Record of Proceedings Coshocton City Council Meeting Held: January 28, 2019

The regular session of the Coshocton City Council was called to order at 7:00 pm by Council President Cliff Biggers. Council Members present were Mr. Brad Fuller, Mr. Mike Gross, Mr. Chad Johnson, Ms. Jackie Salmans, Mr. Roger Moore, Mr. Glenn Mishler, Tom Grier and Cherry Wilson, Clerk. Also, present Mr. Steve Mercer, Mayor and Mr. Max Crown, Safety Service Director.

Previous Meeting Minutes: President Biggers confirmed that all council members had received the minutes from 1/14/19. Jackie Salmans made the motion to accept the minutes as presented, seconded by Tom Grier. After a roll call vote all members voted yes.

Petitions & Remonstrance's: Doug Gilbert of 710 Elm Street asked to be on the record that he spoke to council during their committee meeting.

Reports of Standing or Special Committees: None.

City Officers Reports:

Mayor's Report: Mayor Mercer gave his State of the City Address.

<u>Service Director's Report:</u> Max Crown reported the public works department is dealing with a lot of snow issues, the city has 300 more tons of salt coming in. The utilities department is dealing with numerous water breaks.

Law Director's Report: Bob Skelton was present with no report.

Sheriff's Report: Deputy Shook was present with no report.

Auditor's Report: Auditor Sherry Kirkpatrick was present with no report.

Fire Department Report: Chief Layton was present with no report.

<u>Property Code Investigator's Report</u>: Jeff Corder was present with no report.

<u>Income Tax Report:</u> Jackie Cushman was present with no report.

Public Works Director's Report: Kevin Sharier was present with no report.

<u>Coshocton Port Authority Report:</u> Tiffany Swigert was present with no report, she thanked council for their support.

Introduction of Ordinances:

Jackie Salmans made a motion to add ordinance 6-19 to the agenda, seconded by Chad Johnson, all members voted yes.

LEGISLATION AT FIRST READING

2-19 appropriations. After the first reading Brad Fuller made a motion to suspend the rules and give the ordinance a second reading, seconded by Chad Johnson, all members voted yes. After the second reading Glenn Mishler made a motion to suspend the rules and give the ordinance a third reading, seconded by Tom Grier, all members voted yes. After the third reading all members voted yes. Ordinance 2-19 passed with emergency clause.

3-19 authorizing the issuance of notes in the amount of not to exceed \$1,440,000 in anticipation of the issuance of bonds for the purpose of acquiring the existing water and sewer system from Coshocton County and retiring notes previously issued for such purpose; and declaring an emergency. After the first reading Jackie Salmans made a motion to suspend the rules and give the ordinance a second reading, seconded by Roger Moore, all members voted yes. After the second reading Chad Johnson made a motion to suspend the rules and give the

ordinance a third reading, seconded by Mike Gross, all members voted yes. After the third reading all members voted yes. Ordinance 3-19 passed with emergency clause.

4-19 an ordinance to add and amend various components in Part 13 Building Code of the City of Coshocton Codified Ordinances. Ordinance to take its course.

5-19 an ordinance amending Chapter 1355.07 of the City of Coshocton's Codified Ordinances. Ordinance to take its course.

6-19 an ordinance prohibiting persons from depositing snow or ice on public sidewalks or roadways. After the first reading Brad Fuller made a motion to suspend the rules and give the ordinance a second reading, seconded by Roger Moore, all members voted yes. After the second reading Jackie Salmans made a motion to suspend the rules and give the ordinance a third reading, seconded by Chad Johnson, all members voted yes. After the third reading all members voted yes. Ordinance 2-19 passed.

7-19 an ordinance to adopt a city issued credit card policy. After the first reading Chad Johnson made a motion to suspend the rules and give the ordinance a second reading, seconded by Glenn Mishler, all members voted yes. After the second reading Jackie Salmans made a motion to suspend the rules and give the ordinance a third reading, seconded by Roger Moore, all members voted yes. After the third reading all members voted yes. Ordinance 7-19 passed.

LEGISLATION AT SECOND READING

1-19 an ordinance to amend Chapter 935 Section 935.01 of the City of Coshocton's Codified Ordinances. After the second reading Chad Johnson made a motion to suspend the rules and give the ordinance a third reading, seconded by Roger Moore, all members voted yes. After the third reading all members voted yes. Ordinance 1-19 passed.

LEGISLATION AT THIRD READING

None

RESOLUTIONS:

None

New Business:

None

Communications:

The clerk read four (4) notices from Ohio Division of Liquor Control and one (1) notice from Coshocton County Clerk of Courts.

Adjournment:

Glenn Mishler made a motion to adjourn, seconded by Chad Johnson, all members voted yes. Council adjourned at 7:45 PM.

Cliff Biggers

Council President

Council Clerk