

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held July 14, 2014

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The Council of the Village of Coldwater held a regular meeting in the Village Council Chambers on July 14, 2014, with Council President Richard Branch presiding. The meeting was called to order at 7:00 PM.

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

Invocation was given by Ahrens.

Guests included Ivan Knapp, Jason Miller, Doug Drexler, Mary Thomas, Linda Stelzer, Janet Schoen, Andrew Schoen, Jane Bruggeman, Paul Howell, and Kyle Dues.

A motion was made by Ahrens, second by Schwieterman to approve the minutes of the June 23, 2014 Council Meeting. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

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

A motion was made by Brunswick, 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 Reports for the month of June were in the Council Packets. Bellinger also requested that Council approve the 2nd Quarter Transfer, the Star Plus Contract, the Payment Service Network Contract, and the Tax Budget.

Village Manager. Thomas reported receiving a letter from residents at Greenland Estates complaining about a neighboring fence. Thomas is to contact the property owners involved and try to resolve it without Council intervening at this time.

Mayor. No report.

Old Business: Thomas reported that the Solar Field Project has started at the Waste Water Treatment Plant.

Thomas reported that the PUCO has approved the Electric and Gas Aggregation Plan and that will begin this week or next.

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

A motion was made by Brunswick, second by Ahrens to authorize the Finance Director to enter into an agreement with StarPlus for an investment account. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

A motion was made by Branch, second by Bertke to authorize the Finance Director to enter into an agreement with Payment Services Network for improvements to E-check and credit card purchases for the customers of the Village of Coldwater. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

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Paul Howell, Vice President of the Coldwater Library Board of Directors was recognized to discuss the need to place an operating levy on the November election ballot. A resolution needs to be passed by Council and taken to the Board of Elections before the August 6, 2014 deadline. There was no opposition to the resolution but Koesters wanted to wait until the next Council meeting to approve the legislation just to make sure everything is in order.

Final Comments: A requested that the newspaper publish, the cost and amount of trash that the Village collected in the recent cleanup. This service is paid for by the surcharge on the trash bags and the residents should see what they are receiving.

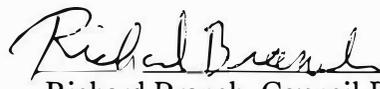
Schwieterman reminded people that a portion of the bike path will be closed for seven days for repairs.

Brunswick stated that the new traffic signals look good. He has had several people ask him if there are traffic cameras mounted on them. Thomas responded that the things that the people are noticing are actually motion sensors, which start the cycling process.

Bellinger thanked Council to passing the various items tonight.

A Transportation Committee meeting was scheduled for July 21, 2014 at 8:00 PM.

A motion to adjourn was made by Ahrens, second by Branch. Motion carried. Meeting adjourned at 7:40 PM.


Richard Branch, Council President

Attest: 
Clyde W. Bellinger, Clerk of Council