

RECORD OF PROCEEDINGS

May 11, 2020

The Council of the Village of Coldwater held its regular meeting in the election room of the Municipal Building on May 11, 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 Ahrens. James was absent.

Invocation by Schwieterman.

Guests included Georgia Rindler and Jason Miller.

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

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

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

Comments from the Public: None

Reports:

Police: Chief Miller said that crime has been down. He said most of their seminars and trainings have been cancelled until the fall. He advised one officer is currently out of the office, he has recently been tested for Covid 19.

Finance Director: Eyink discussed the tax and cash position reports. The tax number was down significantly from April of 2019. He is expecting May to be similar.

Village Manager: Thomas said the Village has not received much guidance yet from the Governor regarding the Park/Pool for the summer. Activities have not been cancelled yet. Taste of the Town has been delayed. The junk drop off program and limb pick up will go on as scheduled in May.

Mayor: Bertke said the Memorial Day services at the park have been cancelled.

Old Business: None

New Business:

Ordinance 1695: An Ordinance authorizing a two year renewable contract with Klenke Trash Service for the collection and disposal of garbage, other refuse, yard waste, and recyclable material within the Village of Coldwater, Ohio; establishing the rates therefore, repealing all inconsistent legislation and declaring an emergency. A motion was made by Ahrens, second by Bettinger to suspend the rules for Ordinance 1695. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur and Ahrens. Motion Carried.

A motion was made by Schwieterman, second by Brunswick to approve Resolution 1695 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur and Ahrens. Motion Carried

A motion was made by Schwieterman, second by Buschur to go into executive session to discuss personnel. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur and Ahrens. Motion Carried. Time 7:12.

A motion was made by Brunswick, second by Bettinger to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur and Ahrens. Motion Carried. Time 7:29.

A motion was made by Ahrens, second by Schwieterman to approve David Penno as the new Fire Chief. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur and Ahrens. Motion Carried

Council Call-Final Comments:

A Safety Committee meeting was scheduled for May 20, 2020 at 5:30 PM.

The council meeting for May 25, 2020 was moved to May 26, 2020.

Bettinger announced that it is National Police Week. Everyone expressed their thanks to Chief Miller and the rest of the Village police officers for keeping the community safe.

A motion to adjourn was made by Bettinger, second by Brunswick. Motion carried. Meeting adjourned at 7:34 PM.

Attest: _____

Jason Eyink, Clerk of Council



Douglas Bertke, Mayor