

Held February 10, 2014 _____ 20_____

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on February 10, 2014, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Schwieterman.

Guests included Doug Drexler, Ivan Knapp, Ryan Lefeld, and Jason Miller.

A motion was made by Kessen, second by Brunswick to approve the amended minutes of the Special Meeting of February 3, 2014. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Brunswick. Bertke abstained. Motion carried.

A motion was made by Bertke, second by Schwieterman to approve the minutes of the regular meeting of January 27, 2014. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

A motion was made to approve the payment of the bills by Ahrens, second by Kessen. Roll call resulted in the following ayes: Ahrens, Schwieterman, Kessen, Bertke, Brunswick. Branch 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: None.

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

Village Manager: Thomas spoke about the snow cleanup and that some water lines have been freezing and breaking.

Mayor: Mayor Knapschaefer reported attending the Mercer Darke County Coalition Development meeting.

Old Business: Solar project. Thomas reported that a revised layout of the project has been received. This may change when the snow melts and precise measurements can be made. Thomas reported that the sewer flow study contracts have been signed and the project is being set up. OEPA has also been informed of the progress.

Thomas reported that the Electrical and Gas Aggregation issues have been submitted to the Mercer County Board of Elections.

New Business: Mayor Knapschaefer reported that Charlie Froning has been appointed to the Coldwater Charter Commission.

Ordinance Number 1616...An ordinance approving the editing and inclusion of certain ordinances and a resolution as parts of the codified ordinances of the Village; Providing for the adoption of new matter in the updated and revised codified ordinances; Publishing the enactment of such new matter; Repealing ordinances and resolutions in conflict therewith; and declaring an emergency, received its first reading.

Ordinance Number 1617...An ordinance authorizing the vacating of an alley in the Village of Coldwater, Ohio, received its first reading.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

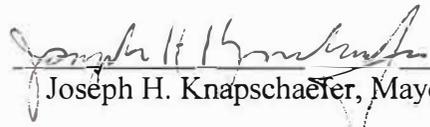
Held February 10, 201420

Final Comments: Ahrens thanked the village workers for their efforts handling the snow removal and water line breaks.

Bertke also echoed the same comments.

Koesters pointed out that there is an excellent article in tonight's Daily Standard dealing with economic development in the area.

A motion to adjourn was made by Ahrens, second by Schwieterman. Motion carried.
Meeting adjourned at 7:20 PM.



Joseph H. Knapschafer, Mayor

Attest:



Clyde W. Bellinger, Clerk of Council