

## RECORD OF PROCEEDINGS

March 9, 2020

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on March 9, 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 and James. Ahrens was absent.

Invocation by Brunswick.

Guests included Georgia Rindler, Jason Miller and Toby Siefring.

A motion was made by Buschur, second by Schwieterman to approve the minutes from the February 24, 2020 regular meeting. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur and James. Motion Carried.

A question was raised by Bettinger regarding a requisition for the patching of Second Street. Thomas said it is all we can do for now until we get the funding for the project. A motion was made by James, second by Bettinger to approve the bills. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur and James. Motion Carried.

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

Comments from the Public: Siefring thanked Council for their support on all of the park projects and activities. He said if anyone ever has questions regarding the park to let him know. He also said they have a very busy year planned with the new diamond lights and new park toys.

Reports:

Police: Chief Miller discussed the statistics report from February.

Finance Director: Eyink discussed the cash position report and tax report. The tax revenues are down slightly so far this year. He said the recent downturn in the economy has been favorable for the interest rate we will receive on the new equipment purchases.

Village Manager: Thomas said the crews were able to get most of the new park toys assembled and the back room is ready for the election on March 17, 2020. He also said the crews will be hanging the military banners on Main Street this week.

Mayor: None

Old Business: None

New Business:

A motion was made by James, second by Bettinger to go into executive session to discuss land and personnel. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur and James. Motion Carried. Time 7:07.

A motion was made by Brunswick, second by Schwieterman to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur and James. Motion Carried. Time 7:16. No action taken on land.

A motion was made by Schwieterman, second by Buschur to approve the part time staff at the park as recommended by the park board. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur and James. Motion Carried.

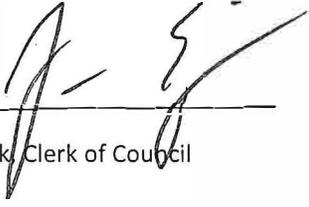
Council Call-Final Comments:

Bertke congratulated all of the winter sports teams on great seasons.

A motion to adjourn was made by Brunswick, second by James. Motion carried. Meeting adjourned at 7:18 PM.

Attest: \_\_\_\_\_

Jason Eyink, Clerk of Council



Douglas Bertke, Mayor