

## RECORD OF PROCEEDINGS

April 25, 2022

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on April 25, 2022, with mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Buschur.

Guests included Jason Miller.

A motion was made by Buschur, second by Niekamp to approve the minutes from April 11, 2022. Roll call resulted in the following ayes: Niekamp, Brunswick, Buschur, Seitz and Rutschilling . Motion Carried.

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

Comments from the Public: None

Reports:

Police: Miller said the Mercer County EMA is providing a disaster training at the park and football field this weekend.

Finance: Eyink said the Village will renew the health insurance with Anthem. The rate increased by 10% from last year. The other quotes we received were not much different than what we currently have. There is a possibility to get a slightly better rate if we add our dental and vision plans with Anthem.

Manager: Thomas said he is in the process of forming a committee to apply for a grant for pickleball courts and a storage building near the depot at the park.

Mayor: None

Research: A Research Committee meeting was held on March 28, 2022 at 7:21 PM. Present were Mayor Bertke, Thomas, Eyink, Brunswick, Koesters, Bettinger, Rutschilling, Seitz, Niekamp, Buschur and Miller. A discussion was held on the possibility of creating a DORA district in the Village of Coldwater. After discussion it was decided that a DORA district is not a good fit for the Village at this time. We could discuss this again at a later date if some of the businesses would show an interest in it. Meeting adjourned at 7:29 PM.

Old Business: None

New Business:

Bids were received on April 14, 2022 on the 2022 Various Street Repairs project. The low bidder was the Shelly Company and the bid amount was \$193,930. A motion was made by Niekamp, second by Buschur to accept the bid. Roll call resulted in the following ayes: Niekamp, Brunswick, Buschur, Seitz and Rutschilling. Motion Carried.

Resolution 822: A resolution authorizing the Village Manager to apply for ODNR funds and declaring it an emergency. A motion was made by Rutschilling, second by Brunswick to suspend the rules for Resolution 822. Roll call resulted in the following ayes: Niekamp, Brunswick, Buschur, Seitz and Rutschilling. Motion Carried.

A motion was made by Niekamp, second by Seitz to approve Resolution 822 on its first and final reading. Roll call resulted in the following ayes: Niekamp, Brunswick, Buschur, Seitz and Rutschilling. Motion Carried.

Thomas discussed the current trash contract that the Village has with Klenke's Trash. There is an option to renew the contract for 1 year but would need approved by both parties by May 1<sup>st</sup>. Klenke's would like to increase the cost of trash bags slightly. Therefore, a new ordinance and contract will be prepared and be presented at the next meeting.

Council Call-Final Comments:

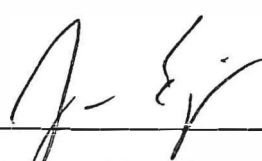
A Research Committee meeting was scheduled for May 9, 2022 at 7:30 PM.

Thomas reminded everyone that election day is May 3, 2022 and the Get Real 5K is May 6, 2022 which is the same day as Coldwater Garage Sales.

Rutschilling said he received a complaint from a resident about people speeding on West Main Street.

Buschur asked about the age requirements for driving a golf cart in town. He said he has seen young kids driving them. Chief Miller said they need to be a licensed driver.

A motion to adjourn was made by Rutschilling, second by Niekamp. Motion carried. Meeting adjourned at 7:26 PM.

Attest:   
Jason Eyink, Clerk of Council

  
Douglas Bertke, Mayor