

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 22, 201420

The Council of the Village of Coldwater held a regular meeting in the Village Council Chambers on September 22, 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, and Brunswick. Bertke was excused.

Invocation was given by Schwieterman.

Guests included Jason Eyink and Jason Miller.

A motion was made by Ahrens, second by Brunswick to approve the minutes of the September 8, 2014 Council Meeting. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Brunswick. Motion carried.

A motion was made by Kessen, second by Schwieterman 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: Bellinger pointed out that the Fiscal Officers Certificate was included in the Council Packets and is presented to Council.

Village Manager. Thomas reported that he will be out of the area on vacation until September 29, 2014

Mayor. No report.

Finance Committee: Schwieterman reported that the Finance Committee met this evening at 6:30 PM with Mayor Knapschaefer, Thomas, Bellinger, Eyink, Schwieterman, and Brunswick present. The committee was informed of the status of the farmland purchase. We will be issuing a one-year note at 2.75% before October 10, 2014. We also learned that Time-Warner has accepted a 5-year lease for \$5,000 per year. Their attorneys will be drawing up the contract. The committee received the new health insurance rate with a 14% increase. The committee also started to review the wage rates for next year. Meeting adjourned at 6:57 PM.

Research Committee: Ahrens reported that the Research Committee met on September 15, 2014 at 6:30 PM with Mayor Knapschaefer, Thomas, Bertke, Brunswick, and Ahrens present. The committee discussed modifying the employee manual as follows: (1) Adopting a residency rule for village employees. (2) Employment rule hours regarding increasing the hours for employees to be considered part time, but not full time. (3) Changing the sick leave pay from 2.3 hours earned per 40 hours worked to 2.3 hours earned per week worked. Also discussed the use of village cell phones, with more discussion to follow. Meeting adjourned at 7:15 PM.

Old Business: Thomas reported that we have received advertising material for the Electrical Aggregation program. Thomas also reported that nothing further has changed concerning the solar field.

New Business: Resolution Number 766...A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency. A motion was made by Ahrens, second by Schwieterman to suspend the rules for Resolution 766. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Brunswick. Motion carried.

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A motion was made by Branch, second by Ahrens to pass Resolution 766 on its first and final reading. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Brunswick. Motion carried.

Resolution Number 767...A resolution accepting the local government fund amount and rate as determined by the Mercer County Budget Commission, and declaring it an emergency. A motion was made by Ahrens, second by Schwieterman to suspend the rules for Resolution 767. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Brunswick. Motion carried.

A motion was made by Branch, second by Kessen to pass Resolution 767 on its first and final reading. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Brunswick. Motion carried.

Resolution Number 768...A resolution designating and authorizing the Village Manager/Engineer as the signatory designee for all applications and related forms and documents to the Ohio Public Works Commission; and declaring it an emergency. A motion was made by Ahrens, second by Schwieterman to suspend the rules for Resolution 768. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Brunswick. Motion carried.

A motion was made by Branch, second by Brunswick to pass Resolution 768 on its first and final reading. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Brunswick. Motion carried.

Ordinance Number 1622...An ordinance providing for the issuance and sale of a land acquisition note in anticipation of the issuance of bonds in the principal amount of \$529,000 to pay costs of acquiring certain real property and appurtenant interest in real property, and declaring an emergency. A motion was made by Ahrens, second by Schwieterman to suspend the rules for Ordinance 1622. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Brunswick. Motion carried.

A motion was made by Branch, second by Schwieterman to pass Ordinance 1622 on its first and final reading. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Brunswick. Motion carried.

Resolution Number 769... A Resolution recommending that the Mercer County Budget Commission allocate the township's share of local government funds based upon road mils, per capita, and property valuation and declaring an emergency.

A motion was made by Ahrens, second by Schwieterman to suspend the rules for Resolution 769. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Brunswick. Motion carried.

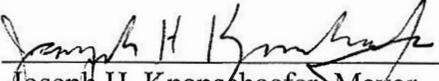
A motion was made by Branch, second by Kessen to pass Resolution 769 on its first and final reading. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, and Brunswick. Motion carried.

Final Comments: A Finance Committee meeting was scheduled for October 6, 2014 at 7:30 PM.

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

Attest:


Clyde W. Bellinger, Clerk of Council


Joseph H. Knapschaefer, Mayor