RECORD OF PROCEEDINGS

March 8, 2021

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on March 8, 2021, with Mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

Roll call was responded to by: Buschur, Siefring, Schwieterman, Bettinger and Brunswick. Rutschilling was absent.

Invocation by Bettinger.

Guests included Jason Miller and Georgia Rindler.

A motion was made by Brunswick, second by Siefring to approve the minutes from February 8th. Roll call resulted in the following ayes: Buschur, Siefring, Schwieterman, Bettinger and Brunswick. Motion Carried.

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

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

Comments from the Public: None

Reports:

Police: The statistics report for February was distributed. Chief Miller advised that there were 18 additional fraud reports in February, mostly related to unemployment. He also reported that his department will be receiving an \$1800 grant for a new copier.

Finance Director: Eyink discussed the tax report and cash position report. Eyink briefly discussed the health insurance plan. The rates from Anthem are increasing 4% for the upcoming plan year. He also mentioned that the Public Funds Deposit Agreement with Peoples Bank was renewed thru March of 2023.

Village Manager: Thomas said the crews installed the stone base to phase 3 of the playground today. Once the temperatures warm up the final surface will be installed. He said the work on the water line on North Street should begin this week.

Mayor: None

Old Business: None

New Business:

A motion was made by Bettinger, second by Brunswick to go into executive session to discuss land and personnel. Roll call resulted in the following ayes: Buschur, Siefring, Schwieterman, Bettinger and Brunswick. Motion Carried. Time 7:12 PM.

A motion was made by Brunswick, second by Siefring to come out of executive session. Roll call resulted in the following ayes: Buschur, Siefring, Schwieterman, Bettinger and Brunswick. Motion Carried. Time 7:39 PM.

A motion was made by Siefring, second by Buschur to establish a rezoning application fee of \$75.00. Roll call resulted in the following ayes: Buschur, Siefring, Schwieterman, Bettinger and Brunswick. Motion Carried.

Council Call-Final Comments:

Buschur offered thoughts and prayers to the family of Steve Sutter. He was a member of the Coldwater Fire Department for 30 years.

There were several congratulations to the Girls Bowling team for winning the State Championship and to all of the winter sports teams on successful seasons.

There were also many positive comments about the Park for All Abilities project.

A motion to adjourn was made by Schwieterman, second by Brunswick. Motion carried.

Meeting adjourned at 7:42 PM.

Douglas Bertke, Mayor