

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 8, 2013

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

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

Invocation by Ahrens.

Guests included Ivan Knapp, Kyle Gerlach, Kathy Stalder, Brent Schwieterman, Jason Miller, Marilyn and Adam Stall.

A motion was made by Branch, second by Brunswick to approve the minutes for the June 24, 2013 regular meeting. Roll call resulted in the following ayes: Ahrens, Kessen, Branch, Brunswick, and Schwieterman. Motion carried.

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

Comments from the Public: Adam Stall announced that he was here to meet some of the requirements for a Boy Scout Merit Badge he was working toward. Jason Miller reported that the Police Report has been completed for the month of June.

Reports: Finance Director: Bellinger reported that the cash position and income tax reports were in the council packets. He also asked that the 2014 Tax Budget be approved.

Village Manager: Thomas reported that the paving has been delayed due to weather and plant breakdowns. Thomas also reported that the limb pick up has been completed.

Mayor: Mayor Knapschaefer noted that there are more and more indications of the upcoming 175th anniversary for Coldwater.

Safety Committee: Ahrens reported that the Safety Committee met on Monday July 1, 2013 at 7:30 PM with Mayor Knapschaefer, Thomas, Schwieterman, Ahrens, Brunswick, Branch, Jon Dingleline, Tracie Braun, James Segar, and Kathy Stalder present. Eric and Joe gave several proposals to Jon about future rental rates and length of contract, for Mercer Health, for storing the 2 transport units, all which were not satisfactory to him. Our offer to Mercer Health, was \$400 per month for 5 years of \$350 per month for 10 years. Jon stated that they could only possibly do a 20-30% increase in their current rent. He also told us that they were currently paying \$175 per month or \$2,100 per year. We advised Jon to return to the next council meeting, with Mercer Health's terms of a contract in order for us to all come to an agreement. The meeting adjourned at 7:50 PM.

Old Business: Ordinance Number 1607...An ordinance accepting the plat of Schwieterman Addition to the Village of Coldwater: Accepting the dedication to public use of the streets shown on said plat; and declaring an effective date. A motion was made by Ahrens, second by Kessen to approve Ordinance Number 1607 on its third and final reading. Roll call resulted in the following ayes: Ahrens, Kessen, Branch, Brunswick, and Schwieterman. Motion carried.

Ordinance Number 1608...An ordinance establishing the position and a pay schedule for an assistant Finance Director to the Village of Coldwater, Ohio; Providing for employee benefits not otherwise specified in the Personnel Policies Manual; Repealing all ordinance inconsistent herewith; and declaring an effective date, received its second reading.

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A motion was made by Ahrens, second by Schwieterman to go into Executive Session to discuss personnel, land and buildings. Roll call resulted in the following ayes: Ahrens, Kessen, Branch, Brunswick, and Schwieterman. Motion carried. Time 7:12 PM.

A motion was made by Ahrens, second by Kessen to come out of Executive Session. Roll call resulted in the following ayes: Ahrens, Kessen, Branch, Brunswick, and Schwieterman. Time 7:20 PM. Motion carried.

A motion was made by Ahrens, second by Kessen to authorize the Village Manager to enter into a contract for leasing 2 bays, and other areas of the old fire house to the Mercer County EMS to store their ambulances. Roll call resulted in the following ayes: Ahrens, Kessen, Branch, Brunswick, and Schwieterman. Motion carried.

Thomas announced that the new solar company is working on their proposal for the WWTP only. Their proposal will be larger than the original project but will be for one facility.

New Business: Resolution Number 760...A resolution designating and authorizing the Village Manager/Engineer as the signatory designee for all applications and related forms and documents to the Ohio Department of Natural Resources and declaring it an emergency. A motion was made by Ahrens, second by Brunswick to suspend the rules for Resolution Number 760. Roll call resulted in the following ayes: Ahrens, Kessen, Branch, Brunswick, and Schwieterman. Motion carried.

A motion was made by Ahrens, second by Schwieterman to approve Resolution Number 760 on its first and final reading. Roll call resulted in the following ayes: Ahrens, Kessen, Branch, Brunswick, and Schwieterman. Motion carried.

A motion was made by Branch, second by Brunswick to approve the 2014 tax budget. Roll call resulted in the following ayes: Ahrens, Kessen, Branch, Brunswick, and Schwieterman. Motion carried.

Final Comments: Kessen remarked that the Plum Street project is looking good.

Schwieterman echoed Kessen's remarks as well as other projects in town.

A motion to adjourn was made by Kessen, second by Brunswick. Motion carried. Meeting adjourned at 7:32 PM.

  
Joseph Knapschaefer, Mayor

Attest:   
Clyde W. Bellinger, Clerk of Council