

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held January 14, 2013 _____ 20_____

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on January 14, 2013, with Mayor Joseph Knapschaefer presiding. The meeting was called to order at 7:06 PM.

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

Guests included Ivan Knapp, Eric Adams, Acting Police Chief Jason Miller.

A motion was made by Bertke, second by Brunswick to nominate Ahrens as President of Council. There were no other nominations. Ahrens accepted the appointment. The new seating of Council was completed.

A motion was made by Schwieterman, second by Brunswick to approve the 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: No report.

Village Manager: Thomas passed out his goals for 2013 along with some rainfall information from 2011 and 2012. Thomas spoke of a letter from the EPA concerning the Combined Sewer Overflow. Thomas reported that we have repaired the Water Treatment Plant Tanks. Thomas reported that the grit removal system at the Waste Water Treatment Plant will need to be replaced. The estimated cost is approximately \$10,000.00. Finally, Thomas reported receiving a playground toy from Bev Anders as a donation.

Mayor: Mayor Knapschaefer informed Council of an invitation to a Wright State University Basketball game and pre game activities. Expenses will be paid by the individual.

Old Business: None.

New Business: Mayor Knapschaefer distributed the new Council Committee Assignments. The following Council member Board appointments were made: Planning Commission – Kessen. Tree Commission – Bertke. Board of Tax Appeals – Branch.

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

Final Comments: Ahrens reported that he received some unfavorable comments about the snow removal process.

Bertke inquired about four wheelers on the streets. They are currently illegal to operate on side streets. They are allowed to use the state highways but no other streets.

Schwieterman reported that the neighbors are happy about the demolition of the house on South Second Street.

Bellinger advised Council that he has been asked to serve on a Ohio Public Employees Retirement System Employer Advisory Council.

A motion to adjourn was made by Kessen, second by Bertke. Motion carried. Meeting adjourned at 7:30 PM.

Attest:


Clyde W. Bellinger, Clerk of Council


Joseph Knapschaefer, Mayor