

RECORD OF PROCEEDINGS

January 12, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on January 12, 2015, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:06 PM.

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

Guests included Jason Miller, Clyde Bellinger, Doug Drexler, Sue Muhlenkamp, Leroy Muhlenkamp and Jack Moorman .

A motion was made by Branch, second by Schwieterman to nominate Brunswick as council president. Roll call resulted in the following ayes: Branch, Ahrens, Schwieterman, Kessen, Bertke and Brunswick. Motion carried.

Law Director Judy Koesters presided over the swearing in of Jason Eyink as Clerk.

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

Comments from the Public: None

Reports

Finance Director: Eyink mentioned that the income tax and cash position reports for year end 2015 were in the packets. He also requested two members of council to be on the Volunteer Fire Fighters Dependent board for 2015. A motion was made by Bertke, second by Schwieterman to have Ahrens and Brunswick serve on the board. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion carried.

Village Manager: Eric briefly spoke about the East North St project and other upcoming projects for 2015.

Mayor: Joe thanked Rich for filling in for him at the Dec 29 meeting.

Old Business: None

New Business:

Council received the new committee assignments and the Mayor announced the following board assignments:

Planning Commission: Brunswick

Tree Commission: Bertke

Board of Appeals: Schwieterman

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

The following committee meetings were scheduled:

Environmental: January 19th, 7:00

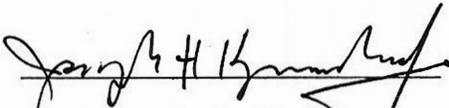
Transportation: January 26th, 6:30

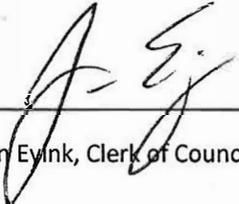
A motion was made by Kessen, second by Brunswick to go into executive session to discuss land. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion carried. Time 7:19

A motion was made by Ahrens, second by Kessen to come out of executive session. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion carried. Time 7:40. No action taken.

Final Comments: None

A motion to adjourn was made by Bertke, second by Branch. Motion carried. Meeting adjourned at 7:42 PM.


Joseph Knapschaefer, Mayor

Attest: 
Jason Ewink, Clerk of Council