

## RECORD OF PROCEEDINGS

July 22, 2024

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on July 22, 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, Seitz, Rutschilling and Davis. Also present were Village Manager Eric Thomas, Law Director Judy Koesters and Finance Director Jason Eyink.

Invocation by Davis.

Guests included Ryan Griesdorn, Dave Penno and Georgia Rindler.

A motion was made by Niekamp, second by Seitz to approve the minutes from July 8, 2024. Roll call resulted in the following ayes: Niekamp, Bettinger, Buschur, Seitz, Rutschilling and Davis. Motion Carried.

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

Comments from the Public: None

Reports:

Fire: Chief Penno said the fire department recently held an officers meeting to raise their number of volunteers from 25 to 28. He said it is necessary because everyone is busy and it is harder to get people to help with runs. The fire department revised their bylaws to allow for this change. Village council will also need to approve an ordinance to allow for the change.

Police: Griesdorn said the department is fully staffed and ready for the picnic next week.

Finance: None

Manager: Thomas said junk drop off went well last week and now it is time to get ready for the picnic.

Mayor: Bertke is looking forward to a safe and enjoyable picnic weekend.

Committee: None

Old Business:

A motion was made by Davis, second by Rutschilling to go into executive session to discuss land. Roll call resulted in the following ayes: Niekamp, Bettinger, Buschur, Seitz, Rutschilling and Davis. Motion Carried. Time 7:10 PM.

A motion was made by Buschur, second by Bettinger to come out of executive session. Roll call resulted in the following ayes: Niekamp, Bettinger, Buschur, Seitz, Rutschilling and Davis. Motion Carried. No action taken. Time 7:22 PM.

New Business:

Ordinance 1734: An ordinance establishing amended appropriations of the Village of Coldwater for the fiscal year January 1 through December 31, 2024 and declaring an emergency. A motion was made by Seitz, second by Bettinger to suspend the rules for Ordinance 1734. Roll call

resulted in the following ayes: Niekamp, Bettinger, Buschur, Seitz, Rutschilling and Davis. Motion Carried.

A motion was made by Niekamp, second by Davis to approve Ordinance 1734 on its first and final reading. Roll call resulted in the following ayes: Niekamp, Bettinger, Buschur, Seitz, Rutschilling and Davis. Motion Carried.

Ordinance 1735: An ordinance authorizing the Village of Coldwater to enter into an agreement with the Mercer County Community Improvement Corporation (CIC), as their agent for development, and declaring an emergency. A motion was made by Buschur, second by Rutschilling to suspend the rules for Ordinance 1735. Roll call resulted in the following ayes: Niekamp, Bettinger, Buschur, Seitz, Rutschilling and Davis. Motion Carried.

A motion was made by Niekamp, second by Rutschilling to approve Ordinance 1735 on its first and final reading. Roll call resulted in the following ayes: Niekamp, Bettinger, Buschur, Seitz, Rutschilling and Davis. Motion Carried.

Ordinance 1736: An ordinance authorizing the sale of property located at 130 Terrace Avenue, Coldwater Ohio, to the Peoples Bank Company, authorizing the Village Manager/Engineer to execute a letter of agreement and understanding to sell the property through the CIC and declaring an emergency. A motion was made by Bettinger, second by Buschur to suspend the rules for Ordinance 1736. Roll call resulted in the following ayes: Niekamp, Bettinger, Buschur, Seitz, Rutschilling and Davis. Motion Carried.

A motion was made by Niekamp, second by Rutschilling to approve Ordinance 1736 on its first and final reading. Roll call resulted in the following ayes: Niekamp, Bettinger, Buschur, Seitz, Rutschilling and Davis. Motion Carried.

Ordinance 1737: An ordinance authorizing and directing the CIC as an agent for the Village of Coldwater, to sell and convey real property which is owned by the Village of Coldwater and declaring an emergency. A motion was made by Niekamp, second by Bettinger to suspend the rules for Ordinance 1737. Roll call resulted in the following ayes: Niekamp, Bettinger, Buschur, Seitz, Rutschilling and Davis. Motion Carried.

A motion was made by Niekamp, second by Davis to approve Ordinance 1737 on its first and final reading. Roll call resulted in the following ayes: Niekamp, Bettinger, Buschur, Seitz, Rutschilling and Davis. Motion Carried.

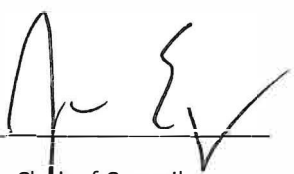
Ordinance 1738: An ordinance authorizing the conveyance of property located at 4250 Fleetfoot Road, Coldwater Ohio to the CIC, authorizing the Village Manager/Engineer to execute all documents related thereto and declaring an emergency. A motion was made by Rutschilling, second by Buschur to suspend the rules for Ordinance 1738. Roll call resulted in the following ayes: Niekamp, Bettinger, Buschur, Seitz, Rutschilling and Davis. Motion Carried.

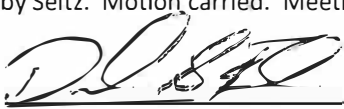
A motion was made by Niekamp, second by Buschur to approve Ordinance 1738 on its first and final reading. Roll call resulted in the following ayes: Niekamp, Bettinger, Buschur, Seitz, Rutschilling and Davis. Motion Carried.

Council Call-Final Comments:

Bettinger said the community picnic is not possible without all of the volunteers and she thanked all of them in advance for their contribution to the picnic.

A motion to adjourn was made by Bettinger, second by Seitz. Motion carried. Meeting adjourned at 7:28 PM.

Attest:   
Jason Eyink, Clerk of Council

  
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Douglas Bertke, Mayor