Record of Proceedings Coshocton City Council Meeting Held: January 14, 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. Mike Gross, Mr. Chad Johnson, Ms. Jackie Salmans, Mr. Roger Moore, Mr. Glenn Mishler, Tom Grier 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 12/10/18 & 12/11/18. 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: Tina Dobson of Hillsdale Drive thanked council for getting city water to her street. Thank you for your encouragement through the years. "I am so happy I could cry"!

Reports of Standing or Special Committees: None.

City Officers Reports:

Mayor's Report: The Mayor went over his December monthly reports and his 2018 Year End Reports that were emailed to council on 1/8/19. The Mayor also asked council to confirm Mayoral Appointments as follows. Board of Zoning Appeals; Carly Thompson & James Marcentile. City Health Board; Christy Gauerke. City Recreation Board; Mark Murray & Brad Bechtol.

<u>Service Director's Report:</u> Max Crown reported the public works department did a great job on the streets last weekend with snow removal.

<u>Law Director's Report</u>: Bob Skelton was present; his 2018 Annual Report was passed out to council and his November Report was emailed to council on December 11th.

Sheriff's Report: Deputy Shook was present with no report.

<u>Auditor's Report:</u> Auditor Sherry Kirkpatrick was present and asked for the Detailed Check Report dated 12/13/18, 12/14/18 & 12/28/18; Then and Now's dated 12/13/18 and the Cash Statement dated 12/31/18 be approved. Glenn Mishler made a motion to approve as submitted, seconded by Roger Moore, all voted yes.

<u>Property Code Investigator's Report</u>: Jeff Corder was present his year-end report was emailed to council on January 8th.

<u>Income Tax Report:</u> The Year-end Income Tax Report, Gross Tax Revenue Report and the JEDD Comparison Report were emailed to council on January 2nd.

<u>Coshocton Port Authority Report:</u> The Directors December Report and the minutes from the December meeting were emailed to council on December 12th.

Introduction of Ordinances:

LEGISLATION AT FIRST READING

1-19 an ordinance to amend Chapter 935 Section 935.01 of the City of Coshocton's Codified Ordinances. After the first reading Glenn Mishler made a motion to suspend the rules and give the ordinance a second reading, seconded by Chad Johnson. 5 members voted yes, with Mr. Grier and Mr. Gross voting no. It takes 6 affirmative votes to suspend the rules. Ordinance will stand at first reading.

LEGISLATION AT SECOND READING

None

LEGISLATION AT THIRD READING

None

RESOLUTIONS:

None

New Business:

None

Communications:

None

Adjournment:

Chad Johnson made a motion to adjourn, seconded by Jackie Salmans, all members voted yes. Council adjourned at 7:13 PM.

Cliff Biggers

Council President,

Cherry Wilson

Council Clerk