

RECORD OF PROCEEDINGS

October 10, 2022

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on October 10, 2022, with mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Davis.

Guests included Kevin Wynn, Toby Siefring and Georgia Rindler. Some members of Coldwater Cub Scout Pack 96 attended the meeting. They included Eric Mathewson, Ryan Mathewson, Myles Muhlenkamp, William Walker, Adrian Walker, Matt Walker and Wyatt Walker.

A motion was made by Niekamp, second by Buschur to approve the minutes from September 26, 2022. Roll call resulted in the following ayes: Niekamp, Davis, 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, Davis, 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: Bettinger, Niekamp, Davis, Buschur, Seitz and Rutschilling. Motion Carried.

Comments from the Public: Members of Cub Scout Pack 96 spoke about a project they completed over the summer. They constructed a wooden bench which sits on cinder blocks and will be placed at the Coldwater Nature Preserve. It took the group about 4 meetings to complete the project.

Reports:

Police: None

Finance: Eyink discussed the cash position report and the income tax report for September. He recently attended the annual Government Finance Officers Association conference in Columbus. He also discussed some upcoming training for public records. All council members are required to attend the three-hour training unless they appoint a designee.

Manager: Thomas said crews are still doing some repairs on concrete streets. They worked in the area of Third Street and Betty Lane last week. The leaf machine is ready for the season and leaf pickup will begin soon.

Mayor: Bertke has his annual mayor's court training in early November.

Finance: A Finance Committee meeting was held on October 3, 2022 at 5:30 PM. Present were Niekamp, Rutschilling, Seitz, Buschur, Bertke, Bettinger and Davis. A motion was made by Niekamp, second by Buschur to go into executive session to discuss personnel. Time 5:30 PM. A motion was made by Davis, second by Seitz to come out of executive session. Time 6:44 PM. Meeting adjourned at 6:44 PM.

Old Business:

A motion was made by Buschur, second by Bettinger to go into executive session to discuss personnel. Roll call resulted in the following ayes: Bettinger, Niekamp, Davis, Buschur, Seitz and Rutschilling. Motion Carried. Time 7:13 PM.

A motion was made by Niekamp, second by Rutschilling to come out of executive session. Roll call resulted in the following ayes: Bettinger, Niekamp, Davis, Buschur, Seitz and Rutschilling. Motion Carried. Time 7:24 PM. No action taken.

New Business:

Ordinance 1713: An ordinance accepting the plat of Eastpoint Estates Fourth Addition to the Village of Coldwater, Ohio; accepting the dedication to public use of the streets shown on said plat and declaring an effective date. Ordinance 1713 received its first reading.

Bids were received on October 6, 2022 on the Wetland Park. The low bidder was Kahlig Dozing and Excavating Inc. and the bid amount was \$80,609. A motion was made by Davis, second by Buschur to accept the bid. Roll call resulted in the following ayes: Bettinger, Niekamp, Davis, Buschur, Seitz and Rutschilling. Motion Carried.

Council Call-Final Comments:

Thomas offered thoughts and prayers to the Lou Brunswick family. Lou passed away recently and had previously worked for the Village of Coldwater at the park for many years.

Bettinger inquired about having a meeting to discuss empty lots in town that do not have sidewalks. Thomas said we will schedule a Transportation Committee meeting in the near future.

Bertke said there is an area on South Street that could use some cold patching. Thomas will look into it.

A motion to adjourn was made by Rutschilling, second by Bettinger. Motion carried. Meeting adjourned at 7:30 PM.

Attest: _____

Jason Eyink, Clerk of Council



Douglas Bertke, Mayor