

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held November 11, 201320

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on November 11, 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 excused.

Invocation by Schwieterman.

Guests included Ivan Knapp, Doug Drexler, and Jason Miller.

A motion was made by Brunswick, second by Schwieterman to approve the minutes for the October 28, 2013 regular meeting. Roll call resulted in the following ayes: Kessen, Branch, Brunswick, and Schwieterman. Ahrens abstained. Motion carried.

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

A motion was made by Branch, second by Ahrens to approve the agenda. Roll call resulted in the following ayes: Ahrens, Kessen, 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 October were included in the Council Packets.

Village Manager: Thomas thanked Koesters for her help in reviewing the EPA orders. Thomas also reported that the Christmas decorations are going up. The crews are mowing grass and leaves in the park. Thomas also reported that a Cub Scout group toured the Municipal Building last Thursday.

Mayor: Mayor Knapschaefer congratulated the boys and girls cross country teams for their performance at state. Also, the girl's volleyball team's finish at the regional finals. Mayor Knapschaefer also congratulated Council Members on their elections.

Finance Committee: Branch reported that the Finance Committee met on November 4, 2013 at 7:00 PM with Mayor Knapschaefer, Thomas, Branch, Schwieterman, Kessen present. Jerry Corban from Solar Planet attended the meeting. They have financing in place to do the solar projects. Discussed two million dollar project at waste water treatment plant. Can do 70% of treatment plant power. No cost or risk to village.. \$0.07/kw hour with 4% yearly increase for 25 years. Starts at \$.07 ends at \$.18 cost guaranteed not to exceed DPL delivered price. They want this to be a community project using local business as much as possible. Also need our help to keep a positive spin on the project. The committee discussed salaries for the park workers hourly wage \$5.55 to \$5.65 as recommended by the park board. Seasonal workers are at \$7.90 minimum wage. That will be left as is. Part time police additional 3% to \$11.00 starting pay. Range scale low end and high end increase 3%. Thomas also updated the committee on the Audit report status. Meeting adjourned at 8:14 PM.

Environmental Committee: Schwieterman reported that the Environmental Committee met on October 31, 2013 at 5:30 PM with Mayor Knapschaefer, Thomas, Schwieterman, Bertke, Ahrens, Kessen, Branch, WW Plant Superintendent Don Bruns, and Jamie Stammen present.

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Thomas gave an overview of letter of findings and orders from Ohio EPA, which was received on October 24, 2013. Complete copies of the letter, findings and orders, attachments, and fact sheets were given to the Mayor and all Council members. Thomas will be in contact with our local EPA contact to initiate the process. Thomas has several concerns involving funding, SSO elimination plans and other concerns. There are three major areas to be addressed. First, replace lines and/or lift station at practice football field to main 15" trunk line North of Lefeld Welding. Second, build a structure on Southeast side of town to house a wet well structure and standby generator. Third, address the area North of the village offices with another wet well and generator. There are also several ways the residents can help with downspouts, cisterns, and laterals. Legislation may be required. We will also need to address the removal of sludge from lagoon 2 at the plant. The village will need to assess the sludge as to quantity and constitution of material. Village crews will obtain samples for determination of next step in the process. Meeting adjourned at 6:45 PM.

Old Business: Thomas gave an update on the Findings and Orders from the OEPA.

The update on the solar project should be available for the next meeting.

New Business: A motion was made by Branch, second by Brunswick enter into an agreement between the Village of Coldwater and the Ohio Attorney General for the collection of unpaid fines. Roll call resulted in the following ayes: Ahrens, Kessen, Branch, Brunswick, and Schwieterman. Motion carried.

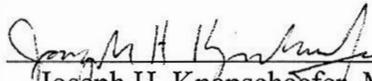
A motion was made by Branch, second by Kessen to suspend rules on Ordinance Number 1609. Roll call resulted in the following ayes: Ahrens, Kessen, Branch, Brunswick, and Schwieterman. Motion carried.

Ordinance Number 1609...An ordinance authorizing the vacating of an easement in the Village of Coldwater, Ohio, and declaring an emergency. A motion was made by Ahrens, second by Kessen to pass Ordinance Number 1609 on its first and final reading. Roll call resulted in the following ayes: Ahrens, Kessen, Branch, Brunswick, and Schwieterman. Motion carried.

Final Comments: The final Council meeting of the year will be held on December 30., 2013 instead of December 23, 2013.

Ahrens reported that he would not be at the next Council meeting.

A motion to adjourn was made by Ahrens, second by Kessen. Motion carried. Meeting adjourned at 7:23 PM.


Joseph H. Knapschaefer, Mayor

Attest: 
Clyde W. Bellinger, Clerk of Council