

Held February 11, 2013

20

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on February 11, 2013, with Mayor Joseph Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Schwieterman.

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

A motion was made by Branch, second by Schwieterman to approve the minutes for the January 14, 2013 regular meeting. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

A motion was made by Kessen, second by Ahrens to approve the minutes for the January 28, 2013 regular meeting. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

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

Comments from the Public: None.

Reports: Finance Director: Bellinger reported that the Cash Position and Income Tax Reports were in the Council Packets.

Village Manager: Thomas reported that we received word of the approval of our Ohio Public Works grant for \$200,000. Thomas also requested a Transportation Committee meeting be scheduled.

Mayor: No report.

Finance Committee: Branch reported that the Finance Committee met on February 4, 2013 at 6:00 PM with Mayor Knapschaefer, Thomas, Bellinger, Branch, Schwieterman, Kessen, and village employees Jack Moorman and Jason Miller. Thomas discussed the water line replacement project and discussed the OPWC grant for \$200,000 with a \$50,000 matching local amount. The Street Department is looking at renting a mini backhoe to help with summer projects. The rent can be applied toward our matching fund for the OPWC grant. It can also be applied to the purchase price should we decide to purchase the backhoe. The Street Department is also looking at purchasing a utility trailer or fixing up an old trailer that we currently have.

The Police Department has received a \$5,300 grant to be used for the purchase of computer equipment. It has a 10% match. Miller will use it to replace the five desktop PC's in the office at \$560 each for a total of \$2,800. The remaining amount will go toward replacing the three laptops in the cruisers at \$1,700 each. We also discussed the need to have a replacement plan for the cruisers. The committee feels we are putting too much money into repairs because we are trying to keep these cars on the road too long. Last year we put \$38,000 into cruiser repairs. The new Dodge cruiser is in. It has a 5 year 100,000 mile drive train warranty. The meeting adjourned at 6:30 PM.

Old Business: Resolution Number 758...A resolution levying assessments for costs incurred to demolish building and/or structures pursuant to Charter Ordinance Number 1600 received its second reading.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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New Business: A motion was made by Bertke, second by Ahrens to go into Executive Session to discuss land and personnel. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried. Time 7:11 PM.

A motion was made by Branch, second by Schwieterman to come out of Executive Session. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried. Time 7:28 PM.

A motion was made by Ahrens, second by Brunswick to appoint Sgt Jason Miller to the position of Police Chief at the salary of \$44,000. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

Final Comments: Thomas along with all members of Council and the Administration congratulated Chief Miller on his appointment.

A Transportation Committee was scheduled for March 5, 2013 at 7:00 PM.

A motion to adjourn was made by Bertke, second by Kessen. Motion carried. Meeting adjourned at 7:33 PM.

Attest: 

Clyde W. Bellinger, Clerk of Council


Joseph Knapshafer, Mayor