RECORD OF PROCEEDINGS

October 12, 2020

The Council of the Village of Coldwater held its regular meeting in the election room of the Municipal Building on October 12, 2020, with Mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

Roll call was responded to by: Schwieterman, Bettinger, Brunswick, Buschur, Siefring and Rutschilling.

Invocation by Bettinger.

Guests included Jason Miller and Georgia Rindler.

A motion was made by Buschur, second by Brunswick to approve the minutes from the September 14, 2020 regular meeting. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Siefring and Rutschilling. Motion Carried.

A motion was made by Schwieterman, second by Bettinger to approve the bills. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Siefring and Rutschilling. Motion Carried.

A motion was made by Siefring, second by Rutschilling to approve the agenda. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Siefring and Rutschilling. Motion Carried.

Comments from the Public: None

Reports:

Police: Chief Miller distributed the statistics report for September. He said they have been getting some complaints about the traffic near Mcdonalds. He said there isn't a lot they can do during those peak times as it is basically a traffic jam. Thomas will talk to Mcdonalds to see if there is a way to keep cars moving thru the lanes a little more efficiently.

Finance Director: Eyink discussed the cash position report and tax report for September. He said the Village has received \$333,323 in Covid Relief money at this time. He learned last week that police salaries are now eligible to be paid for with this money.

Village Manager: Thomas gave some updates on the current projects. He said the ribbon cutting for Phase Two of the Park for All Abilities was held on Saturday. He said the new traffic signals and new street lights are operational on Second Street. He also said the water line was connected on Second Street today.

Mayor: Bertke said he also attended the ribbon cutting on Saturday and that the playground equipment was a wonderful addition to the park.

Transportation: A Transportation Committee meeting was held on September 21, 2020 at 7:30 PM. Present were Mayor Bertke, Buschur, Siefring, Rutschilling and Thomas. The Village has applied for grant money from OPWC for various street repairs in 2021. The committee looked at various streets that need repaired. The streets that will be repaired in 2021 are Park Street and portions of Elm and Cedar Streets. The committee also looked at a parking issue on Dogwood Drive due to the narrow street. Meeting adjourned at 8:15 PM.

Old Business:

Ordinance 1698: An ordinance establishing amended appropriations of the Village of Coldwater for the fiscal year January 1 through December 31, 2020. A motion was made by Brunswick, second by Siefring to suspend the rules for ordinance 1698. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Siefring and Rutschilling. Motion Carried.

A motion was made by Schwieterman, second by Bettinger to approve ordinance 1698 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Siefring and Rutschilling. Motion Carried.

New Business:

A motion was made by Bettinger, second by Schwieterman to go into executive session to discuss land and personnel. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Siefring and Rutschilling. Motion Carried. Time 7:20.

A motion was made by Buschur, second by Siefring to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Siefring and Rutschilling. Motion Carried. Time 7:28. No action taken.

Council Call-Final Comments:

Thomas said leaf pickup began today. He reminded residents not to park their vehicles by their piles of leaves. He also said there is no Village sponsored Trick or Treat this year due to Covid.

A Public Relations Committee meeting was scheduled for October 26, 2020 at 6:30 PM.

Buschur reminded residents in town walking or jogging in the dark to please wear reflective clothing.

A motion to adjourn was made by Schwieterman, second by Rutschilling. Motion carried. Meeting adjourned at 7:38 PM.

Douglas Bertke, Mayor

Attest:

Jason Eyink, Clerk of Council