

RECORD OF PROCEEDINGS

February 24, 2020

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on February 24, 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, Ahrens and James.

Invocation by Buschur.

Guests included Georgia Rindler and Jim Stelzer.

A motion was made by James, second by Bettinger to approve the minutes from the February 10, 2020 regular meeting. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur and James. Ahrens abstained. Motion Carried.

The agenda was revised to add item B under new Business. It is for Resolution 803. A motion was made by Ahrens, second by Buschur to approve the revised agenda. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Ahrens and James. Motion Carried.

Comments from the Public: None

Reports:

Police: None

Finance Director: None

Village Manager: Thomas thanked the police department and the fire department for their work at the large fire on the northeast side of town. He said there were also two water main breaks that night which were most likely due to the fire.

Mayor: None

Finance Committee: A Finance Committee meeting was held on February 24, 2020. The meeting was called to order at 6:30 PM. Present were Mayor Bertke, Thomas, Eyink, Schwieterman, Bettinger, Buschur, Brunswick and Joe Weis. The purpose of the meeting was to discuss possible equipment purchases. Weis said the current street sweeper is a 1998 model. Eyink discussed the quotes he received. The first model was a Tymco 600 with a price of \$247,209. The second model was an Elgin Crosswind with a price of \$261,842. Both of these models are comparable in size and include a stainless steel hopper. A smaller model street sweeper was also discussed. The City of Celina has also recently purchased the Tymco 600. The committee will recommend the Tymco 600 to council. Weis said the current loader is about 15 years old and is having some maintenance issues. Eyink discussed the quotes he received. The first model was a Caterpillar 910M Compact Wheel Loader with a price of \$117,846. The second model was a John Deere 444L Wheel Loader with a price of \$124,087. Both models included forks in this price and both companies offered around \$20,000 for the trade in of the old model. The committee will recommend the Caterpillar 910M to council. Eyink will look into the best financing options for these purchases. Eyink also briefly discussed the health insurance plan. He received the quote from Anthem for the upcoming plan year. The rates are increasing 9%. He is having the employees fill out questionnaires in order to receive quotes from a couple of different carriers. Meeting adjourned at 6:51 PM.

Old Business:

A motion was made by Schwieterman, second by Ahrens to appoint Eyink as the representative for Council to attend the Ohio Sunshine Law Training. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Ahrens and James. Motion Carried.

Bettinger was appointed as the representative for the Village to attend the Mercer County Health District Advisory Meeting on March 16, 2020.

New Business:

A motion was made by Brunswick, second by Schwieterman to purchase a Tymo 600 street sweeper from Contract Sweepers and Equipment for \$247,209 and a Caterpillar 910M wheel loader from Ohio Cat for \$117,846. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Ahrens and James. Motion Carried.

Resolution 803: A Resolution authorizing the Village Law Director to accept the One Ohio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds, and declaring an emergency. A motion was made by Ahrens, second by Buschur to suspend the rules for Resolution 803. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Ahrens and James. Motion Carried.

A motion was made by Schwieterman, second by Brunswick to approve Resolution 803 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Ahrens and James. Motion Carried.

Council Call-Final Comments:

Thomas said the employees are busy putting together some of the new playground equipment.

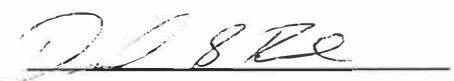
Buschur asked about when the applications are due for the seasonal park employees. Thomas said the park board meeting is next week to approve the seasonal employees.

Bertke wished good luck to both of the bowling teams at State this week.

A motion to adjourn was made by Bettinger, second by Brunswick. Motion carried. Meeting adjourned at 7:16 PM.

Attest:


Jason Eynk, Clerk of Council


Douglas Bertke, Mayor