

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 28, 2014

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The Council of the Village of Coldwater held a regular meeting in the Village Council Chambers on July 28, 2014, with Mayor Knapschaefer 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 Brunswick.

Guests included Ivan Knapp, Jason Miller, Doug Drexler, Paul and Jane Bruggeman, Paul Howell, and Jason Eyink.

A motion was made by Branch, second by Schwieterman to approve the minutes of the July 14, 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 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: No report.

Village Manager. Thomas reported that the downtown improvements are proceeding and should be completed by the picnic this weekend. Thomas has not received anything from the electric and gas aggregation process. Thomas reported that our crews would be helping to erect the tents for the Community Picnic. The use of those tents is being donated by Bart and Mary Doll of Imperial Tent, Inc which, is a great cost saving to the program.

Mayor. Mayor Knapschaefer thanked Branch for standing in for him at the last Council Meeting.

Committee Reports: Transportation. Branch reported that the Transportation Committee met on July 21, 2014 at 8:00 PM with Mayor Knapschaefer, Thomas, Schwieterman, Kessen and Branch present. The committee considered a request for a handicap parking spot in a residential area and decided against that request. The committee also considered additional handicap parking spaces at the park and decided to add two near the East drive and another by shelter house 4. The committee recommends Council approve these three handicap spots.

The committee also considered installing 4 way stop signs at the intersection of North and Market Street. Also considered was to remove the traffic light at Mill and Vine, making Mill a two way stop. The school superintendent Rich Seas supports both of these changes. The committee recommends these two changes.

Research. Ahrens reported that the Research Committee met on July 14, 2014 at 7:45 PM with Thomas, Brunswick, Bertke, Ahrens, Bellinger, Eyink, and Daryl Siefring present. The committee immediately went into executive session to discuss several personnel matters. The committee came out of executive session at 8:20 PM with no action taken. The meeting adjourned at 8:21 PM.

Old Business: Resolution Number 765...A resolution declaring it necessary to levy an additional tax in excess of the ten mill limitation for the benefit of the Coldwater Public Library (ORC Sections 5705.03, 5705.23) and declaring an emergency.

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There was a discussion by various people concerning the need for the levy to keep the library operating, as we are accustomed. There was no opposition to the need or approving the resolution.

A motion was made by Ahrens, second by Schwieterman to suspend the rules for Resolution Number 765. 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 pass Resolution Number 765 on its first and final reading. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

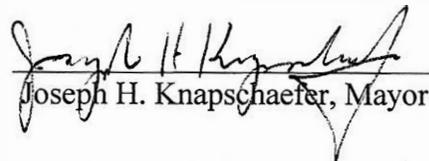
New Business: A motion was made by Schwieterman, second by Kessen to approve the recommendation made by the Transportation Committee. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

A motion was made by Branch, second by Kessen to go into Executive Session to discuss land purchase. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried. Time 7:14 PM.

A motion was made by Ahrens, second by Bertke to come out of Executive Session. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried. Time 7:28 PM. No action taken.

Final Comments: Brunswick reported that he would not be at the August 11, 2014 Council meeting.

A motion to adjourn was made by Ahrens, second by Bertke. Motion carried. Meeting adjourned at 7:30 PM.


Joseph H. Knapschaefter, Mayor

Attest: 
Clyde W. Bellinger, Clerk of Council