

RECORD OF PROCEEDINGS

July 8, 2024

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on July 8, 2024, with Mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

Roll call was responded to by: Niekamp, Bettinger, Buschur and Seitz. Rutschilling and Davis were absent. Also present were Village Manager Eric Thomas, Law Director Judy Koesters and Finance Director Jason Eyink.

Invocation by Buschur.

Guests included Kevin Wynk and Georgia Rindler.

A motion was made by Niekamp, second by Seitz to approve the minutes from June 24, 2024. Roll call resulted in the following ayes: Niekamp, Bettinger, Buschur and Seitz. Motion Carried.

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

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

Comments from the Public: None

Reports:

Police: Wynk said his department has been certified thru the Ohio Collaborative. It will help his department when applying for grants.

Finance: Eyink discussed the monthly cash position report and the income tax report. He said the Village received a \$200,000 grant for pickle ball courts at Memorial Park but he does not have many details regarding the grant at this time.

Manager: Thomas said the next limb pick up is July 15, 2024. He said the floor for the splash pad is scheduled to be poured on Thursday.

Mayor: Bertke reminded everyone that the park is very busy right now and to watch out for pedestrians and kids on bikes.

Committee: None

Old Business: None

New Business:

A motion was made by Seitz, second by Buschur to approve the 2025 Tax Budget. Roll call resulted in the following ayes: Niekamp, Bettinger, Buschur and Seitz. Motion Carried.

A request was made to re-zone several lots in Wenning Acres from R-2 to R-4. The request has been approved by the planning commission. Thomas said a public hearing must now be scheduled in order to move forward with the request. A public hearing was scheduled for August 12, 2024 at 7:30 PM to discuss the re-zoning.

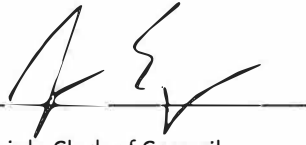
Council Call-Final Comments: None

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



Douglas Bertke, Mayor

Attest: _____



Jason Eyink, Clerk of Council