

**Record of Proceedings
Coshocton City Council
Meeting Held: September 23, 2019**

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

Previous Meeting Minutes: President Pro Tem Salmans confirmed that all council members had received the minutes from 9/9/19. Chad Johnson made the motion to accept the minutes as presented, seconded by Glenn Mishler. After a roll call vote 5 members voted yes, with Roger Moore abstaining.

Petitions & Remonstrance's: None

Reports of Standing or Special Committees: None

City Officers Reports:

Mayor's Report: Mayor Mercer encouraged everyone to visit the Coshocton County Fair.

Service Director's Report: Max Crown reported paving is underway and going well. Weather permitting all paving should be completed by October 4th.

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

Sheriff's Office Report: Sheriff Rogers was present and was asked about the multi county pursuit. The Sheriff gave information about the pursuit and said all counties involved will have a part in the charges the runner faces.

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

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

Utilities Director Report: Dave McVay was present and reported they will be replacing waterlines by the old clover leaf; lines were exposed during construction. He also has a contractor coming in to fix all water holes in the streets.

Income Tax Report: July Report was emailed 7/31/19 and August Report was emailed 9/3/19.

Port Authority Report: August Report was emailed 8/14/19.

Introduction of Ordinances:

Roger Moore made a motion to add Ordinance 44-19 to the agenda, seconded by Chad Johnson all members voted yes.

Chad Johnson made a motion to amend ordinance 42-19, seconded by Glenn Mishler, 5 members voted yes, with Mike Gross voting no, amended ordinance is accepted.

LEGISLATION AT FIRST READING

42-19 appropriations (amended section 3 to \$40,000). 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 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 42-19 passed.

43-19 transfers. After the first reading Glenn Mishler 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 43-19 passed.

44-19 appropriations. 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 Roger Moore 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 44-19 passed.

LEGISLATION AT SECOND READING

40-19 an ordinance authorizing the mayor or service director to enter into an agreement to extend the lease with the Coshocton Alternative School for the leasing of the former Armory Building Gymnasium. After the second reading Roger Moore 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 40-19 passed.

41-19 appropriations. 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 40-19 passed.

LEGISLATION AT THIRD READING

None

RESOLUTIONS:

None

New Business:

None

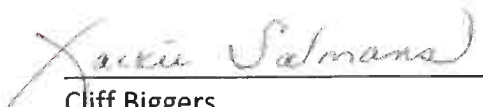
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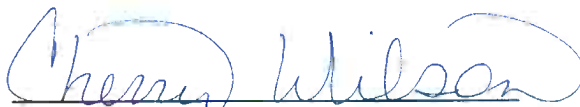
The next city council meeting will be Tuesday, October 15th due to Columbus Day,

Roger Moore congratulated the opportunity school for their state report card. Congratulations staff, students and school board.

Adjournment:

Chad Johnson made a motion to adjourn, seconded by Roger Moore, all members voted yes. Council adjourned at 7:22 PM.


Cliff Biggers
Council President
Jackie Salmons
pro-tem


Cherry Wilson
Council Clerk