

**Record of Proceedings
Coshocton City Council
Meeting Held: November 13, 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, Ms. Jackie Salmans and Cherry Wilson, Clerk. Brad Fuller made a motion to excuse Mr. Roger Moore, 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 10/22/18. Glenn Mishler 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 went over his monthly report that had been emailed to council on 11/1/18. The Mayor announced the State released the City's annual audit and there were no findings. The City will receive an Auditor of State Award. The Mayor acknowledged City Auditor Sherry Kirkpatrick and compliment her and her staff for a job well done! The Christmas parade will be held this Friday and the Coshocton County Courthouse will unveil the new lighting of the courthouse. "This is going to be a fantastic addition to the courthouse and the center of town".

Service Director's Report: Max Crown reported paving is complete for the year. Swayne Avenue is completed as well, the curve was redone to put the whole street on city property. The Bridge project will not be pouring concrete this year, due to the weather. The Grand Opening of the Water Office will be Thursday at 10 am. The bid opening for the Hillsdale Waterline Project will also be Thursday at 11am. The weather has left pick up running 4 days behind currently.

Law Director's Report: Bob Skelton was absent. His monthly reports were passed out to council members on 11/5/18.

Auditor's Report: Auditor Sherry Kirkpatrick was present and asked for the Then & Now's dated 11/2/18; Detailed Check Reports dated 11/2/18 & 10/19/18 and Cash Statement dated 10/31/18 all be approved. Jackie Salmans made a motion to approve all as submitted, seconded by Glenn Mishler, all voted yes.

Sherry added to the Mayor's report that it takes everyone working together to get a clean audit. Her office often questions items turned in but that's what it takes to get clean audits. She also told council she is now serving on the Municipal Finance Officers Association of Ohio. There are 16 counties in the association.

Property Code Investigator's Report: Jeff Corder was present, his report was mailed out to council on 11/13/18. Jeff gave council a brief update on security for the new Utilities Office.

Income Tax Administrator's Report: Jackie Cushman was absent; her monthly report was emailed to council on 10/31/18.

Public Works Director Report: Kevin Sharier was present with no report.

Introduction of Ordinances:

Legislation at first 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. Ordinance to take its course.

53-18 appropriations. After the first reading 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 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 52-18 passed with emergency clause.

54-18 transfers. After the first reading Tom Grier made a 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 Jackie Salmans, all members voted yes. After the third reading all members voted yes. Ordinance 54-18 passed with emergency clause.

Legislation at second reading:

None

Legislation at third reading:

None

Resolutions:

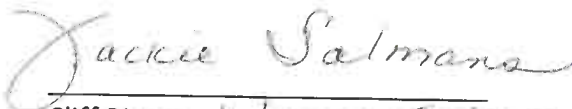
None

New Business: None

Communications: The clerk informed council of a letter from the Ohio Department of Commerce reminding the city all permits to sell alcoholic beverages in the city will expire on February 1, 2019.

Adjournment:

Chad Johnson made a motion to adjourn, seconded by Jackie Salmans, all members voted yes. Council adjourned at 7:32 PM.


Cliff Biggers JACKIE SALMANS
Council President
pro-tem


Cherry Wilson
Council Clerk