

Held July 22, 2013 20

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on July 22, 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 Brunswick.

Guests included Ivan Knapp, Jason Miller, Kyle Dues, Beverly Bellinger, Payton Amweg, Lydia Carter, and Eric Adams.

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

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

Comments from the Public: None.

Reports: Finance Director: No report.

Village Manager: Thomas reported that we are finishing the projects at Plum, Walnut, and the soccer fields. Now we are getting ready for the 175th celebration and the Community Picnic.

Mayor: No Report.

Old Business: Ordinance Number 1608...An ordinance establishing the position and a pay schedule for an assistant Finance Director to the Village of Coldwater, Ohio; Providing for employee benefits not otherwise specified in the Personnel Policies Manual; Repealing all ordinance inconsistent herewith; and declaring an effective date. A motion was made by Ahrens, second by Bertke to approve Ordinance Number 1608 on its third and final reading. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, and Schwieterman. Motion carried.

A motion was made by Ahrens, second by Brunswick 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 7:05 PM.

A motion was made by Bertke, second by Kessen to come out of Executive Session. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Time 7:18 PM. Motion carried.

Thomas announced that he met with representatives of the new solar company. He had hoped to have the Power Purchase Agreement for the next Council meeting.

New Business: None.

Final Comments: Brunswick reported that his sister thanks the Village for paving her alley.

A motion to adjourn was made by Bertke, second by Schwieterman. Motion carried. Meeting adjourned at 7:25 PM.

Attest: 

Clyde W. Bellinger, Clerk of Council


Joseph Knapschaefer, Mayor