RECORD OF PROCEEDINGS

February 28, 2022

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on February 28, 2022, with mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Niekamp.

Guests included Jason Miller, Dave Buschur and Georgia Rindler.

A motion was made by Seitz, second by Bettinger to approve the minutes from February 14, 2022. Roll call resulted in the following ayes: Bettinger, Niekamp, Brunswick and Seitz. Motion Carried.

The agenda was revised to add a report from the transportation committee. A motion was made by Niekamp, second by Seitz to approve the revised agenda. Roll call resulted in the following ayes: Bettinger, Niekamp, Brunswick and Seitz. Motion Carried.

Comments from the Public: Dave Buschur introduced himself to council. He is running to be a Mercer County Commissioner.

Reports:

Police: Miller said it has been pretty quiet recently. He said there is some remodeling going on as they are getting new doors put in.

Finance: Eyink said the new cloud server for VIP is up and running. He also said the audit reports for 2021 have been filed.

Manager: Thomas said the weather is starting to improve and hopefully we will be able to begin on some road work soon.

Mayor: None

Transportation: A Transportation Committee meeting was held on February 14, 2022 at 7:30 PM. Present were Mayor Bertke, Thomas, Eyink, Seitz, Buschur, Bettinger, Niekamp, Brunswick, Miller and Jamie Stammen. A discussion was held regarding a request for a stop light at the intersection of Main Street and Cedar Street. The ODOT specifications were reviewed for a traffic light. There would need to be 600 vehicles per hour or 4800 vehicles for an 8-hour period on Main Street in order to qualify for a light. A traffic study would be very costly. It was decided not to do a traffic study due to the cost and knowing the traffic count is not nearly high enough. A discussion was also held on the street repair plans for 2022. A full depth repair and a new water line was discussed for Sixth Street and South Street would receive an asphalt overlay. Meeting adjourned at 7:47 PM.

Old Business:

A motion was made by Brunswick, second by Niekamp to go into Executive Session to discuss personnel. Roll call resulted in the following ayes: Bettinger, Niekamp, Brunswick and Seitz. 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: Bettinger, Niekamp, Brunswick and Seitz. Motion Carried. Time 7:15. No action taken.

New Business: None

Council Call-Final Comments:

Bettinger and Bertke wished the boys bowling team good luck at state as well as Jasmine Schulze.

A motion to adjourn was made by Brunswick, second by Seitz. Motion carried. Meeting adjourned at 7:16 PM.

Douglas Bertke, Mayor

Attest:

Jason Eyink, Clerk of Council