

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 25, 2014 20

The Council of the Village of Coldwater held a regular meeting in the Village Council Chambers on August 25, 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, Bertke, and Brunswick.

Invocation was given by Branch.

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

A motion was made by Branch, second by Kessen to approve the amended minutes of the August 11, 2014 Council Meeting. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Bertke. Brunswick abstained. Motion carried.

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

Comments from the Public: Thomas reported that Officer Kyle Silver is a new dad. Son William and mom are doing fine.

Reports: Finance Director: No report.

Village Manager. Thomas reported pointed out a letter from Stephanie Miller the State Urban Forester talking about Baker's Woods and the public event there on September 27, 2014. Thomas also reported that one of the high service pumps at the Water Plant is out of service. A new one has been ordered and this one will be rebuilt to be kept as a spare. Klenke's Trash Service announced that they will have normal trash and yard waste pickup next week but recycling will be delayed one day.

Mayor. No report.

Old Business: Thomas reported that we have received a rate for the Electrical Aggregation of \$.0599 per kilowatt hour for three years. Gas Aggregation rates were received but not deemed to be good enough at this time so they will be rebid again.

Thomas also reported that the Solar Panels have been installed. The wiring and other electrical still needs to be completed before they are operational. A fence will also be installed shortly.

New Business: A motion was made by Ahrens, second by Brunswick to go into Executive Session to discuss land purchase. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried. Time 7:12 PM.

A motion was made by Ahrens, second by Branch to come out of Executive Session. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried. Time 7:29 PM.

A motion was made by Schwieterman, second by Branch to authorize the Finance Director to contract with Squire, Sanders, & Dempsey LLC of Cleveland, for the purpose of preparing the necessary paperwork for the borrowing of funds for the property the village purchased. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

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Final Comments: A Finance Committee meeting was scheduled for September 8, 2014 at 6:15 PM.

A motion to adjourn was made by Schwieterman, second by Branch. Motion carried. Meeting adjourned at 7:34 PM.



Joseph H. Knapschaefer, Mayor

Attest: 

Clyde W. Bellinger, Clerk of Council