RECORD OF PROCEEDINGS

June 26, 2023

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on June 26, 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 Seitz.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Niekamp, second by Bettinger to approve the minutes from June 12, 2023. Roll call resulted in the following ayes: Rutschilling, Buschur, Niekamp, Bettinger, Davis and Seitz. Motion Carried.

Item 12 for an executive session was removed from the agenda. A motion was made by Rutschilling, second by Davis to approve the revised 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: None

Manager: Thomas advised the park is busy due to baseball/softball tournaments, swim team, and summer concerts. Drivers should use extra caution due to the heavier traffic and extra parked cars along the road.

Mayor: None

Old Business:

Ordinance 1721: An ordinance establishing certain positions and a pay schedule for hourly and salaried employees of the Village of Coldwater, Ohio; providing for employee benefits not otherwise specified in the personnel policies manual, repealing all ordinances inconsistent herewith and declaring an emergency. Ordinance 1721 received its third and final reading.

A motion was made by Bettinger, second by Niekamp to suspend the rules for Ordinance 1721. 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 1721 on its third and final reading. Roll call resulted in the following ayes: Rutschilling, Buschur, Niekamp, Bettinger, Davis and Seitz. Motion Carried.

Resolution 829: A resolution declaring the Village's intent to proceed to place on the November 2023 general election ballot a one-half mill (0.5) renewal levy for benefit of the Coldwater Public Library. Resolution 829 received its third and final reading.

A motion was made by Rutschilling, second by Seitz to approve Resolution 829 on its third and final reading. Roll call resulted in the following ayes: Rutschilling, Buschur, Niekamp, Bettinger, Davis and Seitz. Motion Carried.

New Business: None

Council Call-Final Comments:

Buschur noted that there has been quite a bit of discussion about covenants and restrictions regarding his section of town. He said that in his section of town alone there are 5 different sets of covenants and restrictions. Thomas reminded everyone that the town does not enforce those covenants and restrictions.

Seitz asked for a pot hole to be fixed in the area of Cedar Street and Westview Drive.

Bettinger congratulated Cole Seitz and Jasmine Schulze for both placing 5th at the National Skills USA competition in Atlanta.

Bertke thanked Rutschilling for running the last meeting.

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

Douglas Bertke, Mayor

Attest:

Jason Evink, Werk of Council