

## RECORD OF PROCEEDINGS

September 14, 2020

The Council of the Village of Coldwater held its regular meeting in the election room of the Municipal Building on September 14, 2020, with Mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

A motion was made by Schwieterman, second by Buschur to appoint Dale Rutschilling to council. Roll call resulted in the following ayes: Schwieterman, Brunswick, Buschur and Siefiring. Motion Carried.

Law Director Judy Koesters presided over the swearing in of Dale Rutschilling for Village Council.

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

Invocation by Buschur.

Guests included Sydney Albert, Gary Geier and Jason Miller.

A motion was made by Siefiring, second by Schwieterman to approve the minutes from the August 24, 2020 regular meeting. Roll call resulted in the following ayes: Schwieterman, Brunswick, Buschur, Siefiring and Rutschilling. Motion Carried.

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

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

Comments from the Public: Gary Geier asked if there are upcoming plans on the storm sewer system near the park near Elm and Plum Street. He understands that we received seven inches of rain in a few hours, but he said it seems like the flooding is happening more often. He asked about the town putting in another detention pond. Thomas said there isn't really a good spot to put in a detention pond. There are plans to straighten out Hardin Creek in the near future. He also said we are continually doing small things to help the storm system, but nothing else big is planned at this time.

### Reports:

Police: Chief Miller distributed the statistics report for July and August. He said his department has completed 16 golf cart inspections at this time.

Finance Director: Eyink discussed the cash position report and tax report. He said that the August income tax revenue was favorable as compared to last year. He reported that the pool revenue increased by about \$1000 from 2019. He also informed council that a shredding truck will be here in early October to shred old tax records and old accounts payable records.

Village Manager: Thomas said the Second Street reconstruction project and Streetscape project are both coming along nicely. He said the two tanks are set for the new lift station and that crews are pouring sidewalks around Phase 2 at the park.

Mayor: Bertke said he received several positive reports about the drop off site for flood damaged items.

Finance: A Finance committee meeting was held on September 14, 2020 at 6:00 PM. Present were Bertke, Thomas, Eyink, Buschur, Schwieterman, Siefiring and Brunswick. A discussion was held regarding a Covid small business relief program. Eyink said the Village has received \$168,000 in Covid eligible funding. The money must be spent on Covid related items. He anticipates the Village will be able to spend about half of that money. The remaining amount is eligible to be spent via grants to small businesses in Coldwater that were impacted by Covid. If the money is not spent it needs to be returned to the state. Everyone was in favor of the grant program.

and it will be on the agenda tonight as Resolution 806. Eyink also discussed some budget changes for 2020. The main change will be a \$648,000 expense for the Second Street reconstruction project. There are also some large items at the wastewater plant that need budgeted for. He will have these changes ready in an ordinance at the next meeting. Meeting adjourned at 6:34 PM.

Old Business: None

New Business:

Resolution 806: A resolution authorizing the creation of the Covid-19 small business relief program for the Village of Coldwater. A motion was made by Brunswick, second by Siefiring to suspend the rules for resolution 806. Roll call resulted in the following ayes: Schwieterman, Brunswick, Buschur, Siefiring and Rutschilling. Motion Carried.

A motion was made by Schwieterman, second by Brunswick to approve resolution 806 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Brunswick, Buschur, Siefiring and Rutschilling. Motion Carried.

A motion was made by Siefiring, second by Buschur to appoint Schwieterman to the Cares Act Committee to administer the grant program. Eyink, Ontrop, Thomas and Bertke will also be on the committee. Roll call resulted in the following ayes: Schwieterman, Brunswick, Buschur, Siefiring and Rutschilling. Motion Carried.

Resolution 807: A resolution accepting the Local Government Fund amount and rate as determined by the Mercer County Budget Commission. A motion was made by Brunswick, second by Siefiring to suspend the rules for resolution 807. Roll call resulted in the following ayes: Schwieterman, Brunswick, Buschur, Siefiring and Rutschilling. Motion Carried.

A motion was made by Schwieterman, second by Buschur to approve resolution 807 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Brunswick, Buschur, Siefiring and Rutschilling. Motion Carried.

Resolution 808: A resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. A motion was made by Schwieterman, second by Siefiring to suspend the rules for resolution 808. Roll call resulted in the following ayes: Schwieterman, Brunswick, Buschur, Siefiring and Rutschilling. Motion Carried.

A motion was made by Schwieterman, second by Rutschilling to approve resolution 808 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Brunswick, Buschur, Siefiring and Rutschilling. Motion Carried.

Resolution 809: A resolution authorizing the cooperative agreement for the Ohio Publics Works Commission (OPWC) funding application for the various street repairs 2021 project. A motion was made by Buschur, second by Siefiring to suspend the rules for resolution 809. Roll call resulted in the following ayes: Schwieterman, Brunswick, Buschur, Siefiring and Rutschilling. Motion Carried.

A motion was made by Schwieterman, second by Brunswick to approve resolution 809 on its first and final reading. Roll call resulted in the following ayes: Schwieterman, Brunswick, Buschur, Siefiring and Rutschilling. Motion Carried.

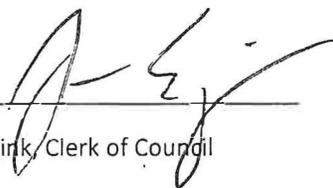
Council Call-Final Comments:

Thomas scheduled a Transportation Committee meeting for September 21, 2020 at 7:30 PM.

Several people welcomed Dale Rutschilling to council and several also thanked the village employees and Klenke's Trash for a good job on the flood cleanup.

A motion to adjourn was made by Schwieterman, second by Brunswick. Motion carried. Meeting adjourned at 7:33 PM.

Attest:

  
Jason Eyink, Clerk of Council



Douglas Bertke, Mayor