

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10146

Held September 8, 201420

The Council of the Village of Coldwater held a regular meeting in the Village Council Chambers on September 8, 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 Kessen.

Guests included Doug Drexler, Jason Eyink, Kelly Mast, Kyle Dues, and Jason Miller.

A motion was made by Kessen, second by Ahrens to approve the minutes of the August 25, 2014 Council Meeting. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke, and Brunswick. Motion carried.

A motion was made by Bertke, second by Branch to approve the payment of the bills. Roll call resulted in the following ayes: Branch, Ahrens, Kessen, Bertke, and Brunswick. Schwieterman abstained. 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: Kelly Mast of 314 S. Market St addressed Council concerning his perception of the conditions in his neighborhood. He would like to know if anything could be done through a neighborhood watch program and police intervention. Council urged him to talk to his neighbors to establish a watch program.

Reports: Finance Director: Bellinger reported that the Cash Position and Income Tax Reports were included in the Council Packets. Bellinger also distributed the Resolutions accepting the amounts and rates from the County Budget Commission and the Resolution accepting the Local Government Fund. These will need to be passed at the next Council Meeting.

Village Manager. Thomas reported that we had some storm damage Friday evening. Limbs, trees, and power outages were reported. There were no injuries. One of our well pumps was damaged when partial power was lost.

Mayor. No report.

The Finance Committee met earlier this evening and a report will be made at the next meeting.

Old Business: Letters will be going out to those people eligible to participate in the electrical aggregation program.

Thomas also reported that the Solar Panels may be online by the end of this month.

New Business: None.

Final Comments: A Finance Committee meeting was scheduled for September 22, 2014 at 6:30 PM.

A Research Committee meeting was scheduled for September 15, 2014 at 6:30 PM.

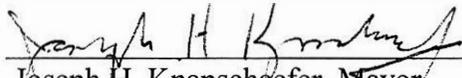
DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Bellinger reported that the Ohio Attorney General's office is doing the final review on the uploaded test file so we can send our outstanding Mayor's Court charges to them for collection.

Chief Miller reported that there is another addition to the Police Department. Officer David Powell is the new father of William D. Powell.

A motion to adjourn was made by Schwieterman, second by Ahrens. Motion carried. Meeting adjourned at 7:26 PM.


Joseph H. Knapschaefer, Mayor

Attest: 
Clyde W. Bellinger, Clerk of Council