RECORD OF PROCEEDINGS

January 24, 2022

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on January 24, 2022, with council president Charmaine Bettinger presiding. The meeting was called to order at 7:00 PM. Bertke was absent.

Roll call was responded to by: Bettinger, Niekamp, Brunswick, Buschur, Seitz and Rutschilling. Invocation by Buschur.

Guests included Jason Miller, Marge Kahlig and Georgia Rindler.

A motion was made by Buschur, second by Niekamp to approve the both minutes from January 10, 2022. Roll call resulted in the following ayes: Bettinger, Niekamp, Brunswick, Buschur, Seitz and Rutschilling. Motion Carried.

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

Comments from the Public: None

Reports:

Police: Miller said there is an uptick in unemployment fraud claims again. He said to contact their office if you have been a victim of unemployment fraud.

Finance: None

Manager: Thomas said we had our first accumulating snow event of the year this weekend. Crews were out yesterday and today cleaning and salting the roads.

Mayor: None

Old Business:

A motion was made by Rutschilling, second by Seitz to go into Executive Session to discuss personnel. Roll call resulted in the following ayes: Bettinger, Niekamp, Brunswick, Buschur, Seitz and Rutschilling. Motion Carried. Time 7:12.

A motion was made by Brunswick, second by Buschur to come out of Executive Session. Roll call resulted in the following ayes: Bettinger, Niekamp, Brunswick, Buschur, Seitz and Rutschilling. Motion Carried. Time 7:15.

New Business:

Ordinance 1709: An Ordinance accepting the replat of lots 1,2,3 and 4 of the original plat of the Village of Coldwater, Ohio and declaring an emergency. A motion was made by Bettinger, second by Rutschilling to suspend the rules for Ordinance 1709. Roll call resulted in the following ayes: Bettinger, Niekamp, Brunswick, Buschur, Seitz and Rutschilling. Motion Carried.

A motion was made by Bettinger, second by Buschur to approve Ordinance 1709 on its first and final reading. Roll call resulted in the following ayes: Bettinger, Niekamp, Brunswick, Buschur, Seitz and Rutschilling. Motion Carried.

Council Call-Final Comments:

Formal council member Don Ahrens passed away on January 15, 2022. Thoughts and prayers were offered for the family of Don.

Thomas gave a tour of the water plant for new council members and for anyone else interested.

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

Douglas Bertke, Mayor

Attact.

Jason EyinK, Clerk of Council