

**Record of Proceedings
Coshocton City Council
Meeting Held: January 23, 2017**

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. Chad Johnson, Ms. Jackie Salmans, Mr. Brad Fuller, Mr. Roger Moore, Mr. Tom Grier and Mr. Glenn Mishler. Also present Mr. Steve Mercer, Mayor; Mr. Jerry Stenner, Safety Service Director and Ms. Cherry Wilson, Clerk. Tom Grier made a motion to excuse Mr. Bob Fetters, seconded by Chad Johnson, all members voted yes. Mr. Fetters is excused with cause.

Previous Meeting Minutes: President Biggers confirmed that all council members had received the minutes from 1/9/17. Tom Grier made the motion to accept the minutes as presented seconded by Glenn Mishler. After a roll call vote all members voted yes.

Petitions & Remonstrance's: Ronald Hutchinson a resident of Hay Place addressed council with his concerns regarding parking on the street. It is his opinion Hay Place is too narrow for parking and he is concerned emergency vehicles would not be able to get down the street if necessary.

Reports of Standing or Special Committees: None

City Officers Report:

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

Service Director's Report: Jerry Stenner thanked the Mayor for the kind words regarding his pending retirement he also said the mayor was painting the proper picture for the city's future. He thanked Mayor Mercer and Executive Assistant Cherry Wilson he thanked council and said it has been great working for them. He thanked all department heads, the Sheriff's Office, the media and the rank and file of city workers who work hard every day. He complimented Mr. Cotterman on the progress he is making on cleaning up all areas.

Law Director's Report: Bob Skelton was present and included his December Report and his Annual Report in council packets.

Sheriff's Office Report: Sheriff Rogers was present with no report.

Utilities Department Report: Director Dave McVay was present. Dave thanked the Mayor and Jerry for their kind words. They are currently working on the Mercury variance and on the lead and copper requirements. He said the patch on Walnut Street in front of the Mayor's house will be patched and soon as it dries around there. The break was a chaser and the ground is soaked.

Public Works Department Report: Director Jim Ruby and Assistant Kevin Sharier were present with no report

Property Code Investigator: Jon Cotterman was present and went over his to date report.

Income Tax Department Report: Jackie Cushman was present with no report.

Port Authority: January report in council packets.

President Biggers recognized Tim Ross from Congressman Gibbs Office was in attendance and thanked him for coming.

Introduction of Ordinances:

Legislation at first reading:

1-17 an ordinance authorizing the mayor or service director to advertise for bids and let contracts for sludge removal for the water plant and wastewater plant. Tom Grier 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 Brad Fuller 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 1-17 passed with emergency clause.

2-17 an ordinance establishing the 2017 pay schedule for the recreation department. Ordinance to take its course.

3-17 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. Brad Fuller made a motion to suspend the rules and give ordinance a second reading, seconded by Glenn Mishler, all members voted yes. After the second reading ordinance will take its course.

4-17 an ordinance authorizing the issuance of notes in the amount of not to exceed \$1,850,000 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. Jackie Salmans made a motion to suspend the rules and give ordinance a second reading, seconded by Chad Johnson, all members voted yes. After the second reading ordinance will take its course.

5-17 appropriations. Tom Grier made a motion to give ordinance a second reading, seconded by Glenn Mishler, all members voted yes. After the second reading ordinance will take its course.

Legislation at second reading:

None

Legislation at third reading:

None

Resolutions:

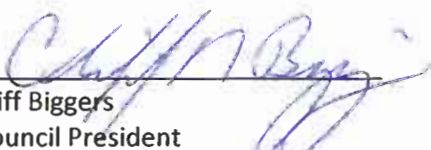
1-17 a resolution authorizing the mayor or service director to execute and file an application for Recreational Trails Program with the Ohio Department of Natural Resources. All members voted yes. Resolution 1-17 was adopted.

Unfinished Business: None

New Business: None

Communications: Brad Fuller wanted to recognize the passing of Don Stroup. He was a true community leader and a volunteer. Don spent a lot of time helping the city out.

Adjournment: Brad Fuller made a motion to adjourn, seconded by Chad Johnson, all members voted yes. Council adjourned at 7:42.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk