

Held November 25, 201320

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on November 25, 2013, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

Roll call was responded to by: Kessen, Bertke, Branch, and Brunswick. Ahrens and Schwierman were excused.

Invocation by Branch.

Guests included Doug Drexler, Jason Eyink, and Jeremy Kerr.

A motion was made by Kessen, second by Brunswick to approve the minutes for the November 11, 2013 regular meeting. Roll call resulted in the following ayes: Kessen, Branch, and Brunswick. Bertke abstained. Motion carried.

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

Comments from the Public: None.

Reports: Finance Director: No Report.

Village Manager: Thomas reported that trees will be planted in the park and around town starting tomorrow.

Mayor: No Report.

Old Business: A motion was made by Branch, second by Brunswick to go into Executive Session to discuss Personnel and Land. Roll call resulted in the following ayes: Kessen, Bertke, Branch, and Brunswick. Motion carried. Time 7:03 PM.

A motion was made to come out of Executive Session by Brunswick, second by Kessen. Roll call resulted in the following ayes: Kessen, Bertke, Branch, and Brunswick. Motion carried. Time 7:25 PM. No action taken.

Thomas gave a brief update on the OEPA status. They did agree to allow us an additional 6 months to eliminate our SSOs.

There is nothing new to report on the solar project at this time.

New Business: Ordinance Number 1610...An ordinance establishing certain positions and a pay schedule for hourly and salaried employees of the Village of Coldwater, Ohio; Providing for employee benefits not otherwise specified in the personnel policies manual; Repealing all ordinances inconsistent herewith; and declaring an emergency, received its first reading.

Final Comments: A Transportation Committee was scheduled for 12-9-2013 at 6:30 PM.

Kessen commented on how nice the Christmas decorations on Main Street Look.

A motion to adjourn was made by Bertke, second by Kessen. Motion carried. Meeting adjourned at 7:31 PM.

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

Joseph H. Knapschaefer
Joseph H. Knapschaefer, Mayor