

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 27, 201420

The Council of the Village of Coldwater held a regular meeting in the Village Council Chambers on October 27, 2014, with Mayor Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation was given by Brunswick.

Guests included Doug Drexler, Jason Eyink, Jeremy Kerr, and Kelly Mast.

A motion was made by Kessen, second by Brunswick to approve the minutes of the October 13, 2014 Council Meeting. Roll call resulted in the following ayes: Branch, Ahrens, Kessen, Bertke, and Brunswick. Motion carried.

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

Comments from the Public: Kelly Mast spoke to Council again about the conditions of a house in his neighborhood. It was explained to him that while Council might sympathize with him there is very little that the Council has the power to do. It was suggested that he talk to the landlord in an attempt to correct the problem.

Reports: Finance Director: Bellinger reported 152 delinquent Mayor's Court files have been turned over to the office of the Ohio Attorney General for collection. The total amount of the files is \$29,357.

Village Manager. Thomas pointed out a defibrillator unit recently donated to the park and youth. Eyink spoke about the Dylan Williams Tournament that our baseball team recently won. The organizing committee is donating the defibrillator to the participating parks. Thomas reported that new mile markers are being installed on the bike path and the second carving in the park of a ball bat is nearly completed. Thomas also reported that the solar field is up and running.

Mayor. No report.

Finance Committee: Branch reported that the Finance Committee met on October 20, 2014 with Mayor Knapschaefer, Thomas, Bellinger, Eyink, Schwieterman, Brunswick, Bertke, and Police Chief Miller present. The committee reviewed phone and uniforms and how they will be addressed in the employee personnel manual. The committee went into Executive Session at 7:25 PM to discuss personnel and wages. The committee came out of Executive Session at 8:24 PM with no action taken. The committee will have their next meeting on November 3 at 7:30 PM. Meeting adjourned at 8:31 PM.

Old Business: Thomas reported receiving a lot of questions on the Electric and Gas Aggregation program. Thomas also reported that the solar field is up and running.

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 second reading.

A motion was made by Ahrens, second by Brunswick to go into Executive Session to discuss land and personnel. Roll call resulted in the following ayes: Branch, Ahrens, Kessen, Bertke, and Brunswick. Motion carried. Time 7:28 PM.

October 27, 2014

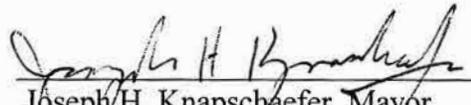
Held

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A motion was made by Ahrens, second by Branch to come out of Executive Session. Roll call resulted in the following ayes: Branch, Ahrens, Kessen, Bertke, and Brunswick. Motion carried. Time 7:39 PM. No action taken.

Final Comments: A Finance Committee meeting was scheduled for November 3, 2014 at 7:30 PM.

A motion to adjourn was made by Branch, second by Ahrens. Motion carried. Meeting adjourned at 7:40 PM.


Joseph H. Knapschaefer, Mayor

Attest: 
Clyde W. Bellinger, Clerk of Council