

VILLAGE OF COLDWATER

February 13, 2024

AGENDA

Regular Meeting

1. Call to Order – 7:00
2. Roll Call
3. Pledge of Allegiance
4. Invocation: Ms. Bettinger
5. Introduction of Guest
6. Approval of the Minutes
7. Approval of the Bills
8. Approval of the agenda
9. Comments from the Public
10. Reports:
 - Police Department
 - Finance Director
 - Manager/Engineer
 - Mayor
 - Committee: Finance
11. Old Business
 - a. Executive session to discuss land and personnel.
12. New Business
 - a. First Reading Ordinance 1729 - Modifications to the Personnel Policy Manual.
 - b. First Reading Ordinance 1730 – Acceptance of the RK Development Phase One Final Plat.
 - c. Motion to enter into a Service Agreement with Priority Power Management for the electrical and gas municipal aggregation services, and grant them the power of attorney to negotiate prices on behalf of the Village of Coldwater.
 - d. Accept the resignation of Jason Miller as the Chief of Police. Jason plans to step down as the Chief but remain in the PD. Jason has served as the chief for over 11 years and has 18 years and counting of service to the Village.
13. Council Call – Final comments
14. Adjournment