

Held September 9, 2013 \_\_\_\_\_ 20\_\_\_\_\_

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on September 9, 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 Kessen.

Guests included Jason Miller, Eric Adams, Kyle Dues and Vargo.

A motion was made by Brunswick, second by Branch to approve the minutes for the August 12, 2013 regular meeting. 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 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 Bertke, second by Schwieterman to approve the agenda. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, 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 August were included in the Council packets.

Village Manager: Thomas reported that we have had numerous water breaks due to the lack of rain which in turn causes the ground to shift.

Mayor: No report.

Old Business: A motion was made by Kessen, second by Ahrens to go into Executive Session to discuss personnel, land and buildings. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried. Time 7:05 PM.

A motion was made by Ahrens, second by Kessen to come out of Executive Session. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Time 8:07 PM. Motion carried. No action taken.

Office Dues introduced the new K-9 police dog, Vargo. They are both beginning their training program.

A motion was made by Schwieterman, second by Bertke to accept the bids for the Main Street Improvement for the amount of \$482,000. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman.

Thomas gave an update on the Solar Field Project. It looks like it will be a Spring 2014 project.

New Business: A Finance Committee meeting was scheduled for 09/16/13 at 7:00 PM.

A Transportation Committee meeting was scheduled for 09/16/13 at 6:30 PM.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held September 9, 201320

Final Comments: Thomas reported that new lighting is being installed along the new sidewalk in the park. He also reported receiving several favorable comments concerning the new sidewalk.

A motion to adjourn was made by Bertke, second by Kessen. Motion carried. Meeting adjourned at 8:25 PM.



Joseph Knapschaefer, Mayor

Attest:



Clyde W. Bellinger, Clerk of Council