

RECORD OF PROCEEDINGS

January 27, 2020

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on January 27, 2020, with council president Ralph Schwieterman presiding. Bertke was absent due to illness. 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 Brunswick.

Guests included Georgia Rindler and Kevin Wynn.

A motion was made by Brunswick, second by Bettinger to approve the minutes from the January 13, 2020 regular meeting and the January 13, 2020 Sine Die meeting. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Ahrens and James. Motion Carried.

A motion was made by Buschur, second by Ahrens 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: None

Finance Director: None

Village Manager: Thomas said Second Street is currently being patched in some of the bad spots. He said some of the new park toys are being constructed at the municipal building. Bettinger asked what the time frame was for full repair of Second Street. Thomas said as long as we get the OPWC funding, the work could be done in 2021.

Mayor: None

Old Business: None

New Business:

A motion was made by James, second by Ahrens to go into executive session to discuss land and personnel. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Ahrens and James. Motion Carried. Time 7:03.

A motion was made by Buschur, second by Brunswick to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Ahrens and James. Motion Carried. Time 7:10. It was decided to go ahead with the renewal of a ground lease with Charter/Spectrum.

A motion was made by Buschur, second by Ahrens to renew a five year ground lease with Charter/Spectrum for \$5,000 a year. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Ahrens and James. Motion Carried.

A motion was made by Bettinger, second by Ahrens to appoint Thomas as the Equal Employment Officer and Prevailing Wage Officer for the ODOT MER-SR 118-08.39 Street Scope Project. Roll

call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Ahrens and James. Motion Carried.


Council Call-Final Comments:

Bettinger asked about the sidewalks in front of Hometown Cable. She said they were really bad. Thomas will look into this.

Brunswick will be absent from the February 10, 2020 meeting.

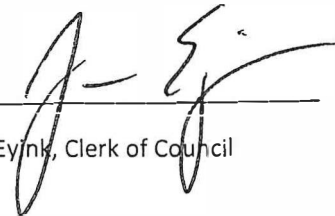
Schwieterman might be absent from the February 10, 2020 meeting.

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



Douglas Bertke, Mayor

Attest: _____



Jason Eynik, Clerk of Council