

RECORD OF PROCEEDINGS

March 27, 2023

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on March 27, 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 and Seitz. Davis was absent.

Invocation by Seitz.

Guests included Thomas Sparklin, Georgia Rindler and Jason Miller.

A motion was made by Niekamp, second by Seitz to approve the minutes from March 13, 2023. Roll call resulted in the following ayes: Rutschilling, Buschur, Niekamp, Bettinger and Seitz. Motion Carried.

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

Comments from the Public: None

Reports:

Police: Miller said that his department is still waiting on a few items for the new police vehicle. He has many vacation requests for the summer in his department and is currently working on their schedules for the busy summer season.

Finance: Eyink said the Village has received the full reimbursement from AES in the amount of \$109,517 for the electrical vehicle charging stations. He said that the audit for 2021 and 2022 has started. He has also not received an update from McGohan Brabender yet regarding our health insurance rates for the upcoming year.

Manager: Thomas said the mixer has been installed on the large water tower. He said the high winds on Saturday caused a light pole to go down on Main Street. Crews will pick up limbs from the high winds this week. The first yard waste bag pick up of the year will be Monday April 3rd and the first limb and brush pick up of the year will be Monday April 17th.

Mayor: Bertke thanked Rutschilling for running the previous meeting in his absence. He attended a Mercer County Health District meeting last week and advised that the Health Department is not planning on moving at this time.

Finance: A Finance Committee meeting was held on March 13, 2023 at 7:30 PM. Present were Thomas, Eyink, Seitz, Bettinger, Niekamp, Buschur, Rutschilling and Davis. Guests included Kevin Wynn and Jim Stelzer. A motion was made by Niekamp, second by Seitz to go into executive session to discuss personnel. Time 7:30 PM. A motion was made by Thomas, second by Bettinger to come out of executive session. Time 8:05 PM. The committee scheduled another meeting for March 27, 2023 which will take place at the conclusion of the regular council meeting. Meeting adjourned at 8:05 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 second reading.

New Business: None

Council Call-Final Comments:

An Environmental Committee meeting was scheduled for April 3, 2023 at 7:30 PM.

Bertke asked Chief Miller about the frequency of cars being parked in the wrong direction on village streets. His department will look into it.

A motion to adjourn was made by Seitz, second by Bettinger. Motion carried. Meeting adjourned at 7:10 PM.

Attest:

Jason Eyink, Clerk of Council



Douglas Bertke, Mayor