Record of Proceedings Coshocton City Council Meeting Held: July 22, 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 Mr. Brad Fuller, Mr. Tom Grier, Mr. Mike Gross, Mr. Chad Johnson, Mr. Glenn Mishler, Mr. Roger Moore, Ms. Jackie Salmans 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 7/8/19. Jackie Salmans 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: None

Reports of Standing or Special Committees: None

City Officers Reports:

<u>Mayor's Report:</u> Mayor Mercer reminded council there will be a reception tomorrow at the Lock Landing for the America in Bloom Judges.

The Mayor presented Rocky Roahrig a Certificate of Appreciation for serving on the City Health Board for 16 years.

<u>Service Director's Report:</u> Max Crown asked that ordinance 35-19 be tabled due to ongoing negotiations.

<u>Law Director's Report</u>: Bob Skelton was present, his June Report was emailed to council on 7/22/19.

<u>Auditor's Report:</u> Auditor Sherry Kirkpatrick was present with no report. She gave council the quarterly JEDD reports on behalf of the City Treasurer.

Property Code Investigator's Report: Jeff Corder was present with no report.

<u>Port Authority Report:</u> The Director's monthly report was emailed to council on 7/16/19.

Introduction of Ordinances:

President Biggers asked council to vote on taking a recess during the month of August and returning on September 9th. All members voted yes.

LEGISLATION AT FIRST READING

37-19 an ordinance to amend ordinance 34-19 dated July 8th 2019 appropriations. After the first reading Jackie Salmans made a motion to suspend the rules and give the ordinance a second reading, seconded by Mike Gross, 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 Roger Moore, all members voted yes. After the third reading all members voted yes. Ordinance 37-19 passed with the emergency clause.

38-19 an ordinance authorizing the mayor or service director to sign all documents necessary for the city to purchase property at the corner of Main Street and Hickory Street in the City of Coshocton. After the first reading Jackie Salmans 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 Roger Moore, all members voted yes. After the third reading all members voted yes. Ordinance 38-19 passed with the emergency clause.

39-19 appropriations. After the first reading 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 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 39-19 passed with the emergency clause.

LEGISLATION AT SECOND READING

LEGISLATION AT THIRD READING

35-19 an ordinance authorizing the mayor or service director to sign all documents necessary for the city to purchase property at Fairy Falls Drive from Otsego Avenue to the railroad tracks in the City of Coshocton. Roger Moore made a motion to table the ordinance, seconded by Glenn Mishler, all members voted yes. Ordinance 35-19 is tabled.

RESOLUTIONS:

None

New Business:

None

Communications:

Ms. Wilson read a letter from the Lafayette Township Trustees thanking the city for their help in the June flood.

Adjournment:

Chad Johnson made a motion to adjourn, seconded by Mike Gross, all members voted yes. Council adjourned at 7:18 PM.

Cliff Biggers

Council President

Cherry Wilso