

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 8, 201320

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on April 8, 2013, with Mayor Joseph Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Brunswick.

Guests included Ivan Knapp, Eric Adams, Police Chief Jason Miller, Police Officer Kevin Wynk.

A motion was made by Schwieterman, second by Branch to approve the minutes for the March 25, 2013 regular meeting. Roll call resulted in the following ayes: Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

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

A motion was made by Branch, second by Brunswick to approve the agenda. Roll call resulted in the following ayes: 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. Bellinger also stated that we would need to approve our depository agreement with Peoples Bank Company. Bellinger also announced that the Annual Report for the Coldwater Public Library was available for review.

Village Manager: Thomas reported that we have installed a new fence around the storage area by the well field.

Mayor: Mayor Knapschaefer reported that the Community Development Breakfast had a good turnout.

Old Business: A motion was made by Schwieterman, second by Brunswick to go into Executive Session to discuss personnel and land. 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 Branch to come out of Executive Session. Roll call resulted in the following ayes: Kessen, Bertke, Branch, Brunswick, and Schwieterman. Time 7:29 PM. Motion carried.

New Business: Chief Miller announced that part time Officer Kevin Wynk has been selected as the full time police officer the Police Department. A motion was made by Bertke, second by Kessen to approve the hiring of Officer Wynk and setting his new pay rate at \$13.33 per hour. Roll call resulted in the following ayes: Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

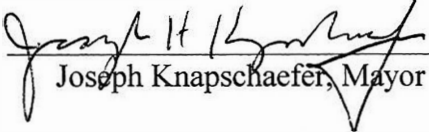
A motion was made by Branch, second by Kessen to approve the bid from The Shelly Company in the amount of \$195,336.90 for various paving projects this summer. Roll call resulted in the following ayes: Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

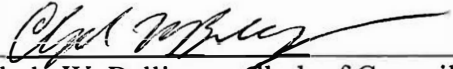
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Final Comments: Kessen stated that the new garden area looks very nice.

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


Joseph Knapschaefer, Mayor

Attest: 
Clyde W. Bellinger, Clerk of Council