

Held October 28, 2013 20

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on October 28, 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, Brunswick, and Schwieterman. Ahrens was excused.

Invocation by Brunswick.

Guests included Beverly Bellinger, Payton Amweg, Kyle Dues, and Ivan Knapp.

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

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

Comments from the Public: Officer Kyle Dues reported completing his K-9 training.

Reports: Finance Director: No report.

Village Manager: Thomas reported that the new shelter in the park has been started and should be completed shortly.

Mayor: No report.

Finance Committee: Branch reported that the Finance Committee met on October 21, 2013 at 6:30 PM with Mayor Knapschaefer, Thomas, Bellinger, Branch, Schwieterman, Kessen, and Jason Eyink present. The committee discussed the purchase of a new Chevy Tahoe for use by the Village Administrator. We are looking at a 2 wheel drive model as set by State Specification. The cost is expected to be less than \$27,000. The committee will make this recommendation at the next Council meeting. The committee also discussed at length and recommends changing from a weekly pay period to a bi-weekly period, to lower costs. Also recommends a 3% across the board pay increase and changing the employee share of the insurance costs for a family from \$20 bi-weekly to \$40 and single coverage from \$10 bi-weekly to \$20 bi-weekly. The committee reviewed the State Audit Reports and adjustments. We are still planning on local government service to come in November. Eric will send weekly update to council. The committee also recommends using the Ohio Attorney "General Collection Enforcement for collecting bad debts the village currently has. These are mostly for collection of Mayor's Court Fees.

Old Business: A motion was made by Bertke, second by Schwieterman to go into Executive Session to discuss personnel. Roll call resulted in the following ayes: Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried. Time 7:10 PM.

A motion was made by Kessen, second by Bertke to come out of Executive Session. Roll call resulted in the following ayes: Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried. Time 7:20 PM. No action taken.

A motion was made by Branch, second by Schwieterman to authorize the purchase of a Chevy Tahoe for a price not to exceed \$27,000, second by Schwieterman. Roll call resulted in the following ayes: Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

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Final Comments: A Finance Committee meeting was scheduled for November 4, 2013 at 7:00 PM.

Bertke reported that he would not be at the next Council meeting.

Branch reported receiving several positive comments about the new mural at the school.

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

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

Joseph H. Knapschaefer  
Joseph H. Knapschaefer, Mayor