

Held April 22, 2013

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The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on April 22, 2013, with Council President Donald Ahrens presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Ahrens.

Guests included Ivan Knapp, Eric Adams, and Police Chief Jason Miller.

A motion was made by Branch, second by Kessen to approve the minutes for the April 8, 2013 regular meeting. Roll call resulted in the following ayes: Kessen, Bertke, Branch, Brunswick, and Schwieterman. Ahrens abstained. Motion carried.

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

Comments from the Public: Chief Miller reported that the Village has been approved for a grant of \$28,503.73 to be used for a new police car.

Reports: Finance Director: Bellinger asked that Council approve the depository agreement with Peoples Bank Company.

Village Manager: Thomas reported that the pipe lining portion of the sewer project has been completed. The manhole crew has pulled off of the job because of the high water flow. They will be back in a couple of weeks. Thomas reported that the storm tile project has been completed. Coldwater Machine is preparing to start their expansion shortly. We have started to spot paint portions of the swimming pool.

Mayor: No report.

Environmental Committee: Schwieterman reported that the Environmental Committee met on April 8, 2013 at 6:30 PM with Mayor Knapschaefer, Thomas, Schwieterman, Bertke, Brunswick and Wastewater Superintendent Don Bruns.

Thomas gave a general overview of the sewer lining project in town. The large run of 15" pipe will be done with CIPP material. The majority of the project should be done by April 19, 2013. All materials in the well field are to be cleaned up and restored to original status. There were 4 change orders for the job as follows:

6" lining @ \$35.00 per foot for 457'	\$15,995.00
15" CIPP lining at \$47.00 per foot for 1,068'	\$50,196.00
Manhole Benches @ \$500.00 each for 35 units	\$17,500.00
Cast iron cleaning @ 302.50 per hour for 4 hours	\$1,210.00
Total change orders	----- \$84,901.00

Items not performed included 2 runs of 8" pipe -\$12,000.00

The contingency for the project was \$52,000.00

Approximately 90 out of the 180 manholes have been completed.

Final cost are to be determined.

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The committee is also considering a push-monitor camera for use in identifying blocked pipes, catch basin problems and downspout issues. The camera with 300' of cable and the monitor would be approximately \$12,560.00.

The unit would be capable of using inside pipes from 2" to 10" in diameter. Currently we are being charged \$80.00 per hour to use a camera. We project using the camera 50-100 hours per year. The normal life of the camera is 10 years. We will have a demo of the equipment before further discussions about the purchase is made. We are also going to check on all safety harnesses for manhole insertion before use. Meeting adjourned at 6:50 PM.

Old Business: A motion was made by Bertke, second by Kessen to go into Executive Session to discuss personnel and land. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried. Time 7:14 PM.

A motion was made by Branch, second by Brunswick to come out of Executive Session. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Time 7:27 PM. Motion carried.

New Business: A motion was made by Branch, second by Brunswick to authorize Bellinger to enter into a depository agreement with Peoples Bank Company. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

Final Comments: Bertke reported a problem with localized flooding in the Cecelia Street area.

Brunswick reported that an alley needs some repair work by the First Choice Credit Union.

Branch had some questions about the recycling process since the county announced the cut to the subsidy they gave to Ohio Recycling. Thomas replied that the process is still unclear but we will be monitoring it.

A motion to adjourn was made by Branch, second by Brunswick. Motion carried. Meeting adjourned at 7:32 PM.

Attest: 

Clyde W. Bellinger, Clerk of Council


Joseph Knapschaefer, Mayor