

Held January 13, 2014 20

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on January 13, 2014, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:05 PM.

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

Guests included Doug Drexler, Kyle Dues, and Ivan Knapp.

A motion was made by Branch, second by Schwieterman to nominate Jerry Kessen to fill the vacant council position in the Northeast ward. Roll call resulted in the following ayes: Ahrens, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

Law Director Judy Koesters presided over the swearing in of Ralph Schwieterman, Jerry Kessen, Donald Ahrens, and Kevin Brunswick as council member for 2014 and 2015.

A motion was made by Bertke, second by Kessen to nominate Branch as Council President. A motion was made by Schwieterman, second by Ahrens to close the nominations. Roll call resulted in the following ayes: Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

Roll call on the election of Branch as Council President resulted in the following ayes, Ahrens, Kessen, Bertke, Branch, Brunswick, and Schwieterman. Motion carried.

A motion was made by Bertke, second by Ahrens to approve the amended 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 income tax report ending December 2013 was included in the Council Packets.

Village Manager: Thomas spoke about the snow emergency and the reasons the Level 3 was issued. Thomas explained that the snow removal crews did not need a lot of traffic out while they were removing the snow.

Mayor: Mayor Knapschaefer is looking forward to several projects starting in 2014. It should be another good year for Coldwater.

Old Business: None.

New Business: Council received the new Committee assignments.

Mayor Knapschaefer announced the following Board assignments:

Planning Commission: Brunswick and Tom James.
Board of Appeals: Branch and Meghan Schwieterman.
Tree Commission: Bertke.

A motion was made by Bertke, second by Brunswick to appoint John Moeder, Linda Stelzer, and Mary Lee Thomas, to the Library Board. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held January 13, 201420

The following committee meetings were scheduled:

Finance: January 20, 2014 at 6:00 PM.

Environmental: January 20, 2014 at 6:45 PM.

A motion was made by Ahrens, second by Branch to go into Executive Session to discuss Land and Property. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried. Time 7:25 PM.

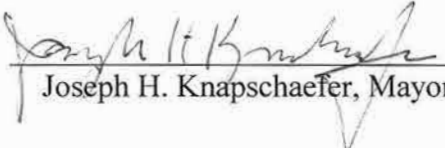
A motion was made to come out of Executive Session by Branch, second by Schwieterman. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried. Time 7:31 PM. No action taken.

Final Comments: Thomas reported on receiving some complains about the snow removal but a lot more compliments for the work the village crews did.

Branch thanked members of Council for electing him as Council President.

Mayor Knapschaefer thanked everyone for their past work on Council and looks forward to great things in 2014.

A motion to adjourn was made by Schwieterman, second by Bertke. Motion carried. Meeting adjourned at 7:33 PM.


Joseph H. Knapschaefer, Mayor

Attest:


Clyde W. Bellinger, Clerk of Council