

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 12, 2014 20

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on May 12, 2014, with Mayor Joseph Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Schwieterman.

Guests included Doug Drexler, Ivan Knapp, and Ariel Niekamp.

A motion was made by Kessen second by Brunswick to approve the minutes of the regular meeting of April 28, 2014. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, 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. Motion carried.

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

Comments from the Public: None.

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

Village Manager: Thomas reported that the village crews are busy with the usual Spring projects, mowing, painting, cleaning, and getting the Park ready for this year's activities.

Mayor Knapschaefer: Mayor Knapschaefer congratulated Coldwater native Keith Wenning for his being drafted by the NFL team the Baltimore Ravens. Mayor Knapschaefer also reported that a new business is open in town called Classy Auto Spa.

Old Business: A motion was made by Schwieterman second by Kessen 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, Kessen, and Brunswick. Motion carried.

Ordinance Number 1619...An ordinance fixing the rates and charges to be charged to the users of water service; wastewater service; cistern water treatment; and storm utility surcharge; repealing all inconsistent legislation; and declaring an effective date. A motion was made by Branch second by Schwieterman to pass Ordinance Number 1619 on its third and final reading. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Brunswick. Motion carried.

Ordinance Number 1620...An ordinance to control the unattended dog and cat population of the Village of Coldwater received its second reading.

Ordinance Number 1621...An ordinance accepting the plat of Wenning Acres, Fifth Addition to the Village of Coldwater, Ohio; Accepting the dedication to public use of the streets shown on said plat; and declaring an effective date received its second reading.

New Business: A motion was made by Ahrens, second by Kessen to appoint Rick Heyne to the Planning Commission. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Brunswick. Motion carried.

DAYTON LEGAL BLANK, INC. FORM NO. 1014R

Held May 12, 2014 \_\_\_\_\_ 20\_\_\_\_\_

A motion was made by Branch, second by Ahrens to cancel the May 26, 2014 Council Meeting. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Brunswick. Motion carried.

Final Comments: Kessen reported that he will not be at the June 9, 2014 Council Meeting.

Koesters remarked how nice the West Main Street Improvements have made to the area.

Mayor Knapschaefer asked Officer Niekamp to look into the actions homeowners can take in controlling rabbits around their homes.

A motion to adjourn was made by Branch, second by Schwieterman. Motion carried. Meeting adjourned at 7:18 PM.

  
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Joseph H. Knapschaefer, Mayor

Attest:   
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Clyde W. Bellinger, Clerk of Council