

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held August 11
August 11, 2014 _____ 20_____

The Council of the Village of Coldwater held a regular meeting in the Village Council Chambers on August 11, 2014, with Mayor Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation was given by Schwieterman.

Guests included Doug Drexler, Jason Eyink, Don Desch, and Jim Sowar.

A motion was made by Ahrens, second by Schwieterman to approve the amended minutes of the July 28, 2014 Council Meeting. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Bertke. Motion carried.

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

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

Comments from the Public: Jim Sowar addressed Council concerning a project of chain saw art on the trunk of a white oak tree which had to be removed from Memorial Park. The project will be paid for by the Desch Sowar Foundation. The project has been approved by the Park Board. Other similar projects are being considered for the park.

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

Reports: Finance Director: Bellinger reported that the Cash Position and the Income Tax Reports were included in the Council Packets.

Village Manager. Thomas reported that the Police situation is still proceeding and that no further information is available at this time. As information becomes available, Council will be advised.

Mayor. Mayor Knapschaefer congratulated the Picnic Committee on a very successful Community Picnic.

Committee Reports: Finance. Schwieterman reported that the Finance Committee met on July 28, 2014 at 7:30 PM with Mayor Knapschaefer, Thomas, Schwieterman, Bertke, Kessen, Brunswick, Bellinger, and Eyink present. Eyink updated the committee concerning the new finance computer server. Delivery is expected in 30 days and when the training is completed, it should be online by the end of the year. The cost is \$14,400 and a yearly maintenance contract of \$937. The committee recommends purchasing now.

The committee then discussed the changes at OPERS concerning the amount of compensation required for Council members to earn for one year of service credit. The amount was \$250 per month but has been raised to \$600 per month to get one year of credit. More research is required.

The committee also discussed the Time Warner Cable's lease on the property on Fleetfoot Road. The committee decided to have Thomas contact them to offer a 5 year lease at \$5,000 per year or a 10 year lease for \$6,000 per year. Meeting adjourned at 8:30 PM.

Held

AUGUST 11

July 28, 2014

20

A motion was made by Schwieterman, second by Ahrens to purchase the new finance server and agree to a yearly maintenance contract. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Bertke. Motion carried.

Old Business: Thomas reported that the Request for Proposals concerning the Electrical and Gas Aggregation should be available by next week.

New Business: Thomas reported that we are working on the OPWC grant projects for next year. The projects will be resurfacing E. North St, a few alleys, and smaller sections of streets. We will also apply for the sewer project but will probably not receive funding, but it will help us in the following years however.

A motion was made by Branch, second by Kessen to go into Executive Session to discuss land purchase. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Bertke. Motion carried. Time 7:28 PM.

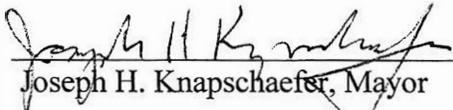
A motion was made by Bertke, second by Schwieterman to come out of Executive Session. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Bertke. Motion carried. Time 7:40 PM. No action taken.

Final Comments: Thomas thanked the village crews and other volunteers for their work at cleaning the park after the Community Picnic.

Schwieterman also thanked the people for working at the park. He also stated that the bike path improvements are very nice.

Ahrens suggested changes to the parking area at Vine Street and the bike path. Thomas will look into the suggestions.

A motion to adjourn was made by Ahrens, second by Branch. Motion carried. Meeting adjourned at 7:44 PM.


Joseph H. Knapschaefer, Mayor

Attest: 
Clyde W. Bellinger, Clerk of Council