

**Record of Proceedings
Coshocton City Council
Meeting Held: October 23, 2017**

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. Bob Fetters, Mr. Brad Fuller, Mr. Chad Johnson, Mr. Glenn Mishler, Mr. Roger Moore and Ms. Jackie Salmans. Mr. Mishler made a motion to excuse Mr. Tom Grier, seconded by Chad Johnson, all members voted yes. Also present Mr. Steve Mercer, Mayor; Mr. Max Crown, Safety Service Director and Ms. Cherry Wilson.

Previous Meeting Minutes: President Biggers confirmed that all council members had received the minutes from 10/10/17. Glenn Mishler made the motion to accept the minutes as presented, seconded by Bob Fetters. After a roll call vote all members voted yes.

Petitions & Remonstrance's: Eric Taggart and Shelly Batchelor spoke to council about the Library Levy that will be on the ballot next month.

Mike Jansan spoke against Medical Marijuana with an overview of points he has made over the last several months.

Reports of Standing or Special Committees: None

City Officers Report:

Mayor's Report: Mayor Mercer said he met the new Roscoe Village Director at the Apple Butter Stirring Festival. The Mayor informed council he will be bringing another resolution like the one from a few weeks ago about the surveying issues on Burt Avenue. There are areas all over the city like this. This resolution will have universal language so there won't be a need to do a resolution each time.

Service Director's Report: Max Crown report paving is continuing. He also reported that New Pointe Church sponsored a Trunk or Treat last week on Main Street that was very well attended and he heard lots of great things about the event.

Law Director's Report: Bob Skelton was present. His September Report is in council packets.

Sheriff's Office Report: Deputy Tyler Mann was present. No report.

Fire Chief's Report: Chief Layton was present, he said an update on Ben had been sent out in an email and he has a new fireman starting November 5th to replace one that resigned.

Auditors Report: Auditor Sherry Kirkpatrick was present and asked council to approve the Then and Now's dated 10/4/27 and Detailed Check Report dated 10/4/17. Jackie Salmans made a motion to accept the reports, seconded by Roger Moore all members voted yes.

Port Authority Director's Report: Absent. October Report is in council packets.

Introduction of Ordinances:

Glenn Mishler made a motion to add Resolution 14-17 and 15-17 to the agenda, seconded by Jackie Salmans, all members voted yes.

Legislation at first

35-17 Transfers. 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 Brad Fuller made a motion to give the ordinance a third reading, seconded by Glenn Mishler, all members voted yes. After the third reading all members voted yes. Ordinance 35-17 passed with the emergency clause.

36-17 Appropriations. After the first reading, Glenn Mishler made a motion to suspend the rules and give the ordinance a second reading, seconded by Brad Fuller, all members voted yes. After the second reading Jackie Salmans made a motion to give the ordinance a third reading, seconded by Chad Johnson, all members voted yes. After the third reading all members voted yes. Ordinance 36-17 passed with the emergency clause.

37-17 an ordinance to amend ordinance 30-17. 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 Brad Fuller made a motion to give the ordinance a third reading, seconded by Jackie Salmans, all members voted yes. After the third reading all members voted yes. Ordinance 37-17 passed with the emergency clause.

Legislation at second reading:

None

Legislation at third reading:

None

Resolutions:

14-17 a resolution authorizing Frederick T. Wachtel, Coshocton County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission state capital improvement and/or local transportation improvement programs and to execute contracts as required. All members voted yes, resolution 14-17 was adopted.

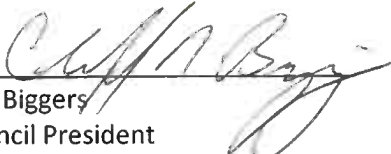
15-17 a resolution authorizing Frederick T. Wachtel, Coshocton County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission state capital improvement and/or local transportation improvement programs and to execute contracts as required. All members voted yes, resolution 15-17 was adopted.


Unfinished Business: None

New Business: None

Communications: Brad Fuller gave an update on Our Town Coshocton, they are looking at hiring a director. Brad feels if this is accomplished they will ask for support from the city and county both. All the successful revitalization groups have a director. This will probably be a part-time position.

Adjournment: Brad Fuller made a motion to adjourn, seconded by Roger Moore, all members voted yes. Council adjourned at 7:40pm.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk