

RECORD OF PROCEEDINGS

January 8, 2018

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on January 8, 2018, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:11 PM.

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

Guests included Georgia Rindler, Jason Miller, Woody Wolters, Mauri Cron, Joan Kessen, Jerry Kessen, Ron Kanney, and Alice Ahrens.

Law Director Judy Koesters presided over the swearing in of Tom James, Ralph Schwieterman, Don Ahrens and Kevin Brunswick for Village Council.

A nomination was made by Brunswick, second by James to keep Schwieterman as council president. A motion was made by Branch, second by Brunswick to close the nomination process. Roll call resulted in the following ayes to elect Schwieterman as council president for 2018: Brunswick, Branch, Bertke, James and Ahrens. Schwieterman abstained. Motion Carried.

A motion was made by Branch, second by Schwieterman 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: The event activity report was distributed for December. Miller thanked the Mercer County Sheriff's office, Ohio BCI and the Mercer County Prosecutor's office for their help on the recent murder case. He said it was a long night. He also said they sent DNA evidence out today and that the investigation is still ongoing.

Finance Director: Eyink stated that the cash position report and the income tax report were in the packets. He noted that the tax revenue for 2017 increased by about \$20,000 from 2016.

Village Manager: Thomas commented that the Police Department did a great job on the recent murder case. He also thanked the other offices that assisted with the case. He mentioned that crews have been dealing with a few water main breaks. He also said he would be contacting ODOT to inquire about the condition of the new asphalt on the two state highways. It is cracking and buckling in several areas already.

Mayor: The mayor said we had a good 2017 and is hoping for another good year in 2018.

Old Business: None

New Business:

Resolution 787: A resolution of authorization allowing the village manager to apply for funding and declaring it an emergency. This resolution will allow Thomas to apply for a grant for the 30 acres of new park ground. A motion was made by Bertke, second by Branch to suspend the rules for Resolution 787. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Ahrens to approve Resolution 787 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

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

A motion was made by Bertke, second by Branch to nominate Schwieterman to the board of appeals. Roll call resulted in the following ayes: Branch, Bertke, James, Ahrens and Brunswick. Schwieterman abstained. Motion Carried.

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

Council Call-Final Comments:

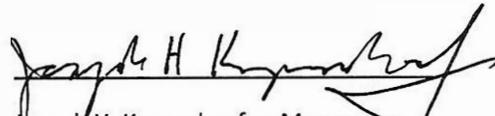
A Safety Committee meeting was scheduled for January 17th at 6:30 PM.

Schwieterman said 2017 was a good year and is hoping for another good year in 2018.

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

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor