RECORD OF PROCEEDINGS

November 23, 2020

The Council of the Village of Coldwater held its regular meeting in the election room of the Municipal Building on November 23, 2020, with Council President Ralph Schwieterman presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Buschur.

Guests included Jason Miller and Georgia Rindler.

A motion was made by Buschur, second by Siefring to approve the minutes from the November 9, 2020 regular meeting. Roll call resulted in the following ayes: Schwieterman, Bettinger, Buschur, Siefring and Rutschilling. Motion Carried.

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

Comments from the Public: None

Reports:

Police: Chief Miller discussed the monthly statistics report and the mutual aid statistics.

Finance Director: The Finance Committee meeting for tonight had to be cancelled. We will need to reschedule for the near future.

Village Manager: Thomas said the drive thru Santa house went well on Sunday except for the weather. The house has been moved back to the normal location but there will be no normal hours for Santa this year. The street crews are working to repair a section of Terrace Avenue and also getting the equipment prepared for winter.

Mayor: None

Old Business:

A motion was made by Buschur, second by Bettinger to go into executive session to discuss personnel. Roll call resulted in the following ayes: Schwieterman, Bettinger, Buschur, Siefring and Rutschilling. Motion Carried. Time 7:05.

A motion was made by Siefring, second by Rutschilling to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Bettinger, Buschur, Siefring and Rutschilling. Motion Carried. Time 7:13. No action taken.

New Business:

Resolution 811: A resolution affirming that the Village of Coldwater's public safety personnel are substantially dedicated to mitigating or responding to the Covid-19 public health emergency. A motion was made by Buschur, second by Bettinger to suspend the rules for Resolution 811. Roll call resulted in the following ayes: Schwieterman, Bettinger, Buschur, Siefring and Rutschilling. Motion Carried.

A motion was made by Schwieterman, second by Siefring to approve Resolution 811 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Bettinger, Buschur, Siefring and Rutschilling. Motion Carried.

Resolution 812: A resolution granting the Coldwater EMS a share of the Village of Coldwater's portion of the Mercer County, Ohio Coronavirus Relief Funds. A motion was made by Bettinger, second by Rutschilling to suspend the rules for Resolution 812. Roll call resulted in the following ayes: Schwieterman, Bettinger, Buschur, Siefring and Rutschilling. Motion Carried.

A motion was made by Schwieterman, second by Bettinger to approve Resolution 812 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Bettinger, Buschur, Siefring and Rutschilling. Motion Carried.

Council Call-Final Comments:

A Finance Committee meeting was scheduled for November 30th at 7:00 PM.

Thomas said for the most part the crews are caught up with leaf pickup.

Bettinger and Schwieterman congratulated the Coldwater football team on their state championship victory on Sunday.

Bettinger said she received a complaint regarding the sirens for the football team which occurred around 12:30 AM. She also received a complaint about the storm water at Butler and Cedar streets.

Rutschilling received a complaint regarding political signs in town that are still up. Koesters will look into this a little further to see if there is anything the Village can do.

Siefring said the drive thru Santa house went well and that the Buzzards Glory Community Club did a nice job of running it.

Buschur asked Chief Miller about the Mcdonald's traffic. Miller said it seems to be working much better with the recent changes that were made at the drive thru line.

A motion to adjourn was made by Buschur, second by Siefring. Motion carried. Meeting adjourned at 7:27 PM.

Douglas Bertke, Mayor

Jason Evink, Clerk of Council