

RECORD OF PROCEEDINGS

July 11, 2022

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on July 11, 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 Brunswick.

Guests included Thomas Sparklin, Jason Miller, Jim Stelzer and Georgia Rindler.

A motion was made by Niekamp, second by Seitz to approve the minutes from June 13, 2022. Roll call resulted in the following ayes: Niekamp, Buschur, Seitz and Rutschilling. Brunswick abstained. Motion Carried.

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

Comments from the Public: Thomas Sparklin voiced his concerns regarding how the Village of Coldwater is managed.

Reports:

Police: None

Finance: Eyink discussed the cash position report and the income tax report for June. He explained the tax budget which will need approved tonight for 2023. He also informed council of the diamond 3 renovations that are just beginning. The duck race committee paid the down payment for the project. The Village will pay the invoices for the remainder of the project but will be reimbursed entirely by the duck race committee when they receive their funding.

Manager: Thomas reported that the Sixth Street full depth repair project has begun and the street is torn up. The junk drop off site will be open this Thursday thru Saturday and limb pick up is next Monday.

Mayor: None

Safety: A Safety Committee meeting was held on June 27, 2022 at 7:30 PM. Present were Thomas, Rutschilling, Buschur, Seitz and Bettinger. A discussion was held regarding a possible ordinance to prevent citizens from placing non licensed items on the public right of way. Examples would be dumpsters, gravel, piles of mulch etc. Thomas will create an ordinance for council to review. Meeting adjourned at 7:45 PM.

Old Business:

Thomas gave an update from a meeting he had with SWTCH Energy for charging stations for electric vehicles. SWTCH will handle the design and the application process with AES energy so the project will be 100% refundable. The Village is looking at possible sites at the park, library and the parking lot next to the municipal building.

A motion was made by Buschur, second by Seitz to go into executive session to discuss personnel. Roll call resulted in the following ayes: Niekamp, Brunswick, Buschur, Seitz and Rutschilling. Motion Carried. Time 7:17.

A motion was made by Niekamp, second by Rutschilling to come out of executive session. Roll call resulted in the following ayes: Niekamp, Brunswick, Buschur, Seitz and Rutschilling. Motion Carried. Time 7:58. No action taken.

New Business:

A motion was made by Buschur, second by Seitz to approve the 2023 Tax Budget. Roll call resulted in the following ayes: Niekamp, Brunswick, Buschur, Seitz and Rutschilling. Motion Carried.

Council Call-Final Comments:

A Safety Committee meeting was scheduled for July 25, 2022 at 6:30 PM.

Niekamp thanked the Coldwater Police for all that they do and said the Red White and Blue event at the park on July 1st was a great event.

Rutschilling asked why there were no 'dead end' signs at the end of Vine and Cedar streets. Thomas said there should probably be signs there and he will look into it. Rutschilling also asked that the restrooms in shelter house 4 be sprayed for bugs.

A motion to adjourn was made by Niekamp, second by Brunswick. Motion carried. Meeting adjourned at 8:04 PM.

Attest: _____

Jason Eyink, Clerk of Council



Douglas Bertke, Mayor