

RECORD OF PROCEEDINGS

0437

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 10, 2014

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The Council of the Village of Coldwater held a regular meeting in the Village Council Chambers on November 10, 2014, with Mayor Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation was given by Schwieterman.

Guests included Doug Drexler, Jason Eyink, and Jason Miller.

A motion was made by Bertke, second by Ahrens to approve the minutes of the October 27, 2014 Council Meeting. Roll call resulted in the following ayes: Branch, Ahrens, Kessen, Bertke, and Brunswick. Schwieterman abstained. Motion carried.

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

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

Comments from the Public: None.

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

Village Manager. No report.

Mayor. Mayor Knapschaefer congratulated the Coldwater Girls Basketball team along with the Girls Cross Country team. He also congratulated Sarah Kanney on her phenomenal high school track record.

Finance Committee: Schwieterman reported that the Finance Committee met on November 3, 2014 with Mayor Knapschaefer, Thomas, Eyink, Schwieterman, Brunswick, and Bertke present. The committee decided to put this ordinance in place for one year for now. There needed to be some verbiage changes to put in place concerning part time patrolman wages. The committee will recommend passage of the ordinance. Meeting adjourned at 8:05 PM.

Old Business: Thomas reported that the Gas Aggregation program is close to being announced. There were some problems with the electrical program getting people signed up.

Ordinance Number 1623...An ordinance creating the Village of Coldwater Job Creation Incentive Program as a development tool to recruit and retain business in the Village of Coldwater, and declaring an effective date. A motion was made by Branch, second by Ahrens to pass Ordinance on its third and final reading. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

A motion was made by Branch, second by Brunswick to go into Executive Session to discuss land and personnel. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried. Time 7:08 PM.

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A motion was made by Schwieterman, second by Brunswick to come out of Executive Session. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried. Time 7:17 PM. No action taken.

Ordinance Number 1624...An ordinance establishing certain positions and a pay schedule for hourly and salaried employees of the Village of Coldwater, Ohio; Providing for employee benefits not otherwise specified in the personnel policies manual; Repealing all ordinances inconsistent herewith; and declaring an emergency, received its first reading.

Ordinance Number 1625...An ordinance replacing Ordinance Number 1415, providing for expending of funds for various activities; and declaring an emergency. A motion was made by Ahrens, second by Bertke to suspend the rules for Ordinance Number 1625. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

A motion was made by Branch, second by Kessen to pass Ordinance Number 1625 on its first and final reading. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

Final Comments: Thomas reported that he would not be at the next Council Meeting.

Bellinger reported that he also would not be at the next Council Meeting.

A motion to adjourn was made by Branch, second by Ahrens. Motion carried. Meeting adjourned at 7:23 PM.


Joseph H. Knapschaefer, Mayor

Attest: 
Clyde W. Bellinger, Clerk of Council