

RECORD OF PROCEEDINGS

May 24, 2021

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on May 24, 2021, with Mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Schwieterman.

Guests included Jason Miller and Georgia Rindler. Other guests from Coldwater Exempted Village Schools included Jack Waite, Jenn McCoy and Jason Wood.

A motion was made by Schwieterman, second by Buschur to approve the minutes from May 10th. Roll call resulted in the following ayes: Buschur, Siefring, Schwieterman, Bettinger and Rutschilling. Motion Carried.

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

Comments from the Public: None

Reports:

Police: Chief Miller said things are beginning to get a little busier with the warmer weather.

Finance Director: Eyink said EJP is making progress on the new meter reading software. They will be in next week to assist with readings. He was asked if we had any more guidance on the American Rescue Plan Act (ARPA) funding. There isn't any specific guidance yet other than we can use the money on water and wastewater infrastructure.

Village Manager: His report was in the council packets.

Mayor: None

Committee: None

Old Business: None

New Business:

Council heard from members of Coldwater Exempted Village Schools regarding an upcoming levy. Jason Wood said there is currently a .5-mil maintenance levy which generates about \$53,000 per year that will expire in 2024. The school is looking to pass a permanent levy which will be on the ballot August 3. The new levy would be for 2.5-mils. The new levy would generate about \$475,000 per year. The revenue from this levy would be used for items such as a \$2.2 million roof replacement, new windows, new HVAC and new busses. Jenn McCoy said the last major renovations were completed in 2002.

Resolution 815: A resolution authorizing the Village Manager to apply for ODNR funds and declaring an emergency. A motion was made by Schwieterman, second by Buschur to suspend

the rules for Resolution 815. Roll call resulted in the following ayes: Buschur, Siefring, Schwieterman, Bettinger and Rutschilling. Motion Carried.

A motion was made Buschur, second by Rutschilling to approve Resolution 815 on its first and final reading. Roll call resulted in the following ayes: Buschur, Siefring, Schwieterman, Bettinger and Rutschilling. Motion Carried.

Council Call-Final Comments:

Buschur congratulated members of the 2021 graduating class.

Bettinger also congratulated the graduates and wished good luck to the track team at regionals.

Bertke congratulated the graduates and reminded residents to not blow their lawn clippings into the street as it creates issues for our storm sewers.

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

Attest: _____

Jason Eyink, Clerk of Council



Douglas Bertke, Mayor