

RECORD OF PROCEEDINGS

February 10, 2025

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on February 10, 2025, with Mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Bettinger.

Guests included Kevin Wynk and Georgia Rindler.

A motion was made by Buschur, second by Niekamp to approve the minutes from January 27, 2025. Roll call resulted in the following ayes: Davis, Buschur, Niekamp, Bettinger and Seitz. Motion Carried.

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

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

Comments from the Public: None

Reports:

Police: None

Finance: Eyink discussed the cash position report and income tax report. He explained that employers should begin remitting the higher withholding payments in February.

Manager: Thomas said Pittsburg Tank recently performed tank inspections on one underground tank and the two elevated tanks. They are recommending a \$500,000 lining project for the underground tank. Thomas said it will probably have to wait until we know the full extent of the repairs that need to be made to the stem of the small tower that was recently leaking.

Mayor: None

Old Business:

Ordinance 1752: An ordinance accepting the plat of Wenning Acres seventh addition to the Village of Coldwater Ohio, accepting the dedication to public use of the streets shown on said plat and declaring an effective date. A motion was made by Bettinger, second by Buschur to table the third and final reading of Ordinance 1752. Roll call resulted in the following ayes: Davis, Buschur, Niekamp, Bettinger and Seitz. Motion Carried.

Ordinance 1753: An ordinance authorizing the purchase from Mary Ann Diller of 30.583 acres in Buter Township, Mercer County, Ohio and declaring an emergency. Ordinance 1753 received its second reading.

Ordinance 1754: An ordinance providing for the issuance and sale of land acquisition notes in anticipation of the issuance of bonds in the maximum principal amount of \$1,050,000 for the purpose of paying the costs of the acquisition of certain real property located on parcel number 030368000200 for industrial or commercial development and providing for the site preparation

thereof, all in support of economic development and job creation within the village, and declaring an emergency. Ordinance 1754 received its second reading.

Ordinance 1755: An ordinance providing for the issuance and sale of land acquisition bonds in the maximum principal amount of \$1,050,000 for the purpose of paying the costs of the acquisition of certain real property located on parcel number 030368000200 for industrial or commercial development and providing for the site preparation thereof, all in support of economic development and job creation within the village, and declaring an emergency. Ordinance 1754 received its second reading.

New Business:

The bids were received for the Memorial Park Pickleball Court project. The low bidder was PAB Construction in the amount of \$375,872.50. A motion was made by Niekamp, second by Davis to approve the bid. Roll call resulted in the following ayes: Davis, Buschur, Niekamp, Bettinger and Seitz. Motion Carried.

The bids were received for the 2025 Various Street Repairs project. The low bidder was PAB Construction in the amount of \$548,108.00. A motion was made by Seitz, second by Buschur to approve the bid. Roll call resulted in the following ayes: Davis, Buschur, Niekamp, Bettinger and Seitz. Motion Carried.

A motion was made by Bettinger, second by Niekamp to approve the Peoples Bank Co as the public funds depository for the Village of Coldwater. Roll call resulted in the following ayes: Davis, Buschur, Niekamp, Bettinger and Seitz. Motion Carried.

Council Call-Final Comments:

An Environmental Committee meeting was scheduled for February 24, 2025 at 6:15 PM.

A Housing Committee meeting was scheduled for February 24, 2025 at 7:30 PM.

A motion to adjourn was made by Davis, second by Niekamp. Motion carried. Meeting adjourned at 7:17 PM.

Attest: _____

Jason Eyink, Clerk of Council



Douglas Bertke, Mayor