

RECORD OF PROCEEDINGS

October 24, 2022

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on October 24, 2022, with mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Seitz.

Guests included Jason Miller and Georgia Rindler.

A motion was made by Niekamp, second by Rutschilling to approve the minutes from October 10, 2022. Roll call resulted in the following ayes: Niekamp, Davis, Seitz and Rutschilling. Motion Carried.

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

Comments from the Public: None

Reports:

Police: Chief Miller said his officers found 23 syringes in the drug drop box in their lobby over the weekend. One of the officers was jabbed with one of the syringes. Miller reminded everyone that the box is for pills and patches, not for liquids or syringes.

Finance: None

Manager: None

Mayor: None

Finance: A Finance Committee meeting was held on October 10, 2022 at 7:35 PM. Present were Davis, Niekamp, Thomas, Bertke, Eyink, Buschur, Sietz, Rutschilling and Bettinger. A motion was made by Niekamp, second by Seitz to go into executive session to discuss personnel. Time 7:36 PM. A motion was made by Niekamp, second by Rutschilling to come out of executive session. Time 8:23 PM. Eyink then discussed some potential budget items for 2023. He will have more details at a later meeting. Meeting adjourned at 8:30 PM.

Old Business:

A motion was made by Seitz, second by Niekamp to go into executive session to discuss land and personnel. Roll call resulted in the following ayes: Niekamp, Davis, Seitz and Rutschilling. Motion Carried. Time 7:07 PM.

A motion was made by Rutschilling, second by Seitz to come out of executive session. Roll call resulted in the following ayes: Niekamp, Davis, Seitz and Rutschilling. Motion Carried. Time 7:32 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 second reading.

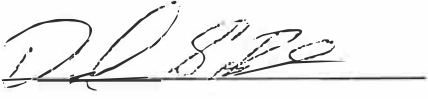
Council Call-Final Comments:

A Finance Committee meeting was scheduled for November 14, 2022 at 7:30 PM.

Rutschilling thanked the police department for their recent assistance in a house lock out situation.

A motion to adjourn was made by Niekamp, second by Seitz. Motion carried. Meeting adjourned at 7:36 PM.

Attest: 
Jason Eyink, Clerk of Council


Douglas Bertke, Mayor