

**Record of Proceedings
Coshocton City Council
Meeting Held: December 10, 2018**

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, and Cherry Wilson, Clerk. Chad Johnson made a motion to excuse Tom Grier, seconded by Jackie Salmans, all members voted yes. 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 11/26/18. Roger Moore 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:

Mayor's Report: The Mayor acknowledged Tom Barcroft and asked him to update council on Our Town Coshocton's exciting news. Tom said the Coshocton Main Street Historic District was approved by the State Historic Preservation Advisory Board for listing to the National Register of Historic Places. Tom said the Our Town Coshocton board members made their presentation and were approved unanimously. This gives people who want to do upgrades to buildings in the district an opportunity to apply for tax credits and grants. The Mayor complimented the group on their efforts to get this lengthy process done.

The Mayor went over his November Report that had been emailed to council on December 5th.

Service Director's Report: Max Crown reported leaf collection is running behind. He also reported the timer on the Main Street lights has been fixed it had gotten off by a couple of hours.

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

Auditor's Report: Auditor Sherry Kirkpatrick was present and asked for the Detailed Check Report dated 11/28/18; Then and Now's dated 11/28/18 and the Cash Statement dated 11/30/18 be approved. Chad Johnson made a motion to approve as submitted, seconded by Mike Gross, all voted yes.

Property Code Investigator's Report: Jeff Corder was present his monthly report was emailed to council on December 6th.

Income Tax Report: Tax Administrator Jackie Cushman emailed out the November Report on December 3rd.

Introduction of Ordinances:

LEGISLATION AT FIRST READING

59-18 an ordinance authorizing the mayor or service director to enter into legal and engineering service contracts and grant agreements necessary to pursue the West Lafayette Water Project. Glenn Mishler made a motion to wave the rules and give the ordinance a second reading, seconded by Chad Johnson, 5 out of 6 members present voted yes, Mike Gross voted no. Council took a 10 minute recess to decide vote necessary to suspend the rules. Law Director Bob Skelton said ORC requires $\frac{3}{4}$ of the vote meaning 6 out of 7 members yes votes are necessary to suspend the rules. Ordinance will stand at first reading.

60-18 appropriations. After the first reading 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 Glenn Mishler made a motion to suspend the rules and give ordinance a third reading, seconded by Roger Moore, all members voted yes. After the third reading all members voted yes. Ordinance 60-18 passed with emergency clause.

61-18 transfers. After the first reading 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 Jackie Salmans made a motion to suspend the rules and give ordinance a third reading, seconded by Chad Johnson, all members voted yes. After the third reading all members voted yes. Ordinance 61-18 passed with emergency clause.

62-18 an ordinance authorizing the mayor to extend the contract for law enforcement between the City of Coshocton and the county sheriff for three months. After the first reading Chad Johnson made a motion to suspend the rules and give ordinance a second reading, seconded by Roger Moore, all members voted yes. After the second reading Jackie Salmans made a motion to suspend the rules and give ordinance a third reading, seconded by Roger Moore, all members voted yes. After the third reading all members voted yes. Ordinance 62-18 passed with emergency clause.

LEGISLATION AT SECOND READING

None

LEGISLATION AT THIRD READING

52-18 an ordinance to appropriate funds for current expenses and other expenditures for the City of Coshocton, State of Ohio, for January 1, 2019, through December 31, 2019 (attachment amended 11/26/18). After the third reading all members voted yes. Ordinance 52-18 passed.

57-18 an ordinance establishing wages for those positions that are exempt from collective bargaining. Roger Moore made a motion to accept amendment to ordinance seconded by Chad Johnson, all members voted yes. After the third reading all members voted yes. Ordinance 57-18 passed.

58-18 an ordinance establishing the Property Code Investigator as a fulltime position with the City of Coshocton. After the third Reading all members voted yes. Ordinance 58-18 passed.

RESOLUTIONS:

13-18 a resolution ordering the insecure, dangerous or hazardous structure(s) on the properties at 710 Elm Street, 742 Elm Street and 610 South Lawn Avenue in the City of Coshocton be removed or abated. All members voted yes. Resolution 13-18 was adopted.

14-18 a resolution ordering the insecure, dangerous or hazardous structure(s) on the properties at 725 Elm Street in the City of Coshocton be removed or abated. Jackie Salmans made a motion to accept the amended resolution, seconded by Glenn Mishler all members voted yes. All members voted yes on the resolution. Resolution 14-18 was adopted.

New Business:

A special meeting was scheduled for Tuesday, December 11th at 5:30 for Ordinance 59-18. A tentative meeting was scheduled for Wednesday, December 12th at 5:30 if needed.

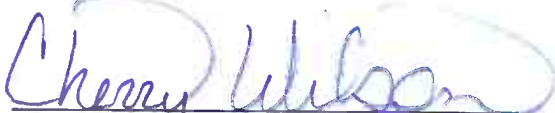
Communications:

The clerk corrected the M2 Liquor License application that was read as a renewal at the last meeting was in fact an application to move to 701 South 7th Street.

Adjournment:

Chad Johnson made a motion to adjourn, seconded by Brad Fuller, all members voted yes. Council adjourned at 7:44 PM.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk