

**Record of Proceedings
Coshocton City Council
Meeting Held: January 22, 2018**

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 were Mr. Mike Gross, Mr. Chad Johnson, Ms. Jackie Salmans, Mr. Brad Fuller, Mr. Roger Moore, and Mr. Glenn Mishler. Glenn Mishler made a motion to excuse Tom Grier and Cliff Biggers seconded by Chad Johnson, all members voted yes. Also, present Mr. Steve Mercer, Mayor; Mr. Max Crown, Safety Service Director and Ms. Cherry Wilson, Clerk.

Previous Meeting Minutes: President Pro Tem Salmans confirmed that all council members had received the minutes from 1/8/17. Chad Johnson made the motion to accept the minutes as presented, seconded by Roger Moore. After roll call vote all members voted yes.

Petitions & Remonstrance's: Karen O'Dell of Denman Av gave her opinion on how the hiring process for the Property Code Investigator job should be handled.

Steve Schlegel was present if council had any question regarding the lot split on the agenda tonight.

Reports of Standing or Special Committees: Brad Fuller said he will schedule a meeting soon regarding the noise ordinance that council tabled. He wants to get everyone in a room so there can be one final conversation and council can make their decision.

City Officers Report:

Mayor's Report: Mayor Mercer gave the State of the City Address.

Service Director's Report: Max Crown was present with no report.

Sheriff's Office Report: There was an officer present with no report.

Law Director's Report: Bob Skelton was present, and his December Report and 2017 annual report were both included in council packets.

Utilities Director Report: Dave McVay was present and gave council his year end report for the Distribution Department.

Auditors Report: Auditor Sherry Kirkpatrick was present and asked council to approve the Then and Now's dated 1/10/18 and Detailed Check Report dated 1/10/18. Brad Fuller made a motion to accept the reports as presented, seconded by Chad Johnson, all members voted yes.

Introduction of Ordinances:

Legislation at first reading:

1-18 appropriations. After the first reading Brad Fuller 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 Glenn Mishler 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 1-18 was passed with emergency clause.

2-18 transfers. After the first reading Glenn Mishler made a motion to suspend the rules and give the ordinance a second reading, seconded by Brad Fuller, all members voted yes. After the second reading Brad Fuller 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 2-18 was passed with emergency clause.

3-18 an ordinance authorizing the issuance of notes in the amount of not to exceed \$1,665,000 in anticipation of the issuance of bonds for the purpose of acquiring the existing water and sewer system from Coshocton County and retiring notes previously issued for such purpose and declaring an emergency. After the first reading Glenn Mishler 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, ordinance is to take its course.

4-18 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. Ordinance to take its course.

5-18 an ordinance to split the lot at 1909 – 1911 Chestnut Street. After the first reading Brad Fuller 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 5-18 was passed with emergency clause.

6-18 an ordinance to amend the zoning map of the City of Coshocton for 1991 Otsego avenue. Ordinance to take its course.

Legislation at second reading: None

Legislation at third reading: None

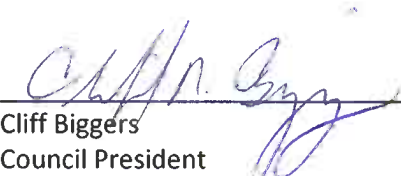
Resolutions: None

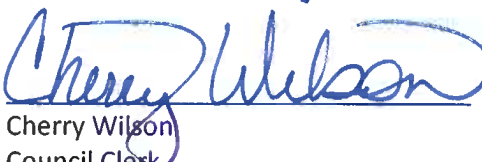
Unfinished Business: None

New Business: None

Communications: Brad Fuller announced next Monday is the 5th Monday of the Month council will resume in February.

Adjournment: Brad Fuller made a motion to adjourn, seconded by Chad Johnson, all members voted yes. Council adjourned at 7:53pm.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk