

## RECORD OF PROCEEDINGS

July 12, 2021

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on July 12, 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, Rutschilling and Brunswick .

Invocation by Siefring.

Guests included Jason Miller and Georgia Rindler.

A motion was made by Bettinger, second by Brunswick to approve the minutes from June 28th. Roll call resulted in the following ayes: Buschur, Siefring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried.

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

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

Comments from the Public: None

Reports:

Police: The monthly statistics report was distributed for June. The fraud cases are now back to normal levels. Their new website which was designed by Tomorrow's Technology Today is now live. It is [www.coldwaterpd.com](http://www.coldwaterpd.com). Miller said he has received several phone calls about kids on bikes not stopping at stop signs and riding in the middle of the road. They will possibly do another bike safety class at school this fall.

Finance Director: The income tax report and cash position report were distributed for June. He advised that the updated Village website is receiving finishing touches and should go live soon. Software Solutions has finished their portion of the meter reading upgrade project.

Village Manager: Thomas said all of the recent concerts at the park have gone well. There are upcoming concerts on July 15th and July 22nd. Junk drop off is scheduled for this week on July 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup>. The next limb pickup is scheduled for July 19<sup>th</sup>.

Mayor: None

Transportation: A Transportation Committee meeting was held on June 28, 2021 at 6:30 PM. Present were Bertke, Thomas, Eyink, Rutschilling, Bettinger and Brunswick. The agenda was to discuss the renewal of the street lighting contract with AES Miami Valley Lighting. There was a conference call and a power point presentation with Bob Stallman, Vice President . Bob discussed the 5-year renewal agreement and how to report outages on the website or by phone. The meeting adjourned at 7:00 PM.

Finance: A Finance Committee meeting was held on June 28, 2021 at 7:35 PM. Present were Bertke, Thomas, Eyink, Schwieterman, Siefring, Rutschilling, Brunswick, Buschur, Bettinger and Koesters. Eyink reviewed the Bi-annual audit and distributed the audit reports. Thomas explained our current wage ordinance. The committee went into executive session at 7:38 PM to

discuss personnel and wages. The committee came out of executive session at 8:21 PM. The meeting adjourned at 8:25 PM.

Old Business: None

New Business:

A motion was made by Brunswick, second by Rutschilling to approve the 2022 Tax Budget. Roll call resulted in the following ayes: Buschur, Sieftring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried.

Council Call-Final Comments:

A Transportation Committee meeting was scheduled for July 26<sup>th</sup> at 6:30 PM.

A Research Committee meeting was scheduled for July 26<sup>th</sup> at 7:30 PM.

Sieftring said the Red White and Blue was a great event and he appreciated how the Police Department interacted with the kids.

A motion to adjourn was made by Schwieterman, second by Sieftring. Motion carried. Meeting adjourned at 7:21 PM.

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

Jason Eyink, Clerk of Council



Douglas Bertke, Mayor