Record of Proceedings Coshocton City Council Meeting Held: October 22, 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. Tom Grier, Mr. Mike Gross, Mr. Chad Johnson, Mr. Glenn Mishler, Mr. Roger Moore, Ms. Jackie Salmans 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 10/9/18. Jackie Salmans made the motion to accept the minutes with the correction President Biggers was present, seconded by Tom Grier. After a roll call vote all members voted yes.

Petitions & Remonstrance's: Karen O'Dell, Lisa Akers and Holli Rainwater all three spoke to council regarding their opposition to the injection wells at Buckeye Brine being reclassified.

Reports of Standing or Special Committees: None.

City Officers Reports:

<u>Mayor's Report:</u> The Mayor asked council if someone could represent the city at Meet the Candidates Night this Thursday for the Street Levy. Mr. Mishler and Mr. Fuller both said they would attend.

<u>Service Director's Report:</u> Max Crown gave an update on paving projects and announced leaf collection will start in November.

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

<u>Auditor's Report:</u> Auditor Sherry Kirkpatrick was present and asked for the Then & Now's dated 10/4/18; Detailed Check Reports dated 9/19/18, 10/2/18, 10/4/18 & 10/15/18 and Cash Statement dated 9/28/18 all be approved. Jackie Salmans made a motion to approve all as submitted, seconded by Glenn Mishler, all voted yes.

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

Introduction of Ordinances:

Roger Moore made a motion to add Resolution 11-18 & 12-18 to the agenda, seconded by Chad Johnson, all members voted yes.

Legislation at first reading:

49-18 transfers. After the first reading Jackie Salmans 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 Tom Grier 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 49-18 passed with emergency clause.

50-18 appropriations. After the first reading Jackie Salmans motion to suspend the rules and give ordinance a second reading, seconded by Mike Gross, all members voted yes. After the second reading Chad Johnson made a motion to suspend the rules and give ordinance a third reading, seconded by Brad Fuller, all members voted yes. After the third reading all members voted yes. Ordinance 50-18 passed with emergency clause.

51-18 an ordinance authorizing the mayor or service director to sign a contract with ADR Engineers for the Riverfront Multi use path. 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 Tom Grier made a motion to suspend the rules and give ordinance a third reading, seconded by Glenn Mishler, all members voted yes. After the third reading all members voted yes. Ordinance 51-18 passed with emergency clause.

Legislation at second reading:

None

Legislation at third reading:

None

Resolutions:

11-18 a resolution authorizing Frederick T. Wachtel, Coshocton County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required. All members voted yes. Resolution 11-18 was adopted.

12-18 a resolution authorizing Frederick T. Wachtel, Coshocton County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required. All members voted yes. Resolution 12-18 was adopted.

New Business: None

Communications: Mayor Mercer asked council if they had considered changing council meeting times to meet only twice a month having committee workshop meetings on same night as full council meetings. Some questions were asked and council will give this consideration.

Adjournment:

Roger Moore made a motion to adjourn, seconded by Chad Jonson, all members voted yes. Council adjourned at 7:42 PM.

Cliff Biggers

Council President

Cherry Wilson