

## RECORD OF PROCEEDINGS

January 23, 2023

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on January 23, 2023, with Mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Buschur.

Guests included Tom Sparklin and Ryan Griesdorn.

A motion was made by Buschur, second by Niekamp to approve both sets of minutes from January 9, 2023. Roll call resulted in the following ayes: Rutschilling, Buschur, Niekamp, Bettinger, Davis and Seitz. Motion Carried.

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

Comments from the Public: Sparklin asked how old the motors for the aerators at the wastewater plant are that went bad. Thomas said they were at least 20 years old.

Reports:

Police: Eyink informed council about a new police vehicle on behalf of Miller. The police department is on the waitlist for a 2023 Chevrolet Tahoe.

Finance: None

Manager: Thomas discussed the precipitation report for 2022. Rainfall totals were down about 25% from the prior year. He said crews were out salting over the weekend and a large amount of snow is forecasted for later this week. He reminded residents to move their vehicles off of the streets if we get a significant snowfall. The bid date for the Second Street waterline project is set for February 9, 2023.

Mayor: None

Old Business: None

New Business:

Ordinance 1717: An ordinance levying special assessments for the improvement of certain curbs, gutters, sidewalks, and driveway approaches with the Village of Coldwater, Ohio and declaring an effective date. Ordinance 1717 received its first reading.

Mayor Bertke read a proclamation recognizing the significance of the one hundredth anniversary of the Mercer County Courthouse in Celina, Ohio.

Council Call-Final Comments:

A Finance Committee meeting was scheduled for February 13, 2023 at 7:30 PM.

Davis and Thomas will be absent from the February 27, 2023 meeting.

A motion to adjourn was made by Seitz, second by Davis. Motion carried. Meeting adjourned at 7:16 PM.

Attest:

Jason Eyink, Clerk of Council



Douglas Bertke, Mayor