

Held January 28, 2013

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The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on January 28, 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 Brunswick.

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

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

A motion was made by Ahrens, second by Branch 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 will have the Annual Police Report available at the next Council meeting.

Reports: Finance Director: No report.

Village Manager: Thomas reported that the sewer lining project and the new water meter installation is still going on with about one third of each project completed. Thomas also informed Council that we will be installing a new heating system for the Council Chambers.

Mayor: Mayor Knapschaefer read a proclamation the Village received from the Ohio Senate congratulating Coldwater on its 175th anniversary.

Old Business: None.

New Business: Thomas reported receiving bids for the storm sewer project and recommended St. Henry Tile's bid of \$35,996.00. A motion was made by Kessen, second by Branch to approve the purchase of the pipe. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

A motion was made by Ahrens, second by Brunswick 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 7:17 PM.

A motion was made by Bertke, 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 7:29 PM. No action taken.

A new project this year will be the development of a space for a community garden. Some rules have been developed as a starting point and Council was asked to look them over.

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 28, 2013 at 20

Final Comments: A Finance Committee meeting was scheduled for February 4, 2013 at 6:00 PM.

A motion to adjourn was made by Ahrens, second by Bertke. Motion carried. Meeting adjourned at 7:39 PM.

Attest: *Clyde W. Bellinger*
Clyde W. Bellinger, Clerk of Council

Joseph H. Knapschaefer
Joseph Knapschaefer, Mayor