

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 28, 2014 20

The Council of the Village of Coldwater held a special meeting in the Village Council Chambers on May 28, 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 Bertke. Brunswick was excused.

Guests included Doug Drexler.

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

Comments from the Public: None.

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 Bertke. Motion carried.

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. A motion was made by Branch, second by Schwieterman to pass Ordinance Number 1621 on its third and final reading. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Bertke. Motion carried.

New Business: A motion was made by Ahrens, second by Bertke to go into Executive Session to discuss land purchase and personnel. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Bertke. Motion carried. Time 7:03 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, and Bertke. Motion carried. Time 8:00 PM. No action taken.

Final Comments: Thomas reported that work on the bike path repairs and 7th Street will begin next week.

A motion to adjourn was made by Ahrens, second by Branch. Motion carried. Meeting adjourned at 8:04 PM.


Joseph H. Knapschaefer, Mayor

Attest: 
Clyde W. Bellinger, Clerk of Council