

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 11, 201320

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on March 11, 2013, with Mayor Joseph Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Kessen.

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

A motion was made by Schwieterman, second by Brunswick to approve the minutes for the February 25, 2013 regular meeting. 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 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 Ahrens, 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 and Income Tax Reports for the month of February were in the Council Packets.

Village Manager: Thomas reported that we received an early release of funds for the Issue 2 project.

Mayor: Mayor Knapschaefer congratulated the Coldwater Girls Bowling Team for their second consecutive State Bowling Championship.

Transportation Committee: Bertke reported that the Transportation Committee met on March 5, 2013 at 7:00 PM with Mayor Knapschaefer, Thomas, Schwieterman, Ahrens, Branch, Bertke, and Jack Moorman present. Guests included Frank Elking, Aaron Alig, and Mr. & Mrs. Kevin Gray. Thomas described the work to be performed this year on West Plum St. for the Storm and Water utilities. The work will include the grinding and resurfacing of the street along with curb and sidewalks. The owners will be responsible for payment of the sidewalks and the assessment is based on the current condition of their sidewalks. The owners may notice that the sidewalks may be 1 foot wider when completed than they are now. New grass seed will be applied by the village on the properties, but the owners will be responsible for the maintenance. Thomas also noted that the owners should not be out of water very much as water will be supplied to the residences as needed. After all of the information was given, no one opposed the work to be completed. Meeting adjourned at 7:14 PM.

Old Business: Ordinance Number 1606...An ordinance levying special assessments for the improvement of certain curbs, gutters, sidewalks, and driveway approaches within the Village of Coldwater, Ohio; and declaring an effective date received its second reading.

New Business: Resolution Number 759...A resolution declaring it necessary to construct sidewalks, curbs and gutters abutting a portion of West Plum Street within the Village of Coldwater, Ohio; Requiring the abutting property owners to construct the same; and declaring an emergency.

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A motion was made by Bertke, second by Schwieterman to suspend the rules for Resolution Number 759. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

A motion was made by Ahrens, second by Bertke to pass Resolution Number 759 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 Ahrens, second by Kessen to approve the payment to the Regional Planning Commission by the Village of Coldwater. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

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

A motion was made by Branch, second by Ahrens to appoint Schwieterman to the EMS Advisory Board. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

Final Comments: Thomas reported that our crews are starting to open the park up for the season.

Bertke and Schwieterman both congratulated the Coldwater Girls Bowling Team.

A motion to adjourn was made by Kessen, second by Bertke. Motion carried. Meeting adjourned at 7:15 PM.


Joseph Knapschaeter, Mayor

Attest:


Clyde W. Bellinger, Clerk of Council