

Held June 9, 2014 _____ 20 _____

The Council of the Village of Coldwater held a regular meeting in the Village Council Chambers on June 9, 2014, with Mayor Joseph Knapschaefer presiding. The meeting was called to order at 7:00 PM.

Invocation was given by Branch.

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

Guests included Mr. & Mrs. Donald Miller, Ivan Knapp, Jason Miller, and Doug Drexler.

A motion was made by Ahrens, second by Schwieterman to approve the minutes of the May 12, 2014 Council Meeting. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, and Brunswick. Bertke abstained. Motion carried.

A motion was made by Branch, second by Bertke to approve the minutes of the May 28, 2014 Special Council Meeting. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, and Bertke. Brunswick abstained. Motion carried.

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

Comments from the Public: None.

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

Village Manager. Thomas reported that the Park Department is in full swing. The second annual Taste of the Town went very well. Thomas also congratulated the Coldwater Baseball Team State Champions.

Mayor. Mayor Knapschaefer also congratulated the Baseball Team and the Track Team. Mayor Knapschaefer also had favorable comments for the Taste of the Town Event. Mayor Knapschaefer also commented on a letter received from Senator Buchy.

Old Business: A motion was made by Schwieterman second by Brunswick to suspend the reading of the entire ordinance before every ordinance's third and final reading, as required by the Village Charter. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Bertke, and Brunswick. Motion carried.

Ordinance Number 1620... An ordinance to control the unattended dog and cat population of the Village of Coldwater. A motion was made by Branch, second by Brunswick to pass Ordinance Number 1620 on its third and final reading. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Bertke and Brunswick. Motion carried.

New Business: A motion was made by Ahrens, second by Bertke to accept the Rules of Operation and Governance for the Municipal Opt-Out Electricity Aggregation Program and Municipal Opt-Out Gas Aggregation Program for the Village of Coldwater, that were provided by Affordable Gas and Electric, LLC and appoint the Village Manager to execute all necessary contracts associated with the aggregation programs coordinated by Affordable Gas and Electric, LLC. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Bertke and Brunswick. Motion carried.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

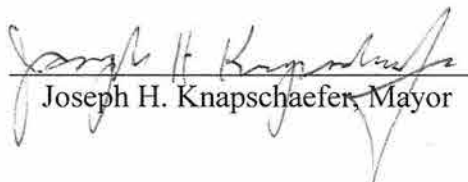
Held June 9, 201420

Final Comments: Thomas pointed out that Coldwater High School Student Blake Spangler has won a state title in three different sports during his high school career.

Several members of Council also congratulated the Coldwater Baseball and Track Teams.

Thomas reported receiving a thank you note for the K of C Picnic.

A motion to adjourn was made by Branch, second by Schwieterman. Motion carried.
Meeting adjourned at 7:19 PM.


Joseph H. Knapschaefer, Mayor

Attest: 
Clyde W. Bellinger, Clerk of Council