

**Record of Proceedings
Coshocton City Council
Meeting Held: February 25, 2019**

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.

Previous Meeting Minutes: President Biggers confirmed that all council members had received the minutes from 2/11/19. 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: None.

Reports of Standing or Special Committees: None.

City Officers Reports:

Mayor's Report: Mayor Mercer reported he was happy to give a first reading to the West Lafayette water agreement and asked council members to please call him if they had any questions regarding the agreement or bring them to the next council meeting. The Mayor acknowledged Tom Barcroft and congratulated him on being recently named the President of Our Town Coshocton. He thanked Tom for being willing to take on that leadership role and he looks forward to the next step the group will take.

Service Director's Report: Max Crown was absent.

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

Sheriff's Report: Sheriff Rogers was present and told council he appreciated their vote of support and he believes the agreement between his office and the city is a fair contract for both parties. He also passed out to council information from the Central Ohio Drug Taskforce regarding details of the types of drug arrest in Coshocton and surrounding areas.

Auditor's Report: Auditor Sherry Kirkpatrick and asked council to approve the Then and Now's dated 2/6/19 & 2/20/19 and Detailed Check Reports dated 2/6/19 & 2/20/19. Jackie Salmans made a motion to accept the reports as presented, seconded by Chad Johnson, all members voted yes.

Utilities Director's Report: Dave McVay was present and reported to council that the Hillsdale Drive project was finished and hook ups to homes will start shortly. CR 10 will be solicited for hook ups to residents in the next couple of weeks. They will be start replacing 600 feet of line on North 14th Street tomorrow. He has received a quote for the North 8th Street repairs.

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

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

Introduction of Ordinances:

Chad Johnson made a motion to add Ordinance 13-19, 14-19 & 15-19 to the agenda, and accepting the amended ordinances 10-19 & 4-19 seconded by Roger Moore, all members voted yes.

LEGISLATION AT FIRST READING

12-19 an ordinance authorizing the mayor or service director to enter into a contract with the Coshocton County Sheriff for law enforcement protection for the City of Coshocton. After the first reading Chad Johnson 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 Roger Moore, all members voted yes. After the third reading all members voted yes. Ordinance 12-19 passed.

13-19 transfers. After the first reading Jackie Salmans 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 Glenn Mishler made a motion to suspend the rules and give the ordinance a third reading, seconded by Chad Johnson, all members voted yes. After the third reading all members voted yes. Ordinance 13-19 passed with emergency clause.

14-19 an ordinance accepting the contract between the City of Coshocton and the Village of West Lafayette for the city to assume ownership over the village's water and distribution assets, water lines and to provide water to the village and authorizing the mayor or service director to sign said contract. Ordinance to take its course.

15-19 an ordinance authorizing the city auditor and or mayor to apply for, accept, and enter into a *water supply revolving loan account (wsrla)* agreement on behalf of the *City of Coshocton* for planning, design and/or construction of *water* facilities; and designating a dedicated repayment source for the loan. 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 Chad Johnson made a motion to suspend the rules and give the ordinance a third reading, seconded by Brad Fuller, all members voted yes. After the third reading all members voted yes. Ordinance 15-19 passed.

LEGISLATION AT SECOND READING

10-19 an ordinance amending chapter 979.03 of the City of Coshocton's Codified Ordinances container and placement requirements. Ordinance to take its course.

LEGISLATION AT THIRD READING

4-19 an ordinance to add and amend various components in Part 13 Building Code of the City of Coshocton Codified Ordinances. After the third reading, all members voted yes. Ordinance 4-19 passed.

5-19 an ordinance amending Chapter 1355.07 of the City of Coshocton's Codified Ordinances. After the third reading, all members voted yes. Ordinance 5-19 passed.

RESOLUTIONS:

None

New Business:


None


Communications:

None

Adjournment:

Chad Johnson made a motion to adjourn, seconded by Jackie Salmans, all members voted yes. Council adjourned at 7:27 PM.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk