Record of Proceedings Coshocton City Council Meeting Held: March 11, 2019

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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, and Cherry Wilson, Clerk. Also, present Mr. Steve Mercer, Mayor and Max Crown, Safety Service Director. Chad Johnson made a motion to excuse Ms. Jackie Salmans, seconded by Glenn Mishler, all members voted yes.

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 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: Mayor Mercer went over his monthly report that was emailed to council on 3/1/19.

<u>Service Director's Report:</u> Max Crown reported he and Dave McVay have a meeting next with about West Lafayette's water assets. The contract for Chestnut Street lining of sanitary sewer has been awarded, project manager said they will start within a month and should take 1-2 months to complete.

<u>Law Director's Report</u>: Bob Skelton was present with no report.

Sheriff's Report: Tyler Mann was present with no report.

Auditor's Report: Auditor Sherry Kirkpatrick was present with no report.

<u>Utilities Director's Report</u>: Dave McVay was present with no report.

<u>Property Code Investigator's Report:</u> Jeff Corder was present, his monthly report was emailed to council on 3/8/19.

Income Tax Report: Monthly report was emailed to council on 2/28/19.

Municipal Court: Municipal Court's annual report was emailed to council on 2/28/19.

Introduction of Ordinances:

Glenn Mishler made a motion to add Ordinance 18-19 & Resolution 1-19 to the agenda, seconded by Roger Moore, all members voted yes.

LEGISLATION AT FIRST READING

16-19 appropriations. Ordinance to take its course.

17-19 an ordinance approving the edition 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.

18-19 an ordinance to amend the zoning map of the City of Coshocton for 200 South Second Street. After the first reading Chad Johnson made a motion to suspend the rules and give the ordinance a second reading, seconded by Mike Gross, all members voted yes. After the second reading ordinance to take its course.

LEGISLATION AT SECOND READING

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.

LEGISLATION AT THIRD READING

10-19 an ordinance amending chapter 979.03 of the City of Coshocton's Codified Ordinances container and placement requirements. After the third reading all members voted yes. Ordinance 10-19 passed.

RESOLUTIONS:

1-19 resolution authorizing the formation of a partnership with Coshocton County to act as the official grantee for the PY 2019 Community Housing Impact and Preservation Program (CHIP). All members voted yes. Resolution 1-19 was adopted.

New Business:

None

Communications:

Roger Moore said he will not be at the next council meeting but wants to go on record he is 100% behind contracting with West Lafayette to supply their water.

Adjournment:

Chad Johnson made a motion to adjourn, seconded by Brad Fuller, all members voted yes. Council adjourned at 7:11 PM.

Council President

Cherry Wilson Council/Clerk