully discuss the plan.

Village Manager: Thomas said there have been several power outages in the Northwest area of town. DP&L is aware of the issues and they are working to correct the problem. He also said the east water tower has a small leak. The tower has been drained and Davis Welding is scheduled to fix it tomorrow.

Mayor: None

Old Business: None

A motion was made by Branch, second by James to go into executive session to discuss personnel and land. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried. Time 7:07.

A motion was made by Brunswick, second by Ahrens to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried. Time 7:19.

Alex Uhlenhake is terminating his full time position with the Village of Coldwater as of March 31, 2018. A motion was made by Schwieterman, second by Branch to hire Uhlenhake part time as the Village Horticulturist. His start date will be April 1, 2018 with a pay rate of \$660 per month. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

New Business:

A motion was made by Branch, second by Schwieterman to accept the bid by the Shelly Company for the 2018 Various Street Repair Project. The bid was for \$215,929. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

Council Call-Final Comments:

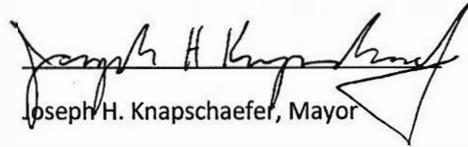
Branch will be absent from the March 26, 2018 meeting.

Bertke inquired about a possible sign near the cross walks of the school to alert drivers to slow down. He has seen some of these signs in larger towns in the middle of the intersection. Thomas will look into this.

A motion to adjourn was made by Bertke, second by Schwieterman. Motion carried. Meeting adjourned at 7:30 PM.

Attest: _____

Jason Eynk, Clerk of Council


Joseph H. Knapschaefer, Mayor