

RECORD OF PROCEEDINGS

November 9, 2020

The Council of the Village of Coldwater held its regular meeting in the election room of the Municipal Building on November 9, 2020, with Mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

A moment of silence was held due to the passing of former Village employee Brent Bruggeman. Bertke asked to keep his family in your prayers.

Roll call was responded to by: Schwieterman, Bettinger, Brunswick, Buschur, Siefring and Rutschilling.

Invocation by Schwieterman.

Guests included Jim Stelzer and Georgia Rindler.

A motion was made by Buschur, second by Siefring to approve the minutes from the October 26, 2020 regular meeting. Roll call resulted in the following ayes: Schwieterman, Bettinger, Buschur, Siefring and Rutschilling. Brunswick abstained. Motion Carried.

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

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

Comments from the Public: None

Reports:

Police: None

Finance Director: Eyink discussed the cash position report and the tax report. He said we will need to schedule a Finance Committee meeting to discuss the 2021 budget.

Village Manager: Thomas said Second Street was opened on Saturday and the striping work started today. He also thanked the Mercer County Board of Elections for a job well done, he said Election Day went very smooth in Coldwater.

Mayor: None

Old Business:

A motion was made by Buschur, second by Schwieterman to go into executive session to discuss personnel and land. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Siefring and Rutschilling. Motion Carried. Time 7:05.

A motion was made by Bettinger, second by Siefring to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Siefring and Rutschilling. Motion Carried. Time 7:11. No action taken.

New Business:

Resolution 810: A resolution granting the Coldwater Exempted Village Schools a share of the Village of Coldwater's portion of the Mercer County, Ohio Coronavirus Relief Funds. A motion

was made by Brunswick, second by Rutschilling to suspend the rules for Resolution 810. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Siefring and Rutschilling. Motion Carried.

A motion was made by Schwieterman, second by Brunswick to approve Resolution 810 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Bettinger, Brunswick, Buschur, Siefring and Rutschilling. Motion Carried.

Council Call-Final Comments:

A Finance Committee meeting was scheduled for November 23rd at 6:30 PM.

Bettinger said Shinn Brothers was really great to work with in regards to all of the construction in front of the church.

Schwieterman said the Second Street project turned out great and he is glad we did not wait until next year.

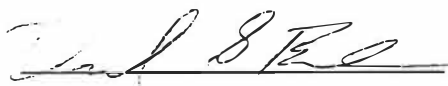
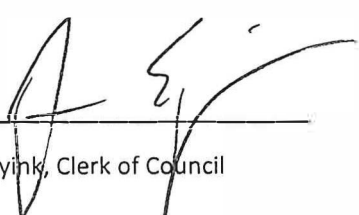
Thomas thanked Miller Cable for their work on the Second Street Streetscape project and Shinn Brothers for their work on the Second Street Reconstruction project. The projects were not originally planned to be done at the same time, but he said both companies worked really well together and everything turned out great.

Judy Koesters said her grandkids tried out all of the new park toys over the weekend and she said those projects turned out great.

A motion to adjourn was made by Siefring, second by Rutschilling. Motion carried. Meeting adjourned at 7:17 PM.

Attest: _____

Jason Eyink, Clerk of Council



Douglas Bertke, Mayor