

Held February 24, 2014 _____ 20_____

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on February 24, 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 Branch.

Guests included Ivan Knapp, and Jason Miller.

A motion was made by Ahrens, second by Branch approve the amended minutes of the regular meeting of February 10, 2014. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

A motion was made by Branch, second by Kessen 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 he and Jason Eyink, attended the required Records Training on behalf of the elected officials in the Village of Coldwater.

Village Manager: Thomas had no report other than his report in the Council Packets.

Mayor: Mayor Knapschaefer congratulated Caleb Keck for his 5th place finish in the All Ohio State Diving Championship.

Old Business: Thomas reported that the Electrical and Gas Aggregation update was in the Council Packets.

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 effective date, received its second reading.

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

New Business: A motion was made by Schwieterman, second by Brunswick to authorize the Mayor and Village Manager to sign the PPA, Easement Agreement and the Pricing Agreement for the Solar Project.

Safety Committee: Brunswick reported that the Safety Committee met today at 6:30 PM with Mayor Knapschaefer, Thomas, Ahrens, Kessen, Brunswick, and Fire Chief Brent Forsthoefel present. The Chief requested authorization to advertise for the purchase of a used Fire Department Rescue Vehicle to replace old truck # 5. The old truck has well over 100,000 miles on it and is unsafe for travel and passengers. It is only a one passenger vehicle and heavily overloaded. The Fire Department does carry as many as 4 passengers at one time. Ohio law requires that all passengers be belted during transit. Information has been received concerning a 1999 E1 Cyclone Heavy Duty Rescue vehicle available which has 49,000 miles, an 8 person cab, compartment doors, light tower, 2 sets of jaws of life, assorted fire fighting hand tools, and other options. The funds will come from the Fire Capital Improvement fund. Meeting adjourned at 6:55 PM

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

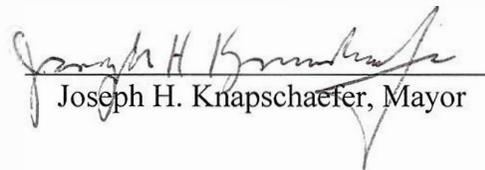
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A motion was made by Brunswick, second by Ahrens to authorize the purchase of a used 1999 E-One heavy rescue fire truck from Command Fire Apparatus in the amount of \$180,000. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

Final Comments: Schwieterman commented on how nice the new display shelf in the hallway looked.

Mayor Knapschaefer reported that he will not be available for the next Council meeting.

A motion to adjourn was made by Ahrens, second by Branch. Motion carried. Meeting adjourned at 7:24 PM.


Joseph H. Knapschaefer, Mayor

Attest:


Clyde W. Bellinger, Clerk of Council