

RECORD OF PROCEEDINGS

November 14, 2022

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on November 14, 2022, with mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Bettinger.

Guests included Jason Miller and Georgia Rindler.

A motion was made by Seitz, second by Rutschilling to approve the minutes from October 24, 2022. Roll call resulted in the following ayes: Davis, Seitz and Rutschilling. Buschur and Bettinger abstained. Motion Carried.

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

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

Comments from the Public: None

Reports:

Police: Miller said they are a month into the new agreement with the hospital and they already have an injured officer from it. He said there have been some incidents at the hospital the last couple of weeks and there is a need for an amendment to the mutual aid agreement which will be discussed later.

Finance: Eyink discussed the cash position report and the income tax report. The income tax revenue has reached the 2-million-dollar mark as of the end of October. He said the income tax software conversion should be completed this week and Tricia will begin her training on it.

Manager: Thomas said he and the police chief recently received anonymous letters asking the Village to enforce the covenants and restrictions of a certain subdivision. The Village can't legally enforce those covenants and restrictions unless there is a specific zoning issue that is brought to his attention. He also said the veteran's banners downtown are coming down and the Christmas decorations will go up soon.

Mayor: Bertke recently attended his required annual training for Mayor's Court.

Old 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 third and final reading.

A motion was made by Bettinger, second by Rutschilling to approve Ordinance 1713. Roll call resulted in the following ayes: Bettinger, Davis, Buschur, Seitz and Rutschilling. Motion Carried.

New Business:

A motion was made by Buschur, second by Bettinger to accept the amendment to the mutual aid agreement currently in place with the St. Henry police department. The amendment will reimburse St. Henry \$45 per hour for their work at the hospital. Roll call resulted in the following ayes: Bettinger, Davis, Buschur, Seitz and Rutschilling. Motion Carried.

A motion was made by Seitz, second by Rutschilling to appoint Jason Eyink as the public records representative for council. There is an online training in the near future that he will attend. Roll call resulted in the following ayes: Bettinger, Davis, Buschur, Seitz and Rutschilling. Motion Carried.

Resolution 828: A resolution authorizing the Village Manager/Engineer to execute and file an application with ODNR and to provide all information and documentation required to become eligible for possible funding assistance and declaring an emergency. A motion was made by Bettinger second Seitz to suspend the rules for Resolution 828. Roll call resulted in the following ayes: Bettinger, Davis, Buschur, Seitz and Rutschilling. Motion Carried.

A motion was made by Bettinger, second by Davis to approve Resolution 828 on its first and final reading. Roll call resulted in the following ayes: Bettinger, Davis, Buschur, Seitz and Rutschilling. Motion Carried.

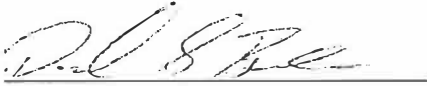
Council Call-Final Comments:

Congratulations were offered to the Coldwater volleyball team on their division 3 state runner up trophy. Good luck to all of the winter sports teams.

A motion to adjourn was made by Buschur, second by Seitz. Motion carried. Meeting adjourned at 7:14 PM.

Attest:

Jason Eyink, Clerk of Council



Douglas Bertke, Mayor