

Held August 12, 2013

20

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on August 12, 2013, with Mayor Joe Knapschaefer 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 Schwieterman.

Guests included Jason Miller, Bill Steinbrunner, Jason Eyink, and Eric Adams.

A motion was made by Kessen, second by Schwieterman to approve the amended minutes for the July 22, 2013 regular meeting. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

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

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

Comments from the Public: Bill Steinbrunner gave a summary report on the 175th celebration. The celebration was very well attended and very few problems were encountered. The 175th Committee also returned the \$5,000.00 cash advance the Village made to the organization.

Reports: Finance Director: Bellinger reported that the cash position and income tax reports for the month of July were included in the Council packets.

Village Manager: No Report.

Mayor: Mayor Knapschaefer congratulated the 175th Committee for the great celebration they put together along with congratulations to the Coldwater Picnic Committee for another successful Community Picnic.

Mayor Knapschaefer also displayed proclamations that the Village has received from the U.S. House of Representatives Speaker John Boehner, The Ohio Senate President Keith Faber, and The Ohio House of Representative Jim Buchy, congratulating Coldwater on its 175th celebration.

Mayor Knapschaefer also congratulated the Coldwater Acme Baseball Team for finishing second in the State Championship.

Old Business: A motion was made by Ahrens, second by Bertke to go into Executive Session to discuss personnel, land and buildings. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried. Time 7:12 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 8:08 PM. Motion carried.

A motion was made by Ahrens, second by Branch to hire Jason Eyink as the Assistant Finance Director at the rate of \$40,000 annually. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 12, 2013 20

Thomas reported that he has not received any further information on the solar project.

New Business: Thomas reported that they are still reviewing the Main Street Enhancement Project bids. Thomas will meet with ODOT to discuss the project.

Final Comments: Bertke and Schwieterman both congratulated the 175th and Coldwater Picnic Committees and all of the people working for the organizations for the great job they did.

Koesters stated that she would not be at the next Council meeting.

A motion to adjourn was made by Bertke, second by Kessen. Motion carried. Meeting adjourned at 8:21 PM.

Attest:



Clyde W. Bellinger, Clerk of Council


Joseph Knapschaefer, Mayor