

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 25, 2013

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The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on March 25, 2013, with Mayor Joseph Knapschaefer presiding. The meeting was called to order at 7:05 PM.

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

Invocation by Bertke.

Guests included Ivan Knapp, Eric Adams, Police Chief Jason Miller, Police Officer Kyle Dues.

A motion was made by Schwieterman, second by Brunswick to approve the minutes for the March 11, 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 Bertke 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: Bellinger asked that Council approve the 1st Quarter Interfund Reimbursement as distributed.

Village Manager: Thomas reported that we have received a lease purchase agreement for the mini-hoe for use this summer. Purchase price is approximately \$51,000 with some extra accessories on it. Thomas also gave an update on the solar project. Thomas also reported that a new toy has been set up at the Park.

Mayor: Mayor Knapschaefer reported attending the Health District Advisory Council meeting and he distributed the Mercer County Health Assessment.

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. A motion was made by Ahrens, second by Branch to approve Ordinance 1606 on its third and final reading. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

New Business: Chief Miller announced that Officer Kyle Dues has been selected as the new sergeant for the Police Department. A motion was made by Ahrens, second by Schwieterman setting Sergeant Dues new pay rate at \$17.25 per hour. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

A motion was made by Branch, second by Kessen to approve the summer help listing for the Street Department. 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 1st Quarter 2013 Interfund Reimbursements:

From the General Fund to the Street M & R Fund	\$102,150.00
From the General Fund to the Park Operations Fund	\$77,500.00
From the General Fund to the Tree Commission Fund	\$16,000.00
From the General Fund to the Employee Insurance Fund	\$33,668.00

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From the Street M & R Fund to the Employee Insurance Fund	\$20,300.00
From the Water Fund to the Employee Insurance Fund	\$9,275.00
From the Sewer Fund to the Employee Insurance Fund	\$9,275.00

Total interfund reimbursements:	\$268,168.00

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

An Environmental Committee meeting was scheduled for April 8, 2013 at 6:30 PM.

Final Comments: Mayor Knapschaefer will not be at the April 22, 2013 Council meeting.

Thomas reported that he would be out of the office for the next few days.

Ahrens commended the Street Crews for the job they did for snow removal. He also reported that he would not be available for the April 8, 2013 Council meeting.

Schwieterman reported that he attended the EMS meeting. Coldwater will be getting a new ambulance later this year.

A motion to adjourn was made by Ahrens, second by Bertke. Motion carried. Meeting adjourned at 7:24 PM.



 Joseph Knapschaefer, Mayor

Attest: 

 Clyde W. Bellinger, Clerk of Council