

**Record of Proceedings
Coshocton City Council
Meeting Held: February 12, 2018**

The regular session of the Coshocton City Council was called to order at 7:00 pm by Council President Mr. Cliff Biggers. Council Members present were Mr. Mike Gross, Mr. Chad Johnson, Ms. Jackie Salmans, Mr. Brad Fuller, Mr. Roger Moore, Mr. Glenn Mishler and Tom Grier. Also, present Mr. Max Crown, Safety Service Director and Ms. Cherry Wilson, Clerk.

Previous Meeting Minutes: President Biggers confirmed that all council members had received the minutes from 1/22/18. Jackie Salmans made the motion to accept the minutes as presented, seconded by Chad Johnson. After roll call vote all members voted yes.

Petitions & Remonstrance's: Cub Scout Pack 403 from Sacred Heart were present as a part of obtaining their Building a Better World Achievement Badge. Cub Master is Michael Woolery.

Reports of Standing or Special Committees: Brad Fuller said he will schedule a meeting soon regarding the noise ordinance that council tabled. He will have meeting scheduled this week and give the date to council when it has been confirmed.

City Officers Report:

Service Director's Report: Max Crown started with we are trying to recover from the big snow last week. He said we are watching for black ice at night since the lows are in the teens at night. This has also created a lot of potholes around town and the city will be patching as soon as possible. A large sink hole as developed in Roscoe Village by Kiefer's Florist.

Sheriff's Office Report: Sheriff Rogers spoke about the two officers that were shot in Central Ohio. Please keep their families in our thoughts and prayers. He will be attending the funeral on Friday to pay his respect to the officers.

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

Fire Chief's Report: Chief Layton was present with no report.

Utilities Director Report: Dave McVay was present and explained Ordinance 8-18 and why this was such an emergency for the Wastewater Treatment Plant.

Auditors Report: Auditor Sherry Kirkpatrick was present and asked council to approve the Then and Now's dated 1/24/18; Detailed Check Report dated 1/24/18 and Cash Statement dated 1/31/18. Brad Fuller made a motion to accept the reports as presented, seconded by Chad Johnson, all members voted yes.

Introduction of Ordinances:

Roger Moore made a motion to add Ordinance 8-18 to the Agenda, seconded by Tom Grier, all members voted yes, Ordinance 8-18 was added to the Agenda.

Legislation at first reading:

7-18 an ordinance approving the addition and inclusion of certain ordinances as part of the various component codes of the Codified Ordinances of the City of Coshocton by the Walter Drane Company. Ordinance to take its course.

8-18 an ordinance authorizing the Mayor or Service Director to sign all documents necessary for the city to replace the Bar Screen at the wastewater treatment plant and declaring it an emergency. After the first reading Tom Grier made a motion to suspend the rules and give the 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 the ordinance a third reading, seconded by Mike Gross, all members voted yes. After the third reading all members voted yes. Ordinance 8-18 was passed with emergency clause

Legislation at second reading:

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.

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 third reading:

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 third reading all members voted yes. Ordinance 3-18 passed.

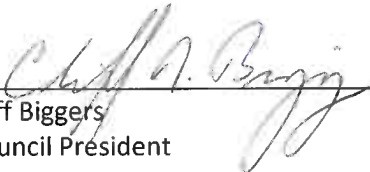
Resolutions: None

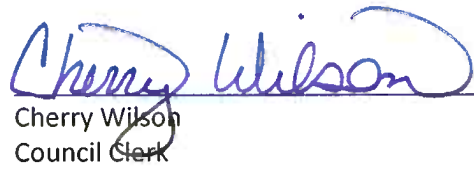
Unfinished Business: None

New Business: None

Communications: Brad Fuller announced next Monday is President's Day Council will meet on Tuesday, February 20th at 5:00 pm for a Committee Meeting.

Adjournment: Tom Grier 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