

RECORD OF PROCEEDINGS

July 26, 2021

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on July 26, 2021, with Mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Brunswick.

Guests included Jim Stelzer and Georgia Rindler.

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

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

Comments from the Public: None

Reports:

Police: None

Finance Director: None

Village Manager: Thomas said road construction season has started. The crews began tearing out some alleys this week. Mercer County will be taking the old concrete from our project. We should get an actual date for paving from Shelly Company in the near future.

Mayor: Bertke said he is looking forward to the upcoming Community Picnic. He hopes everyone has a good and safe weekend.

Old Business:

A motion was made by Rutschilling, second by Bettinger to have Thomas enter into a 5-year contract with Miami Valley Lighting LLC. Roll call resulted in the following ayes: Siefring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried.

New Business:

Ordinance 1702: An Ordinance accepting the re-plat of lots numbered 385 through 392 of Birkmeyer Heights Addition and declaring an emergency. A motion was made by Siefring, second by Brunswick to suspend the rules for Ordinance 1702. Roll call resulted in the following ayes: Siefring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried.

A motion was made by Siefring, second by Schwieterman to approve Ordinance 1702 on its first and final reading. Roll call resulted in the following ayes: Siefring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried.

Thomas received a quote for \$3,950 from National Pavement Analysis to do an analysis of our street conditions. It is an impartial analysis and will help decide which streets to repair in the future. A motion was made by Bettinger, second by Brunswick to move forward with the analysis. Roll call resulted in the following ayes: Sieftring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried.

Keith Kessen has resigned from the Planning Commission. A motion was made by Rutschilling, second by Sieftring to appoint Doug Duerr to the Planning Commission. Roll call resulted in the following ayes: Sieftring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried.

Council Call-Final Comments:

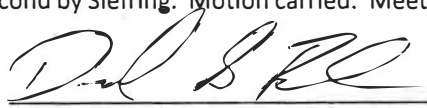
A Finance Committee meeting was scheduled for August 9th at 7:30 PM.

Rutschilling asked why the two large trees were removed on Cedar Street. Thomas said one had dead limbs and one was a walnut tree which left walnuts all over the road. They also have large roots under Cedar Street which is being replaced soon.

A motion to adjourn was made by Schwieterman, second by Sieftring. Motion carried. Meeting adjourned at 7:15 PM.

Attest:

Jason Eyink, Clerk of Council



Douglas Bertke, Mayor