

## RECORD OF PROCEEDINGS

March 28, 2022

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on March 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, Buschur, Seitz and Rutschilling.

Invocation by Seitz.

Guests included Jason Miller and Georgia Rindler.

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

The agenda was revised to add Resolution 821 to the agenda. It was added as item C under new business. A motion was made by Niekamp, second by Bettinger 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: None

Finance: Eyink advised that the Division of Liquor Control sent its annual letter regarding any objections to the renewal of liquor permits in town. He talked with Chief Miller and there are no issues with any permit holders at this time. He also made council aware that the office will be open on Good Friday which is April 15<sup>th</sup>. It is normally a holiday but utility bills are due that day and there will be a high volume of tax customers.

Manager: Thomas said Access Engineering is preparing plans for the water line loop near Hardin Street. The bids for the street repairs for this summer will be opened on April 14<sup>th</sup>. He also said Harmoni Towers has exercised their option for the tower site and have made their first payment. Construction on the new tower will begin this week. Crews are still busy working on the shelter house 4 renovations at the park. There will be two family restrooms which will both be handicap accessible.

Mayor: Mayor Bertke recently attended a district advisory meeting with the Mercer County Health Department. He invited Bill Steinbrunner to attend the April 11, 2022 council meeting to discuss the upcoming levy for the Health Department.

Old Business: None

New Business:

Resolution 820: A resolution authorizing participation in the ODOT road salt contracts awarded in 2022 and declaring it an emergency. A motion was made by Rutschilling, second by Buschur to suspend the rules for Resolution 820. Roll call resulted in the following ayes: Bettinger, Niekamp, Brunswick, Buschur, Seitz and Rutschilling. Motion Carried.

A motion was made by Bettinger, second by Niekamp to approve Resolution 820 on its first and final reading. Roll call resulted in the following ayes: Bettinger, Niekamp, Brunswick, Buschur, Seitz and Rutschilling. Motion Carried.

A motion was made by Rutschilling, second by Bettinger to approve the ambulance service contract with Mercer County in the amount of \$11,935. Roll call resulted in the following ayes: Bettinger, Niekamp, Brunswick, Buschur, Seitz and Rutschilling. Motion Carried.

Resolution 821: A resolution authorizing the Village Administrator to apply for H2OHIO funds and declaring it an emergency. A motion was made by Bettinger, second by Rutschilling to suspend the rules for Resolution 821. Roll call resulted in the following ayes: Bettinger, Niekamp, Brunswick, Buschur, Seitz and Rutschilling. Motion Carried.

A motion was made by Bettinger, second by Rutschilling to approve Resolution 821 on its first and final reading. Roll call resulted in the following ayes: Bettinger, Niekamp, Brunswick, Buschur, Seitz and Rutschilling. Motion Carried.

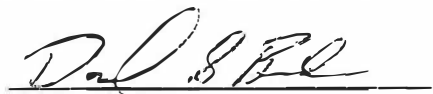
Council Call-Final Comments:

Thomas advised that we will need to get a Transportation Committee meeting scheduled in the near future.

A motion to adjourn was made by Niekamp, second by Seitz. Motion carried. Meeting adjourned at 7:15 PM.

Attest:

Jason Eyink, Clerk of Council



Douglas Bertke, Mayor