

Held March 10, 2014 \_\_\_\_\_ 20\_\_\_\_\_

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on March 10, 2014, with Council President Richard Branch presiding. The meeting was called to order at 7:05 PM.

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

Invocation by Kessen.

Guests included Doug Drexler and Jason Miller.

A motion was made by Brunswick, second by Kessen approve the minutes of the regular meeting of February 24, 2014. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. 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, Kessen, and Brunswick. Bertke abstained. Motion carried.

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

Comments from the Public: Police Chief Miller reported that they have had a lot of problems with their computer server crashing. They are looking for solutions and will have more information later.

Reports: Finance Director: Bellinger reported that the Cash Position and Income Tax Reports for February were in the Council Packets. Bellinger also reported receiving a Liquor Permit change for Knap's Carryout. Council had no objection to renewing. Bellinger also reported receiving the Annual Report from the Coldwater Library.

Village Manager: Thomas reported that the Spring Community Development Breakfast will be held on April 2, 2014. If members are interested in attending please let Thomas know by next Council meeting. Thomas also reported that the Time & Temp Sign has been installed at Diamond One. The sign was paid for by the Coldwater Athletic Booster Club. Thomas also reported that we have has some additional water line breaks.

Old Business: 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.

A motion was made by Branch, second by Ahrens to approve Ordinance 1616 on its third and final reading. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

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

A motion was made by Branch, second by Kessen to approve Ordinance Number 1617 on its third and final reading. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

RECORD OF PROCEEDINGS

0407

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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New Business: Ordinance Number 1618...An ordinance levying special assessments for the improvement of certain curbs, gutters, sidewalks, and driveway approaches within the Village of Coldwater, Ohio; and declaring and effective date, received it first reading.

A motion was made by Ahrens, second by Schwieterman to approve the list of summer employees for the 2014 season at the park. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

Final Comments: An Environmental Committee meeting was scheduled for March 24, 2014 at 6:00 PM.

A Finance Committee meeting was scheduled for March 24, 2014 at 6:30 PM.

A motion to adjourn was made by Brunswick, second by Bertke. Motion carried. Meeting adjourned at 7:35 PM.

Richard Branch  
Richard Branch, President of Council

Attest: Clyde W. Bellinger  
Clyde W. Bellinger, Clerk of Council