

RECORD OF PROCEEDINGS

January 13, 2020

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on January 13, 2020, with Mayor Doug Bertke presiding. The meeting was called to order at 7:15 PM.

Roll call was responded to by: Schwieterman, Bettinger, Brunswick, Buschur, Ahrens and James.

Guests included Georgia Rindler, Jason Miller, Jim Stelzer, Charmaine Bettinger and Tim Buschur. Other guests included Luke Burkhardt, Mike Brookhart, Carol Brookhart, Ryan Griesdorn, Adam Griesdorn, Todd Griesdorn, Janelle Griesdorn, Stephanie Sudhoff, Kevin Payton, Denise Bertke, Julie Bertke, Linda Knapschaefer, and Lance Brunswick.

Law Director Judy Koesters presided over the swearing in of Charmaine Bettinger and Tim Buschur for Village Council. She also presided over the swearing in of Doug Bertke for Mayor.

A nomination was made by James to appoint Schwieterman as council president for 2020. A motion was made by Ahrens, second by Brunswick to close the nomination process. A motion was made by Bettinger, second by Brunswick to appoint Schwieterman to council president. Roll call resulted in the following ayes: Bettinger, Brunswick, Buschur, Ahrens and James. Schwieterman abstained. Motion Carried.

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

Comments from the Public: None

Reports:

Police: Chief Miller introduced Ryan Griesdorn as a new patrolman for the Coldwater Police Department. He was sworn in by his father, Todd Griesdorn.

Finance: Eyink discussed the income tax report and the cash position report. He said 2019 was the first year the Village has received over \$2 million in income tax revenue. He also said he received some of the Fire Department grant money and some of the park equipment donation money. Those large invoices will get paid this week.

Village Manager: Thomas discussed a few of the goals for 2020 which include lights on diamond 4, a small scoreboard on diamond 3 and installing the new playground equipment at the park. He said crews are currently building the chemical feed building at the wastewater plant.

Mayor: The mayor said there are many projects planned for 2020 and he is looking forward to a good year.

Old Business:

Mayor Bertke thanked and recognized Branch for his 8 years of service to the Village and Knapschaefer for his 14 years of service to the Village.

New Business:

A motion was made by Ahrens, second by Buschur to appoint James to the Planning Commission, Bettinger to the Tree Commission, and Schwieterman to the Board of Appeals. 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 adopt the rules of council. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Ahrens and James. Motion Carried.

A discussion was held about the threshold amount for competitive bidding. No action taken.

Council Call-Final Comments:

Many congratulations were offered to Bettinger and Buschur on their election to Council.

Many thanks were given to Knapschaefer and Branch for their years of service.

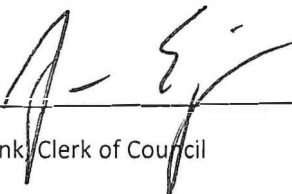
Bertke reminded everyone of the upcoming Chamber Banquet on February 12th.

A motion to adjourn was made by Schwieterman, second by Brunswick. Motion carried.
Meeting adjourned at 7:33 PM.



Douglas Bertke, Mayor

Attest:


Jason Eyink, Clerk of Council