

## RECORD OF PROCEEDINGS

April 10, 2023

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on April 10, 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 Davis.

Guests included Georgia Rindler and Kevin Wynn.

A motion was made by Niekamp, second by Bettinger to approve the minutes from March 27, 2023. Roll call resulted in the following ayes: Rutschilling, Buschur, Niekamp, Bettinger, Davis and Seitz. Motion Carried.

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

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

Comments from the Public: None

Reports:

Police: None

Finance: Eyink discussed the cash position report and income tax report. He said the income tax revenue is down from last year and it is something he will monitor closely.

Manager: Thomas said the Village had applied for an ODNR grant for some things at the park but we were not awarded the grant.

Mayor: None

Finance: A Finance Committee meeting was held on March 27, 2023 at 7:15 PM. Present were Bertke, Thomas, Eyink, Seitz, Bettinger, Niekamp, Buschur and Rutschilling. Guests included Jason Miller. A motion was made by Seitz, second by Bettinger to go into executive session to discuss personnel. Time 7:15 PM. A motion was made by Bettinger, second by Thomas to come out of executive session. Time 7:45 PM. No action taken. Meeting adjourned at 7:46 PM.

Environmental: An Environmental Committee meeting was held on April 3, 2023 at 7:30 PM. Present were Thomas, Bertke, Davis, Bettinger, Niekamp and Buschur. The purpose of the meeting was to discuss the Village trash contract. Thomas reported that we only received one bid for the contract and it was from Klenke's. Thomas discussed the bid and said that the bag prices were lower than the previous cost. We will continue to do junk days as we did last year and those dates will be advertised soon. The ordinance and contract will be presented at the next council meeting. Meeting adjourned at 7:51 PM.

Old Business:

Ordinance 1719: An ordinance fixing the rates and charges to be charged to the users of water service, wastewater service, cistern water treatment, and a storm utility surcharge, repealing all inconsistent legislation and declaring an effective date. Ordinance 1719 received its third and final reading.

A motion was made by Rutschilling, second by Davis to approve Ordinance 1719. Roll call resulted in the following ayes: Rutschilling, Buschur, Niekamp, Bettinger, Davis and Seitz. Motion Carried.

New Business:

Ordinance 1720: An ordinance authorizing a three year and seven-month renewable contract with Klenke Trash Service for the collection and disposal of garbage, other refuse, yard waste and recyclable material within the Village of Coldwater. Ordinance 1720 received its first reading.

A motion was made by Niekamp, second by Rutschilling to approve the 2023 summer employee list for the park and pool. Roll call resulted in the following ayes: Rutschilling, Niekamp, Bettinger, Davis and Seitz. Buschur abstained. Motion Carried.

Council Call-Final Comments:

A Finance Committee meeting was scheduled for April 24, 2023 at 7:30 PM.

Buschur has concerns and has received complaints already about kids driving golf carts in town. Others said seatbelts are not being worn and there were also golf carts parked in the park. Wynk said everyone who gets a golf cart permit is given a list of rules. He will also talk to the department about the concerns.

A motion to adjourn was made by Bettinger, second by Buschur. Motion carried. Meeting adjourned at 7:12 PM.

Attest: \_\_\_\_\_

Jason Eyink, Clerk of Council



Douglas Bertke, Mayor