

RECORD OF PROCEEDINGS

August 9, 2021

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on August 9, 2021, with Mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Schwieterman.

Guests included Jim Stelzer and Georgia Rindler. Other guests included Bob Pleiman and Ken and Sue Ahrens.

A motion was made by Rutschilling, second by Brunswick to approve the minutes from July 26th. Roll call resulted in the following ayes: Buschur, Sieftring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried.

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

A report from the Research Committee was added to the agenda and a report from the Finance Committee was removed from the agenda. A motion was made by Bettinger, second by Sieftring to approve the revised agenda. Roll call resulted in the following ayes: Buschur, Sieftring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried.

Comments from the Public: Ken Ahrens questioned what council could do about the property on 551 South Second Street. The weeds are overgrown, there are holes in the roof and animals are living in it. Thomas said the property taxes are delinquent on the property. Thomas will work with the police department to see what we can do according to our vacant property ordinance.

Reports:

Police: Chief Miller stated that there is another scam going on in the area. He said someone is calling pretending to be the Coldwater Police Department and is advising that you have a warrant for your arrest. They attempt to get your personal information. He advised if you receive a call like this to hang up the phone. He said the annual Coldwater Picnic was fairly uneventful for his staff. He thanked the St. Henry, Ft. Recovery, Celina and Rockford Police departments and also MCERV for their help for the weekend.

Finance Director: Eyink distributed the tax and cash position reports for July. He also discussed Resolution 816 which is on the agenda. Council will need to pass this resolution in order for Eric Thomas to sign the documents for the One Ohio Opioid settlement. He is hoping to receive around \$7,000 from the settlement.

Village Manager: Thomas said it was great to see the Coldwater Community Picnic back to normal. He extended thanks to Brent Selhorst and Ted Feltz for doing a great job and to the park staff for getting things cleaned up at 8:00 AM on Monday. He also said repairs on North Cedar Street began today.

Mayor: Bertke said it was a wonderful picnic week and he commented how nice it was that everything was cleaned up right away the next day.

Transportation: A Transportation Committee meeting was held on July 26, 2021 at 6:30 PM. Present were Rutschilling, Brunswick, Bettinger, Bertke, Thomas, Eyink and Schwieterman. A discussion was held on having National Paving Analysis LLC do a street analysis for the Village at a

cost of \$3,950. The committee agreed to recommend this to council. Meeting adjourned at 6:48 PM.

Research: A Research Committee meeting was held on July 26, 2021 at 7:25 PM. Present were Thomas, Bertke, Eyink, Bettinger, Rutschilling and Schwieterman. The committee reviewed a proposal from Palmer Energy to switch to their aggregate program. We are currently with Affordable Gas and Electric. We are due to receive new rates from Affordable Gas and Electric this fall and it was recommended to stay with them at this time. Thomas showed a potential new map of the voting wards to the committee based on a population survey that was sent out to residents. Our charter requires this to be looked at every 10 years. This change would be made for 2021 once approved by council. Meeting adjourned at 7:45 PM.

Old Business:

A motion was made by Buschur, second by Rutschilling to go into executive session to discuss personnel. Roll call resulted in the following ayes: Buschur, Siefring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried. Time 7:24 PM.

A motion was made by Bettinger, second by Schwieterman to come out of executive session. Roll call resulted in the following ayes: Buschur, Siefring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried. Time 7:28 PM. No action taken.

New Business:

Resolution 816: An emergency resolution to accept the material terms of the One Ohio Subdivision settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement. A motion was made by Bettinger, second by Siefring to suspend the rules for Resolution 816. Roll call resulted in the following ayes: Buschur, Siefring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried.

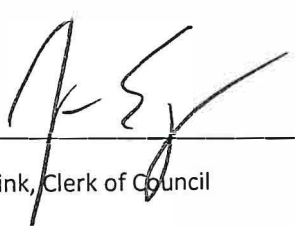
A motion was made by Buschur, second by Rutschilling to approve Resolution 816 on its first and final reading. Roll call resulted in the following ayes: Buschur, Siefring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried.


Council Call-Final Comments:

Buschur said he thought the police presence was great out at the picnic.

Siefring thanked the police and the Community Picnic committee for making it a great picnic.

A motion to adjourn was made by Schwieterman, second by Brunswick. Motion carried. Meeting adjourned at 7:31 PM.

Attest: 
Jason Eyink, Clerk of Council


Douglas Bertke, Mayor