Record of Proceedings Coshocton City Council Meeting Held: March 25, 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. Tom Grier, Mr. Mike Gross, Mr. Chad Johnson, Mr. Glenn Mishler, Ms. Jackie Salmans and Cherry Wilson, Clerk. Also, present Mr. Steve Mercer, Mayor and Max Crown, Safety Service Director. Jackie Salmans made a motion to excuse Mr. Roger Moore, seconded by Glenn Mishler, all members voted yes.

Previous Meeting Minutes: President Biggers confirmed that all council members had received the minutes from 3/11/19. Glenn Mishler 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: Tim Kohler of Oak Avenue shared with council that he had contacted the railroad and asked them to clean up their storage area from East Main Street to Walnut Street. He said they started cleaning last week and it will continue in phases. Council thanked Tim for his efforts.

Reports of Standing or Special Committees: None.

City Officers Reports:

<u>Mayor's Report:</u> Mayor Mercer thanked Tim Kohler and went over some of the legislation on the Agenda.

<u>Service Director's Report:</u> Max Crown reported the city will be getting 5 bus shelters instead of 4 for the North End Revitalization Program.

<u>Law Director's Report</u>: Bob Skelton was present. His February monthly report was emailed to council on 3/13/19.

Sheriff's Report: Sgt. Matt Woitel was present with no report.

<u>Auditor's Report:</u> Auditor Sherry Kirkpatrick was present and asked council to approve reports they had received. Then and Now's dated 3/7/19; Detailed Check Reports dated 3/7/19 & 3/21/19 and Cash Statement dated 2/28/19. Chad Johnson made a motion to approve reports as submitted, seconded by Brad Fuller, all members voted yes.

<u>Property Code Investigator's Report:</u> Jeff Corder was present with no report. Brad Fuller asked about a property on East Main Street and Jeff gave an update on the property.

Introduction of Ordinances:

LEGISLATION AT FIRST READING

19-19 an ordinance authorizing the mayor or service director to prepare specifications, advertise and let a bid for Chlorine, Fluoride, Alum, Lime, CO2, Sodium Hexametaphosphate and Gasoline. After the first reading Brad Fuller 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 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 19-19 passed.

20-19 an ordinance to amend ordinance 57-18 establishing wages for those positions that are exempt from collective bargaining and adding Water Treatment Plant Superintendent and Wastewater Treatment Plant Superintendent. Ordinance to take its course.

LEGISLATION AT SECOND READING

16-19 appropriations. Ordinance to take its course.

17-19 an ordinance approving the edition and inclusion of certain ordinances as part of the various component codes of the Codified Ordinances of the City of Coshocton by the Walter Drane Company. Ordinance to take its course.

LEGISLATION AT THIRD READING

14-19 an ordinance accepting the contract between the City of Coshocton and the Village of West Lafayette for the city to assume ownership over the village's water and distribution assets, water lines and to provide water to the village and authorizing the mayor or service director to sign said contract. Five members voted for the ordinance with Tom Grier abstaining and Roger Moore being absent, both Grier and Moore said they were in favor of the ordinance. Ordinance 14-19 passed.

18-19 an ordinance to amend the zoning map of the City of Coshocton for 200 South Second Street. All members voted yes. Ordinance passed.

RESOLUTIONS:

None

New Business:

None

Communications:

The clerk read a notice from the Coshocton County Clerk of Courts received 3/21/19 regarding property located at 527 Main Street. Council has no interest in petitioning to own the property. The clerk emailed council on 3/25/19 correspondence from OML regarding their Transportation Infrastructure Funding Statement. The clerk emailed council on 3/22/19 correspondence from RCAP regarding Field Days.

Adjournment:

Jackie Salmans made a motion to adjourn, seconded by Tom Grier, all members voted yes. Council adjourned at 7:15 PM.

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Council President

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Page 2 of 2