

Held February 3, 2014 20

The Council of the Village of Coldwater held its special meeting in the Village Council Chambers on February 3, 2014, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Guests included Doug Drexler, Marilyn Darr, and Tim Nagy.

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

Comments from the Public: None.

Old Business: There was a general discussion about the legislation before Council and what the legislation is intended to do.

Ordinance Number 1614...An ordinance authorizing all actions necessary to effectuate an opt-out electric service aggregation program pursuant to Ohio Revised Code 4928.20; and directing the Mercer County Board of Elections to submit the ballot question to the electors: and authorizing an agreement with an agent for such purposes, and declaring an emergency.

A motion was made by Ahrens, second by Schwieterman to suspend the rules for Ordinance Number 1614. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Brunswick. Motion carried.

A motion was made by Branch, second by Brunswick to pass Ordinance Number 1614 on its first and final reading. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Brunswick. Motion carried.

Ordinance Number 1615...An ordinance authorizing all actions necessary to effectuate an opt-out gas service aggregation program pursuant to Ohio Revised Code 4929.26; and directing the Mercer County Board of Elections to submit the ballot question to the electors: and authorizing an agreement with an agent for such purposes, and declaring an emergency.

A motion was made by Ahrens, second by Schwieterman to suspend the rules for Ordinance Number 1615. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Brunswick. Motion carried.

A motion was made by Branch, second by Ahrens to pass Ordinance Number 1615 on its first and final reading. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Brunswick. Motion carried.

Thomas reported to Council that he has received a request concerning the vacating of a North South alley between Market and First, College and South Streets. Thomas explained that it is a long process to do this and he would like Council approval to have the legislation prepared for the next regular meeting.

Final Comments: Thomas passed around a thank you letter from Mark Hubbard expressing his appreciation for the work the crews did during the water line breaks.

Schwieterman also thanked the village crews for their work on the breaks.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held February 3, 2014

20

A motion to adjourn was made by Schwieterman, second by Branch. Motion carried.
Meeting adjourned at 8:00 PM.



Joseph H. Knapschaefer, Mayor

Attest: 

Clyde W. Bellinger, Clerk of Council