

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014R

Held October 14, 201320

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on October 14, 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, Brunswick, and Schwieterman.

Invocation by Ahrens.

Guests included Jason Miller, and Ivan Knapp.

A motion was made by Branch, second by Kessen to approve the amended minutes for the September 23, 2013 regular meeting. 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 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 Kessen, second by Schwieterman 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 were included in the Council packets. Bellinger also presented a Liquor Permit request from Westown Shell. There was no objection to the permit.

Village Manager: Thomas read a note from artist Daniel Keyes thanking us for the use of the space in the Municipal Center and for the assistance from the village employees while the mural was being produced.

Mayor: Mayor Knapschaefer reported receiving several phone calls from a lady in town, complaining about the lack of police coverage in the South 118 area of town.

Old Business: Thomas gave an update on the West Main Street project. ODOT is getting all of the paperwork in order and work is expected to begin around January 2014.

A motion was made by Branch, second by Kessen to purchase a new trailer from Ohio Cat in the amount of \$19,489 and to authorize the sale of the old trailer. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman.

A motion was made by Schwieterman, second by Bertke authorize renewal of the employee health insurance 1 month early. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

Thomas gave a further update on the Main Street project.

New Business: Resolution Number 763... A resolution accepting the assistance of the Local Government Services, appropriating the funding for said service, and declaring it an emergency. A motion was made Ahrens, second by Branch to suspend the rules for Resolution Number 763. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 14, 2013 _____ 20 _____

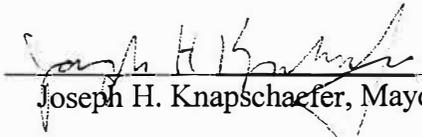
A motion was made by Ahrens, second by Schwieterman to approve Resolution Number 763 on its first and final reading. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

Final Comments: A Finance Committee meeting was scheduled for October 21, 2013 at 6:30 PM.

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

Mayor Knapschaefer congratulated Kelsey Koesters for her earning All-Ohio Honors for a second straight year after finishing sixth place finish at the Division II Girls State Golf Championship.

A motion to adjourn was made by Bertke, second by Schwieterman. Motion carried. Meeting adjourned at 7:25 PM.



Joseph H. Knapschaefer, Mayor

Attest: 

Clyde W. Bellinger, Clerk of Council