

## RECORD OF PROCEEDINGS

May 9, 2022

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on May 9, 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 Bettinger.

Guests included Jason Miller and Georgia Rindler.

A motion was made by Buschur, second by Niekamp to approve the minutes from April 25, 2022. Roll call resulted in the following ayes: Niekamp, Brunswick, Buschur, Seitz and Rutschilling . Bettinger abstained. Motion Carried.

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

A motion was made by Niekamp, second by Rutschilling 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: The statistics report for April was distributed. Miller said the recent training session with the Mercer County EMA went well other than the weather. He said the Get Real 5k was a little busy with the garage sales going on but went well and he thanked the school for their assistance.

Finance: Eyink discussed the cash position report and the income tax report. The year-to-date income tax report is favorable by \$149,000 as compared to April of last year.

Manager: The new slides have been installed at the pool and Thomas has received many good comments about them. He said the outside clock at the office has not been working, they are coming next week to fix it. He also said the tornado siren by the tennis courts is not working again and they should be here soon to fix it.

Mayor: None

Transportation: A Transportation Committee meeting was held on April 25, 2022 at 7:30 PM. Present were Mayor Bertke, Thomas, Rutschilling, Seitz, Buschur, Niekamp, Eyink, Miller and Brunswick. A discussion was held on placing a couple charging stations for electric cars in town. Thomas said there is funding available from AES but he does not know all of the details at this time. Possible locations for the stations were discussed. Thomas will reach out to AES to get more details. The 2022 street repair project was also discussed. Bids were received on April 14, 2022 on the project. The low bidder was the Shelly Company and the bid amount was \$193,930. There will be a public meeting scheduled for residents in that area who may have questions. The issue of placing dumpsters on the street was also discussed. The Village does not typically allow dumpsters in the street, but the police department does not feel we have an ordinance for them to be able to enforce it. The topic of placing piles of stone and mulch also came up. Thomas will look for some examples of other ordinances and this will be discussed at a later date.

Old Business: None

New Business:

Bids were received on April 29, 2022 on the Hardin Street Waterline Extension project. The low bidder was the Shinn Brothers and the bid amount was \$125,000. A motion was made by Buschur, second by Rutschilling to accept the bid. Roll call resulted in the following ayes: Bettinger, Niekamp, Brunswick, Buschur, Seitz and Rutschilling. Motion Carried.

Ordinance 1710: An ordinance authorizing a one-year contract with Klenke Trash Service for the collection and disposal of garbage, other refuse, yard waste and recyclable material within the Village of Coldwater Ohio and declaring an emergency. A motion was made by Brunswick, second by Seitz to suspend the rules for Ordinance 1710. 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 Ordinance 1710 on its first and final reading. Roll call resulted in the following ayes: Bettinger, Niekamp, Brunswick, Buschur, Seitz and Rutschilling. Motion Carried.

Resolution 823: A resolution adopting the 2022 Mercer County Hazard Mitigation Plan by the council of the Village of Coldwater and declaring an emergency. A motion was made by Niekamp, second by Seitz to suspend the rules for Resolution 823. 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 823 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 said he has reached out to AES to get more information regarding the charging stations but has not heard back. He also distributed some information on placing dumpsters on the streets. He has received several complaints about standing water in back yards, he said that is normal for the amount of rain we received.

Bettinger congratulated the Coldwater softball team on being MAC champs. She wished all of the spring teams good luck in the upcoming tournaments.

Niekamp received complaints of loud noise etc. on South Street. He advised this is a police issue. Chief Miller said neighbors need to call when the issue is happening and not the next day.

Brunswick will be absent from the meeting on May 23, 2022.

Rutschilling said he has received complaints regarding the old McDonald's lot. It is not being taken care of. He also thanked the American Legion for the donation to help spruce up the area around the Veterans Memorial at the park.

Bertke said with the weather finally turning the kids will be out and to please watch for them on their bikes.

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

Attest:

Jason Eyink, Clerk of Council



Douglas Bertke, Mayor