

## RECORD OF PROCEEDINGS

May 8, 2023

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on May 8, 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 Bettinger.

Guests included Georgia Rindler, Kevin Wynn, Luke Wolfe and Jim Stelzer.

A motion was made by Niekamp, second by Seitz to approve the minutes from April 24, 2023. Roll call resulted in the following ayes: Buschur, Niekamp, Bettinger, Davis and Seitz. Rutschilling abstained. Motion Carried.

A motion was made by Bettinger, second by Rutschilling 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 Davis 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: Wynn reported that the Coldwater garage sales were last week and there was a lot of extra traffic in town. No major incidents were reported.

Finance: Eyink discussed the income tax and cash position reports. Income tax is down through April as compared to April of 2022.

Manager: Thomas said our gas aggregation contract expires at the end of the year. He has talked to Jordan at A.G.E. and they will start working on our new contract and rate soon. Thomas also discussed the 2024 solar eclipse and he will reach out to the Chamber to discuss possible events. We may need to schedule a research committee meeting in the future.

Mayor: Mayor Bertke attended the open house at Lincoln Electric on Saturday. He said it is a great business to have in our town.

Finance: A Finance Committee meeting was held on April 24, 2023 at 7:30 PM. Present were Bertke, Thomas, Eyink, Seitz, Bettinger, Niekamp and Davis. Guests included Jason Miller. A motion was made by Bettinger, second by Niekamp to go into executive session to discuss personnel. Time 7:30 PM. A motion was made by Niekamp, second by Bettinger to come out of executive session. Time 7:45 PM. No action taken. The next Finance Committee meeting was scheduled for May 8. Meeting adjourned at 7:50 PM.

Old 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, Ohio; establishing the rates therefore, replacing all inconsistent legislation and declaring an emergency. Ordinance 1720 received its third and final reading.

A motion was made by Bettinger, second by Rutschilling to suspend the rules for Ordinance 1720. Roll call resulted in the following ayes: Rutschilling, Buschur, Niekamp, Bettinger, Davis and Seitz. Motion Carried. A motion was made by Rutschilling, second by Buschur to approve Ordinance 1720 on its third and final reading. Roll call resulted in the following ayes: Rutschilling, Buschur, Niekamp, Bettinger, Davis and Seitz. Motion Carried.

New Business:

A motion was made by Davis, second by Seitz to approve the low bid for the 2023 Various Street Repairs Project. The low bidder was PAB Construction Co. and the bid amount was \$468,425. This approval of the bid is contingent upon receiving the OPWC funding for this project. Roll call resulted in the following ayes: Rutschilling, Buschur, Niekamp, Bettinger, Davis and Seitz. Motion Carried.

Council Call-Final Comments:

Rutschilling will be absent from the May 22, 2023 meeting. He also asked why Wabash was doing work around the park. Eyink said the Village is switching the internet service at the park to Wabash.

Niekamp congratulated all of the seniors who will graduate in a few weeks.

Davis will be absent from the May 22, 2023 meeting.

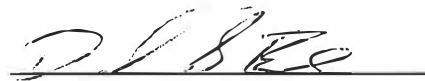
Bettinger wished good luck to the Coldwater athletes in the spring tournaments and congratulated the upcoming graduates.

Bertke again asked the police department to watch for vehicles that are parking on the wrong direction on the roads.

A motion to adjourn was made by Bettinger, second by Seitz. Motion carried. Meeting adjourned at 7:18 PM.

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

Jason Eyink, Clerk of Council



Douglas Bertke, Mayor