

Held \_\_\_\_\_ December 8, 2014 \_\_\_\_\_ 20 \_\_\_\_\_

The Council of the Village of Coldwater held a regular meeting in the Village Council Chambers on November 24, 2014, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation was given by Kessen.

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

A motion was made by Brunswick, second by Schwieterman to approve the minutes of the November 24, 2014 Council Meeting. Roll call resulted in the following ayes: Branch, Schwieterman, Kessen and Brunswick. Bertke Abstained. Motion carried.

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

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

Comments from the Public: Don Bruns and Eric Thomas spoke about how the village received an award for the best maintained dam in Ohio in the Local Public Dam category. The award was received from the Ohio Dam Safety Organization.

Reports: Finance Director: Bellinger reported that the Cash Position and Income Tax Reports were included in the Council Packets. He also included a handout for interfund reimbursements for the 4th quarter of 2014.

Village Manager: Thomas reported this would be the last week for leaf pickup.

Mayor: Mayor Knapschaefer reported that he and Thomas met with the Mercer County Community Improvement group last week. He also offered his congratulations to Chip Otten and the Coldwater football team on the State Championship.

Finance Committee: Schwieterman reported that the finance committee met on Dec 8, 2014 at 6:30 PM with Mayor Knapschaefer, Brunswick, Bertke, Thomas, Schwieterman, Bellinger and Eyink present. The committee discussed DP&L rates for 2015 and 2016 for the village. They also went into executive session to discuss land and personnel.

Old Business: Ordinance Number 1624...an ordinance establishing certain positions and a pay schedule for hourly and salaried employees of the Village of Coldwater, Ohio; Providing for employee benefits not otherwise specified in the personnel policies manual; Repealing all ordinances inconsistent herewith; and declaring an emergency. A motion was made by Branch, second by Bertke to suspend the rules on Ordinance 1624.

Roll call resulted in the following ayes: Branch, Schwieterman, Kessen, Bertke and Brunswick. Motion carried.

A motion was made my Branch, second by Schwieterman to pass ordinance 1624 on its third and final reading. Roll call resulted in the following ayes: Branch, Schwieterman, Kessen, Bertke and Brunswick. Motion carried.

A motion was made by Bertke, second by Brunswick to go into Executive Session to discuss land and personnel. Roll call resulted in the following ayes: Branch, Schwieterman, Kessen, Bertke and Brunswick. Motion carried. Time 7:15 PM.

A motion was made by Brunswick, second by Bertke to come out of Executive Session. Roll call resulted in the following ayes: Branch, Schwieterman, Kessen, Bertke and Brunswick. Motion carried. Time 7:30 PM.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 8, 2014

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Ordinance Number 1626, an ordinance adopting the 2014 amendments to the Village of Coldwater employee handbook and personnel policy manual, repealing all inconsistent legislation, and declaring an effective date, received its second reading.

A motion was made by Branch, second by Schwieterman to approve the following interfund reimbursements.

General Fund to Street M & R Fund	\$200,000.00
General Fund to Police Block Grant Fund	\$2,398.27
General Fund to the Park Fund	\$2,000.00

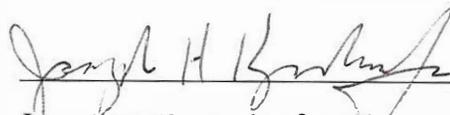
Roll call resulted in the following ayes: Branch, Schwieterman, Kessen, Bertke and Brunswick. Motion carried.

The next meeting is scheduled for December 29, 2014 at 7:00 PM.

Final Comments: A Finance Committee meeting was scheduled for 7:00 on December 15th.

Several members of council congratulated the Coldwater football team on a successful season.

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

  
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 Joseph H. Knapschaefer, Mayor

Attest:   
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Clyde W. Bellinger, Clerk of Council