

Held December 9, 2013 _____ 20 _____

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on December 9, 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 Kessen.

Guests included Doug Drexler, Jason Miller, and Ivan Knapp.

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

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

A motion was made by Kessen, 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: None.

Reports: Finance Director: Bellinger reported that the Cash Position Report and the Income Tax Report for the month of November were included in the Council Packets. Bellinger also distributed the 4th Quarter 2013 Interfund Reimbursements for Council's consideration.

Village Manager: Thomas congratulated the Coldwater Cavaliers and the Marion Local Flyers for each of their State Football Championships. Our crews have also be getting the snow removal equipment ready.

Mayor: Also congratulated the Coldwater Cavaliers and stated how our students positively represented our community at the state championship.

Old Business: A motion was made by Ahrens, second by Branch to go into Executive Session to discuss Personnel. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried. Time 7:04 PM.

A motion was made to come out of Executive Session by Schwieterman, second by Brunswick. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried. Time 7:09 PM.

A motion was made by Branch, second by Brunswick to approve the 2014 Legal Service Agreement with Judy Koesters. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

Thomas gave a brief update on the OEPA status. The paperwork has been submitted to the state and assuming approval of the plan, we will have 3 and one half years to complete the project. We are also waiting on proposals for the flow meters from two different individuals.

We have received a new proposal on the solar project. We are reviewing it and will make a recommendation to Council shortly.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO 10148

Held December 9, 2013

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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 second reading.

New business: Ordinance Number 1611...An ordinance entering into an agreement with the Ohio Department of Transportation for the maintenance of State Highways within the Village of Coldwater, and repealing all ordinance inconsistent herewith; and declaring an emergency. A motion was made by Ahrens, second by Bertke to suspend the rules. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

A motion was made by Ahrens, second by Kessen to approve Ordinance Number 1611 on its first and final reading. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

A motion was made by Bertke, second by Kessen to approve the following 4th Quarter Interfund Reimbursements:

From the General Fund to the Street M & R Fund	\$102,150.00
From the General Fund to the Police Block Grant Fund	\$10,250.00
From the General Fund to the G.O. Bond Retirement Fund	\$7,000.00
From the State Highway M & R Fund to the Street M & R Fund	\$10,000.00
From the Permissive Tax Fund to the Street M & R Fund	\$11,000.00
From the Special Assessment Fund to the Street M & R Fund	\$4,500.00
From the Sidewalk Fund to the Street M & R Fund	\$7,000.00
From the Fire Levy Fund to the Fire Capital Fund	\$15,000.00
From the Park Operations Fund to the Tree Commission Fund	\$2,500.00
From the Sewer Improvement Fund to the Storm Sewer Fund	\$2,000.00

Total interfund reimbursements requested: \$171,400.00

Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

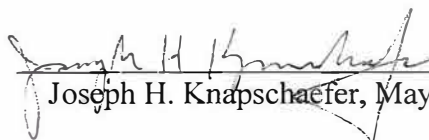
Council members Ahrens and Brunswick agreed to continue serving on the Volunteer Fire Fighters' Dependent Fund Board Members.

Final Comments: A Finance Committee was scheduled for 12-23-2013 at 7:00 PM.

Several members of Council congratulated the Cavalier and Flyers Football Teams.

Bertke questioned what is causing the traffic congestion on N. Second St. around 4:30 to 5:30 PM. Thomas will look into the cause and possible solution.

A motion to adjourn was made by Bertke, second by Kessen. Motion carried. Meeting adjourned at 7:23 PM.


Joseph H. Knapschaefer, Mayor

Attest: 
Clyde W. Bellinger, Clerk of Council