

RECORD OF PROCEEDINGS

March 9, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on March 9, 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, Ahrens, Branch and Kessen.

Invocation by Kessen.

Guests included Doug Drexler, Ivan Knapp and Jason Miller. There were also guests from the high school civics class, they were: Laura Kahlig, Bailee Rinderle, Kierstin Siefring, Brooke Wolters, Lauren Seas, Erica Sudhoff, Ashley Schoenherr, Tori Bruggeman, Sarah Kanney and Hannah Bruns.

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

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

A motion was made by Bertke, second by Ahrens 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 stated that the monthly tax report and cash position report were included in the packets. He also mentioned that the bank reconciliation and mayor's court cash report were included with the bills to be signed off on. These will be presented monthly with the bills.

Village Manager: Eric congratulated both bowling teams on their state championships. He also mentioned that the village will be buying 140 LED light bulbs from Dickman Supply for about \$100 each. They are 60 watt bulbs that will be used for street lights around town. 68 of these bulbs are eligible for a \$75 rebate and 72 bulbs are eligible for a \$50 rebate from DPL.

Mayor: The mayor also congratulated both of the bowling teams on their state championships. He also reported that the Village received its Tree City designation, which is the 13th year in a row.

Environmental Committee: Branch gave a brief report on the meeting that was held just prior to the council meeting. He will have the full report available at the next meeting. The EPA sent a letter which needed 7 items addressed. Daryl and Eric developed a response to the letter. An environmental committee meeting was scheduled for April 20th at 7:30 P.M.

Old Business:

Ordinance 1629, an ordinance levying a tax per licensed vehicle in the Village of Coldwater as per Ohio Revised Code 4504.06; and declaring an effective date received its third and final reading. A motion was made by Ahrens, second by Schwieterman to approve Ordinance 1629. Roll call resulted in the following ayes: Bertke, Schwieterman, Ahrens, Branch and Kessen. Brunswick voted no. Motion carried.

Ordinance 1630, an ordinance levying a tax per licensed vehicle in the Village of Coldwater as per Ohio Revised Code 4504.172; and declaring an effective date received its third and final reading. A motion was made by Bertke, second by Kessen to approve Ordinance 1630. Roll call resulted in the following ayes: Bertke, Schwieterman, Ahrens, Branch and Kessen. Brunswick voted no. Motion carried.

New Business:

A motion was made by Branch, second by Ahrens to accept the bid by Roger Homan and enter into an agreement for leasing the farm ground on Philothea Road. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion carried.

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 first reading.

Ordinance 1632, an ordinance authorizing the Village of Coldwater Ohio to provide fire protection for Butler Township, Mercer County Ohio, from January 1 2015 to December 31 2019, authorizing the mayor and clerk of the Village of Coldwater Ohio to execute an agreement with the trustees of Butler Township Mercer County Ohio, and declaring an emergency, received its first and final reading. A motion was made by Branch, second by Schwieterman to suspend the rules for ordinance 1632. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion carried.

A motion was made by Brunswick, second by Kessen to approve ordinance 1632 on its first and final reading. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion carried.

A motion was made by Ahrens, second by Schwieterman to renew the agreement for the deposit of public funds with the Peoples Bank Company. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion carried.

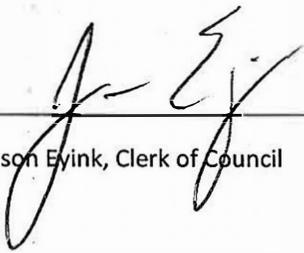
Council Call-Final Comments

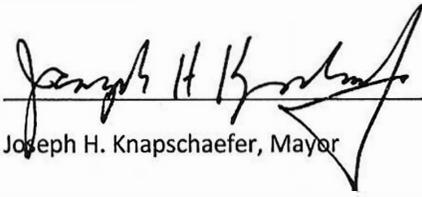
Several members of council congratulated both bowling teams for their state championships.

Brunswick and Schwieterman both mentioned they will be absent from the next meeting.

A motion to adjourn was made by Branch, second by Schwieterman. Motion carried. Meeting adjourned at 7:24 PM.

Attest:


Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor