

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held May 13, 201320

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on May 13, 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, and Schwieterman. Brunswick was excused.

Invocation by Schwieterman.

Guests included Eric Adams, Police Chief Jason Miller, Kyle Dues, Cathy Stalder, James Sager, and Kyle Gerlach.

A motion was made by Kessen, second by Branch to approve the minutes for the April 22, 2013 regular meeting. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, and Schwieterman. Motion carried.

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

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

Comments from the Public: Kyle Gerlach addressed Council about the possibility of the EMS could rent a portion of the old firehouse to them to store the ambulances and hold their monthly meetings. He presented the reasons why they are looking for a new location and the old firehouse would be a very suitable building and location. Mayor Knapschaefer assigned this to the Safety Committee.

Reports: Finance Director: Bellinger reported that the Cash Position and Income Tax Reports were in the Council packets. Bellinger also asked for approval of the EMA payment and the Mercer County Ambulance contract.

Village Manager: Thomas reported that the Plum Street project will be starting next week. Also the alley between Oak and Wilson will be improved.

Mayor: Mayor Knapschaefer thanked Mr. Ahrens for filling in for him at the last Council meeting.

Old Business: A motion was made by Bertke, second by Schwieterman to go into Executive Session to discuss personnel and land. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, and Schwieterman. Motion carried. Time 7:15 PM.

A motion was made by Branch, second by Ahrens to come out of Executive Session. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Time 7:37 PM. Motion carried.

New Business: A motion was made by Branch, second by Kessen to authorize the Mayor and Clerk to enter into a contract with Mercer County EMS. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, and Schwieterman. Motion carried.

A motion was made by Ahrens, second by Schwieterman to authorize the payment to the Mercer County Emergency Management Agency. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, and Schwieterman. Motion carried.

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After a short discussion it was announced that the next scheduled Council meeting on May 27, 2013 has been cancelled.

Final Comments: The Research Committee was scheduled to meet on May 20, 2013 at 6:45 PM.

The Safety Committee was scheduled to meet on May 20, 2013 at 7:00 PM.

The Public Relations committee was scheduled to meet on May 20, 2013 at 7:30 PM.

Koesters remarked that the pool fencing looks good.

A motion to adjourn was made by Bertke, second by Schwieterman. Motion carried. Meeting adjourned at 7:47 PM.


Joseph Knapschaefer, Mayor

Attest:


Clyde W. Bellinger, Clerk of Council