

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 28, 201420

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on April 28, 2014, with Mayor Joseph Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Brunswick.

Guests included Doug Drexler, Jason Eyink, Jeremy Kerr, and Jason Miller.

A motion was made by Schwieterman, second by Ahrens approve the minutes of the regular meeting of April 14, 2014. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

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

Comments from the Public: None.

Reports: Finance Director: No report.

Village Manager: Thomas reported that the Waste Water Treatment Plant Flow Study is underway. The sludge treatment has also started. The DP&L is reviewing the solar project contract and the street projects have started.

Mayor Knapschaefer: No report.

Safety Committee. Brunswick reported that the Safety Committee met on April 21, 2014 at 6:00 PM with Mayor Knapschaefer, Thomas, Janet Gels, Urban & Diane Segar, Don & Marian Winner, Jason Miller, Kessen, and Brunswick present.

Concerns are that some homeowners are feeding stray cats and not taking responsibility for their care. The cats run wild and go to neighbors yards and flower beds to do their duty. Under consideration is live trapping of stray cats. We have a holding facility for dogs @ the wastewater plants. We will use the same kennels but will have to make them cat proof by closing all holes and gaps so they cannot escape. They will be held for a number of days to be determined before they are relocated.

Thomas was contacted by a local nursery, which offered to take any stray cats. There is also a place in St. Mary's that accepts wayward cats for Auglaize County. Thomas was going to find out more info about this person or business. We can also ask area farmers if they have any interest in our free cats. Meeting adjourned at 6:30 PM.

Finance Committee: Schwieterman reported that the Finance Committee met on April 21, 2014 at 6:30 PM with Mayor Knapschaefer, Thomas, Bellinger, Bertke, Brunswick, Kessen, Schieterman, and Police Chief Miller present.

The committee went into Executive Session to discuss personnel at 6:37PM. The committee came out of Executive Session at 8:04 PM with no action taken. Meeting adjourned at 8:05 PM.

There was also a discussion and support for a resolution to support State Issue 1 for capital improvement funds from the state. The committee supports Issue 1. Meeting adjourned at 6:20 PM.

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20

Old Business: Resolution Number 764...A resolution appointing a representative of the Village of Coldwater to the newly created Grand Lake St. Marys Lake Facilities Authority (LFA) and declaring an emergency. A motion was made by Branch, second by Ahrens to suspend the rules on Resolution 764. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

A motion was made by Branch, second by Brunswick to pass Resolution Number 764 on its first and final reading. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

A motion was made by Ahrens, second by Kessen to approve the Ambulance Contact with Mercer County. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

Ordinance Number 1619...An ordinance fixing the rates and charges to be charged to the users of water service; wastewater service; cistern water treatment; and storm utility surcharge; repealing all inconsistent legislation; and declaring an effective date, received its second reading.

Ordinance Number 1620...An ordinance to control the unattended dog and cat population of the Village of Coldwater received its first reading.

New Business: Thomas reported that the bids for road salt and softener salt have been received and he recommends that Council approve contracts for road salt with Cargill at \$74.24 per ton for 2014-2016 and Morton for softener salt at \$113.46 per ton for 2014/2015 and \$115.46 per ton for 2015/2016. A motion was made by Branch, second by Schwieterman to approve the contacts. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

Ordinance Number 1621...An ordinance accepting the plat of Wenning Acres, Fifth Addition to the Village of Coldwater, Ohio; Accepting the dedication to public use of the streets shown on said plat; and declaring an effective date received its first reading.

A motion was made by Ahrens, second by Branch to go into Executive Session to discuss personnel and land. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried. Time 7:22PM.

A motion was made by Kessen, second by Bertke to come out of Executive Session. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried. Time 8:04 PM. No action taken.

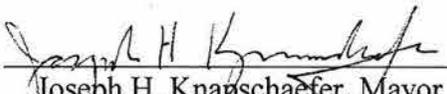
Final Comments: Ahrens reported that the street lights on West Main look good. He also reported receiving complaints of trash along the Bike Path.

Schwieterman asked about the replacement of the fence at the park. He also noticed that some of the light poles need to be straightened up.

Kessen asked when the areas around Vine, Seventh, and Fairview are going to be finished. Thomas responded that it would not be much longer.

A motion to adjourn was made by Ahrens, second by Branch. Motion carried. Meeting adjourned at 8:10 PM.

Attest: 
Clyde W. Bellinger, Clerk of Council


Joseph H. Knapschaefer, Mayor