

RECORD OF PROCEEDINGS

April 13, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on April 13, 2015, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Brunswick.

Guests included Doug Drexler, Paul Streaker, Brent Forsthoefel, Daryl Siefring, Jason Miller and Tyler Tobe from Choice One Engineering.

A motion was made by Branch, second by Kessen to approve the minutes from the March 23, 2015 regular meeting. Roll call resulted in the following ayes: Bertke, Branch and Kessen. Brunswick and Schwieterman abstained. Motion Carried.

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

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

Comments from the Public: Brent Forsthoefel discussed the new ISO rating that the Village and Butler Township recently received. The Village of Coldwater went from a 5 to a 4. This new rating could help residents save money on their insurance premiums.

Reports

Finance Director: Eyink stated that the income tax report and cash position report for March were included in the packets.

Village Manager: Eric mentioned that Rich Seas is leaving Coldwater Schools. He said Seas was great to work with, he worked well with the Village and wished him well in his new position.

Mayor: The mayor stated that Eyink, Branch and himself attended the Mercer County Economic Development breakfast on April 9th. Several local schools were represented by students who discussed how they are preparing for their careers and how they are working with local companies.

Environmental Committee: Branch gave a brief report on the environmental committee meeting that was held at 6:00 PM on April 13th. The full report will be available at the next meeting.

Old Business:

Ordinance 1631, an ordinance authorizing a three year renewable contract with Klenke Trash Service for the collection and disposal of garbage and other refuse, yard waste, and recyclable material within the Village of Coldwater, Ohio, establishing the rates therefore; repealing all inconsistent legislation; and declaring an effective date received its third and final reading.

A motion was made by Brunswick, second by Kessen, to approve Ordinance 1631. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Branch and Kessen. Motion Carried.

A motion was made by Branch, second by Bertke to go into executive session to discuss land and personnel. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Branch and Kessen. Motion Carried. Time 7:14.

A motion was made by Brunswick, second by Kessen to come out of executive session. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Branch and Kessen. Motion Carried. Time 7:41. No action taken.

New Business:

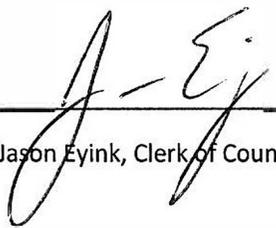
A motion was made by Branch, second by Schwieterman to approve the summer staff as handed out. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Branch and Kessen. Motion Carried.

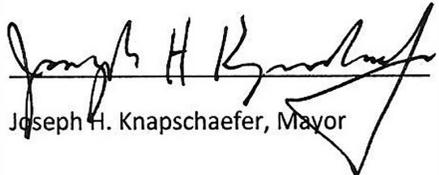
Council Call-Final Comments

Schwieterman discussed some of the projects that the Village recently helped local businesses with, they are all progressing nicely.

A motion to adjourn was made by Bertke, second by Branch. Motion carried. Meeting adjourned at 7:43 PM.

Attest:


Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor