RECORD OF PROCEEDINGS

June 10, 2019

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on June 10, 2019, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Guests included Georgia Rindler and Jason Miller.

A motion was made by Brunswick, second by Bertke to approve the minutes from the May 13, 2019 regular meeting. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried.

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

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

Comments from the Public: None

Reports:

Police: Miller reported that his department has had a busy month. They had 11 drug related arrests and responded to 7 domestic calls. They also did courtesy checks to 59 businesses and 18 homes. Miller said they are having a few issues with the software reporting at this time.

Finance Director: Eyink discussed the tax report and the cash position report.

Village Manager: Thomas reported on the summer road repair projects. Crews are beginning to do some prep work such as installing the handicap curb ramps. Paving won't begin until August. He advised kids to obey traffic laws while riding bikes. There was an accident with a vehicle and a bike rider in town today. He also mentioned the Taste of the Town was a success with increased sales from last year.

Mayor: The mayor said he performed his second marriage of the year recently. He also congratulated the Coldwater baseball team on winning the State Championship yesterday.

Old Business:

A motion was made by Branch, second by James to go into Executive Session to discuss land. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried. Time 7:10.

A motion was made by Ahrens, second by Schwieterman to come out of Executive Session. Roll call resulted in the following ayes: Bertke, Branch, Schwieterman, Ahrens, Brunswick and James. Motion Carried. Time 7:20. No action taken.

New Business: None

Council Call-Final Comments:

Several members of council congratulated the Coldwater baseball team on winning their 7th State Championship.

Branch and Brunswick reported they will be absent from the June 24th meeting.

A motion to adjourn was made by Bertke, second by Branch. Motion carried. Meeting

adjourned at 7:23 PM.

Jøseph H. Knapschaefer, Mayor