

Held March 24, 2014 _____ 20_____

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on March 24, 2014, with Mayor Joseph Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Bertke.

Guests included Doug Drexler, Jason Eyink, and Ivan Knapp.

A motion was made by Brunswick, second by Kessen approve the minutes of the regular meeting of March 10, 2014. Roll call resulted in the following ayes: Branch, Ahrens, Kessen, Bertke, and Brunswick. Motion carried.

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

Comments from the Public: None.

Reports: Finance Director: Bellinger reported that the 1st Quarter Transfers were in the were in the Council Packets.

Village Manager: Thomas reported the village has ordered our last two loads of salt and that the village crews are working on equipment and the bike path.

Mayor Knapschaefer thanked Branch for taking over for him at the last meeting. Mayor Knapschaefer also congratulated both the High School Boy's and Girl's Bowling Teams for their successes at the State Championship.

Old 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 second reading.

New Business: A motion was made by Ahrens, second by Kessen to approve the following 1st Quarter 2014 transfers:

From the General Fund to the Street M & R Fund	\$102,150.00
From the General Fund to the Park Operations Fund	\$77,500.00

Total interfund reimbursements requested:	\$179,650.00

Roll call resulted in the following ayes: Branch, Ahrens, Kessen, Bertke, and Brunswick. Motion carried.

Thomas gave a brief description of the proposed lagoon sludge treatment plan to apply chemicals to reduce the amount of sludge in the holding ponds.

A motion was made by Bertke, second by Branch to approve the treatment program as outlined by Environmental Technologies for approximately \$30,000 per year. Roll call resulted in the following ayes: Branch, Ahrens, Kessen, Bertke, and Brunswick. Motion carried.

Final Comments: Thomas read a thank you letter the village received from Caterpillar for the purchases we have made recently.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 24, 2014 _____ 20_____

Branch asked about advertising signs being allowed at the park. Nobody on Council approved of the idea.

Ahrens asked about the grant for the tennis court improvement. Thomas replied that nothing has been approved at this time.

Kessen asked about lighting improvement on Main and Second. Thomas replied that it might be starting next week depending on weather and other items.

A motion to adjourn was made by Brunswick, second by Bertke. Motion carried. Meeting adjourned at 7:20 PM.



Richard Branch, President of Council

Attest:



Clyde W. Bellinger, Clerk of Council