

RECORD OF PROCEEDINGS

0433

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 13, 2014 _____ 20 _____

The Council of the Village of Coldwater held a regular meeting in the Village Council Chambers on October 13, 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 Bertke.

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

A motion was made by Schwieterman, second by Brunswick to approve the minutes of the September 22, 2014 Council Meeting. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Brunswick. Bertke abstained. Motion carried.

A motion was made by Bertke, second by Kessen to approve the 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 Ahrens, second by Branch 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 the month of September were included in the Council Packets. Bellinger also reported receiving a refund from the Bureau of Workers Compensation in the amount of \$21,319.70. Bellinger also pointed out that the Note financing for the purchase of the farm ground is complete.

Village Manager. No report.

Mayor. Mayor Knapschaefer congratulated the Lady Cavs Volleyball team. Mayor Knapschaefer also remarked that the statue in the park has had lighting installed and looks very nice.

Finance Committee: Schwieterman reported that the Finance Committee met on October 6, 2014 with Mayor Knapschaefer, Thomas, Bellinger, Eyink, Schwieterman, Brunswick, Bertke, Police Chief Miller, and Detective Dues present. The committee reviewed a letter to be sent to prospective landowners that may wish to work with the Village on a land swap. Some small wording was adjusted. The committee also addressed the park workers wages for 2015. The committee began discussion of the 2015 wages and benefits. More discussions will be needed. Meeting adjourned at 8:40 PM.

Old Business: Thomas gave a status report on the Electric and Gas Aggregation program. Thomas also reported that the solar field has been wired up and only a couple of more items need to be installed to eliminate interference from motors in the plant.

New Business: 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, received its first reading.

A motion was made by Schwieterman, second by Branch to go into Executive Session to discuss personnel. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried. Time 7:18 PM.

Held October 13, 201420

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, Bertke, and Brunswick. Motion carried. Time 8:02 PM. No action taken.

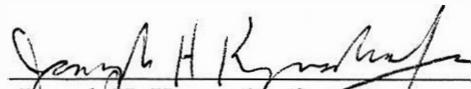
Final Comments: A Finance Committee meeting was scheduled for October 20, 2014 at 7:15 PM.

Thomas reported that Sarah Kanney has finished her final cross country season being undefeated in her entire four year high school career.

Schwieterman reported that he would not be at the next Council meeting.

Bertke asked about traffic and parking problem on South Sixth Street. Thomas stated he was aware of the problem.

A motion to adjourn was made by Branch, second by Brunswick. Motion carried. Meeting adjourned at 8:06 PM.


Joseph H. Knapschaefer, Mayor

Attest: 
Clyde W. Bellinger, Clerk of Council