

## RECORD OF PROCEEDINGS

January 22, 2018

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on January 22, 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 Brunswick.

Guests included Georgia Rindler, Jason Miller and Aaron Heilers.

A change was made to the January 8 Sine Die meeting minutes. Alice Ahrens only served one term on the board of appeals. A motion was made by Schwieterman, second by Bertke to approve the minutes with the noted change. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

Ordinance 1671 was added to the agenda under new business. A motion was made by Bertke, 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: Aaron Heilers introduced himself to council. He is running for State Representative in the 84<sup>th</sup> District.

Reports:

Police: None

Finance Director: None

Village Manager: Thomas commented that the new Verizon tower was activated on December 26, 2017. He also noted that some improvements are coming to the Sprint tower soon. He reminded everyone of the Chamber of Commerce banquet which is February 21<sup>st</sup>.

Mayor: The mayor said he will be absent from the February 12<sup>th</sup> council meeting.

Safety: A Safety Committee meeting was held on January 17, 2018. The meeting was called to order at 6:30 PM. Present from the Village of Coldwater were Mayor Knapschaefer, Don Ahrens, Tom James, Eric Thomas, Judy Koesters, Jason Miller, Kyle Dues and James Stelzer. Residents from the community that were present included Tony and Heather Kaiser, Dr. James Reichert, Scott Buschur, Nikki Hemmelgarn, Tina Diller and Duane Depweg. The mayor explained the rules of the committee to those present. Thomas explained the process for revising the signaled intersection of Vine and Second Street. Smart Services will begin setting up their cameras today. They are going to record both Thursday and Friday traffic. Once the information is compiled a North bound left turn lane will be examined. If a turn lane meets the ODOT criteria, ODOT will be contacted for a change in the intersection. If any parking spaces would need to be eliminated, a public meeting would be held to seek input from the community. Any property effected by the elimination of a parking space would be contacted to inform them of the meeting. Other items included in the Transportation Enhancement project include street lights, benches and trash receptacles and audio improvements to the Main and Second Street intersection. The committee also heard concerns from residents for safety on the North end of Memorial Park and the surrounding area. They were informed that cameras have been installed on the South end of the park. The server for those cameras is equipped to receive wireless cameras as well. The Village has plans to install cameras in all sections of the park and the Village will concentrate on installing cameras on the North end as the budget will allow. Residents were encouraged to call the police department if suspicious activities are observed. Meeting adjourned at 7:40 PM.

Old Business: None

New Business:

A motion was made by Branch, second by James to go into executive session to discuss personnel. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried. Time 7:12.

A motion was made by Ahrens, 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 7:25.

Ordinance 1671: An ordinance adopting amendments to chapter 883, municipal income tax, applicable for tax years beginning on or after January 1, 2018; repealing all inconsistent legislation, and declaring an emergency. A motion was made by Bertke, second by Branch to suspend the rules for Ordinance 1671. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

Eyink explained this ordinance was needed in order for the Village to be in compliance with House Bill 49. It will change an individual's estimated tax due date for the fourth quarter from December 15 to January 15. It will also allow the Village to accept the filing of net profit tax returns through the Ohio Business Gateway.

A motion was made by Schwieterman, second by Branch to approve Ordinance 1671 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Branch, Bertke, James, Ahrens and Brunswick. Motion Carried.

Council Call-Final Comments:

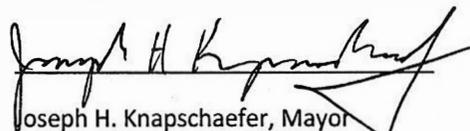
Thomas said the EPA will be here on February 14<sup>th</sup> to do the water sanitary survey. This is done every 3 years.

Ahrens asked if we received a response from ODOT regarding the cracking of the asphalt on State Route 118 and State Route 219. Thomas said they blamed it on the cold weather. He said ODOT will continue to monitor the situation and they plan on sealing the cracks in 2018.

A motion to adjourn was made by Bertke, second by Branch. Motion carried. Meeting adjourned at 7:34 PM.

Attest: \_\_\_\_\_

Jason Eyink, Clerk of Council

  
Joseph H. Knapschaefer, Mayor