RECORD OF PROCEEDINGS

April 26, 2021

The Council of the Village of Coldwater held its regular meeting in the election room of the Municipal Building on April 26, 2021, with Mayor Doug Bertke presiding. The meeting was called to order at 7:07 PM.

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

Invocation by Siefring.

Guests included Jason Miller and Georgia Rindler. Other guests included Mike Klenke, Keri Stammen, Jenny Schwieterman and Maurice Voskuhl.

A motion was made by Buschur, second by Schwieterman to approve the minutes from April 12th. Roll call resulted in the following ayes: Buschur, Siefring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried.

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

Comments from the Public: None

Reports:

Police: Miller said that the 2011 Chevy Tahoe that they use for the K9 needs replaced. They are going to switch vehicles with Eric Thomas in the near future. Eric's 2014 Chevy Tahoe is equipped for the K9.

Finance Director: Eyink advised that the Division of Liquor Control sent its annual letter regarding any objections to the renewal of liquor permits in town. He talked with Chief Miller and there are no issues with any permit holders at this time. He also received an estimate for what the Village might receive from the American Rescue Plan Act. The estimate is for over \$800,000. He has two webinars this week which will hopefully provide some guidance on how the money can be used.

Village Manager: Thomas said crews are getting the pool ready to paint this week. He said the park should be ready to go in a few weeks. The new water line on West North Street has been installed. A couple of unmarked gas lines were hit and they replaced 3 lead water lines during the project.

Mayor: The mayor reminded everyone that the Arbor Day ceremony is Friday April 30th at 4:00.

Research Committee: This report will be given at the next council meeting.

Old Business:

A motion was made by Brunswick, second by Rutschilling to go into executive session to discuss land and personnel. Roll call resulted in the following ayes: Buschur, Siefring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried. Time 7:16 PM.

A motion was made by Bettinger, second by Buschur to come out of executive session. Roll call resulted in the following ayes: Buschur, Siefring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried. Time 7:40 PM. No action taken.

New Business:

Ordinance 1701: An Ordinance rezoning certain real estate located within the Village of Coldwater, Mercer County, State of Ohio from R-2 Suburban Residential to R-4 Apartment Residential and declaring an effective date. Ordinance 1701 received its second reading.

Council Call-Final Comments:

Thomas thanked residents and council members for having a good Research Committee meeting. He thought everyone handled themselves well.

Buschur was unable to attend the ribbon cutting at the park but said the project turned out great.

Siefring seconded Eric's comments and also congratulated Brian Harlamert on his 500th baseball win

Mayor Bertke thanked residents for coming to both meetings. He also asked for an update regarding a property on Sixth Street. Chief Miller said it has been cleaned up.

A motion to adjourn was made by Siefring, second by Schwieterman. Motion carried. Meeting adjourned at 7:46 PM.

Douglas Bertke, Mayor

Attest:

Jason Eyink /Clerk of Council