

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

November 13, CW

At 6:45 Council held a public hearing for PC 3-17 a request to split the lot at 1631 Hay Avenue. The petitioners were present and answered questions from council. Administration has received no correspondence regarding the request and all fees have been paid.

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. Tom Grier, Mr. Chad Johnson, Mr. Glenn Mishler, Mr. Roger Moore and Ms. Jackie Salmans. Mr. Mishler made a motion to excuse Mr. Brad Fuller, seconded by Tom Grier, 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 10/23/17. Tom Grier made the motion to accept the minutes as presented, seconded by Chad Johnson. After a roll call vote all members voted yes.

Petitions & Remonstrance's: Several members and clergy from local churches were in attendance. Some prayed for council, some spoke regarding medical marijuana and pleading with council to create a safe zone around the City of Coshocton for our youth and citizens. If Medical Marijuana is needed there will be dispensaries in driving distance.

Reports of Standing or Special Committees: None

City Officers Report:

Mayor's Report: Mayor Mercer thanked the church members for coming tonight. It is a great sight when council chambers are full. He said he always welcomes and appreciates prayer. The Mayor went over his October Report that was included in council packets. He also reported the Appropriations and Wage Ordinances had been removed from the Agenda and will need discussion at the next committee meeting.

Service Director's Report: Max Crown reported Miracle on Main will be this Friday and there will be lots of activities going on downtown, the lights will be put on the trees Wednesday. Hilscher-Clarke Electric repaired boxes today. Heavily in leaf collection right now. Contracted paving has ended for the season. We will still be filling potholes with hot mix through the end of November, then we will go to cold patch. Also working on several traffic lights that have been malfunctioning.

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

Sheriff's Office Report: Sheriff Rogers was present. No report.

Auditors Report: Auditor Sherry Kirkpatrick was present and asked council to approve the Then and Now's dated 10/18/17 & 11/1/17, Detailed Check Report dated 10/18/17 & 11/1/17 and Cash Statement dated 10/31/17. Jackie Salmans made a motion to accept the reports as presented, seconded by Bob Fetters all members voted yes.

Utilities Director's Report: Director Dave McVay was present and asked council to consider giving Ordinance 46-17 three readings tonight.

Income Tax Department Report: Absent. October Report is in council packets.

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

Introduction of Ordinances:

Tom Grier made a motion to add Ordinance 46-17 and note typographical error corrected on Ordinance 39-17, seconded by Glenn Mishler, all members voted yes.

Legislation at first

39-17 Transfers. After the first reading, Tom Grier made a motion to suspend the rules and give

the ordinance a second reading, seconded by Jackie Salmans, all members voted yes. After the second reading Chad Johnson made a motion to give the ordinance a third reading, seconded by Roger Moore, all members voted yes. After the third reading all members voted yes. Ordinance 39-17 passed with the emergency clause.

40-17 Appropriations. After the first reading, Glenn Mishler made a motion to suspend the rules and give the ordinance a second reading, seconded by Jackie Salmans, all members voted yes. After the second reading Tom Grier made a motion to give the ordinance a third reading, seconded by Bob Feters, all members voted yes. After the third reading all members voted yes. Ordinance 40-17 passed with the emergency clause.

41-17 an ordinance amending ordinance 5-16 to establish water and sewer rates for the City of Coshocton customers effective March 1, 2016. Ordinance to take its course.

42-17 an ordinance to amend ordinance 45-16 changing section three (3) and section six (6) regarding Income Tax distribution. Ordinance to take its course.

45-17 an ordinance to split the lot at 1631 Hay Avenue. Tom Grier 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 Jackie Salmans made a motion to give the ordinance a third reading, seconded by Jackie Glenn Mishler, all members voted yes. After the third reading all members voted yes. Ordinance 45-17 passed with the emergency clause.

46-17 an ordinance authorizing the Mayor or Service Director to prepare specifications, advertise and let a bid for the Wastewater Treatment Plant Ultraviolet Disinfection System. 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 Tom Grier 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 46-17 passed with the emergency clause.

Legislation at second reading:
None

Legislation at third reading:
None

Resolutions:

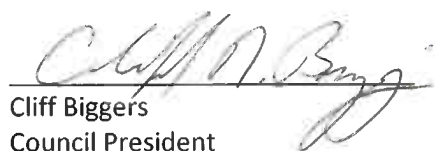
13-17 a resolution to give the Mayor and or Service Director authority to sign agreements on existing properties in various locations throughout the city that have been built on the city's property and or right of way. All members voted yes, resolution 13-17 was adopted.

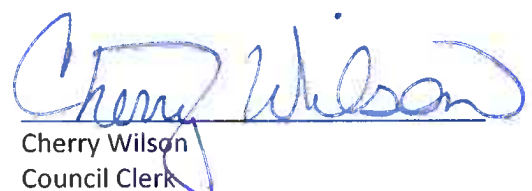
Unfinished Business: None

New Business: None

Communications: None

Adjournment: Glenn Mishler made a motion to adjourn, seconded by Chad Johnson, all members voted yes. Council adjourned at 7:31pm.'


Cliff Biggers
Council President


Cherry Wilson
Council Clerk