

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

November 24, 2014

Held _____ 20_____

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

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

Invocation was given by Branch.

Guests included Jason Miller and Jason Eyink.

A motion was made by Schwieterman, second by Brunswick to approve the minutes of the November 10, 2014 Council Meeting. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen and Brunswick. Motion carried.

Approval of bills: None.

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

Comments from the Public: None.

Reports: Finance Director: No Report

Village Manager: No Report

Mayor: No Report

Old Business: 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 second reading.

A motion was made by Ahrens, second by Branch to go into Executive Session to discuss land and personnel. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen and Brunswick. Motion carried. Time 7:05 PM.

A motion was made by Ahrens, second by Branch to come out of Executive Session. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen and Brunswick. Motion carried. Time 7:20 PM.

A motion was made by Schwieterman, second by Kessen to allow the Village Manager/Engineer to enter into a 5 year agreement with Time Warner Cable Midwest LLC for the lease of ground along Fleetfoot Rd for the amount of \$5,000 per year for the purpose of providing telecommunications. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen and Brunswick. Motion carried.

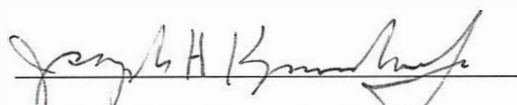
New Business: Ordinance Number 1626, an ordinance adopting the 2014 amendments to the Village of Coldwater employee handbook and personnel policy manual, repealing all inconsistent legislation, and declaring an effective date, received its first reading.

Final Comments: A Finance Committee meeting was scheduled for 6:30 on December 8th.

Ahrens reported he would not be at the next meeting.

A motion to adjourn was made by Branch, second by Schwieterman. Motion carried. Meeting adjourned at 7:25 PM.

Attest: 


Joseph H. Knapschaefer, Mayor

Clyde W. Bellinger, Clerk of Council