

**Record of Proceedings
Coshocton City Council
Meeting Held: April 10, 2017**

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. Bob Fethers, Mr. Chad Johnson, Ms. Jackie Salmans, Mr. Brad Fuller, Mr. Roger Moore and Mr. Glenn Mishler. Bob Fethers made a motion to excuse Mr. Tom Grier, seconded by Glenn Mishler, all members voted yes. Also present Mr. Steve Mercer, Mayor; Mr. Jerry Stenner, Safety Service Director and Ms. Cherry Wilson, Clerk.

Previous Meeting Minutes: President Biggers confirmed that all council members had received the minutes from 3/27/17. 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: Tyler with Sync Consulting the new IT Company for City Hall gave council a brief over view of what they had been doing for security and back up for the City. He also gave each council member instructions for signing on their email since it has been moved to the city's server.

Reports of Standing or Special Committees: None

City Officers Report:

Mayor's Report: Mayor Mercer reported that there was a meeting again today with Century National Bank ironing out the details on how the new building will connect into our infrastructure. They anticipate being in the new building by October/November this year.

Service Director's Report: Jerry Stenner expanded on what the Mayor reported saying they are trying to integrate what the bank is doing with paving Third Street. He said they are also trying to coordinate everything with the North End Revitalization Project. He encouraged council members to attend the information meeting for the North End Revitalization Project, Thursday at 6pm in Council Chambers. He also reminded everyone the City Clean-up Day is Saturday the 22nd starting at 8 a.m. at the Court Square.

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

Sheriff's Office Report: Sheriff Rogers was present with no report. President Biggers asked what our drug problem looks like, Sheriff Rogers said about the same as any other community. The Sheriff said Heroin is still our number one problem.

Auditors Report: Auditor Sherry Kirkpatrick was present and asked that the Detailed Check Report dated 3/22/17, Then and Now's dated 3/22/17 and the Cash Statement be approved tonight. Brad Fuller made a motion to approve the Auditor's report, seconded by Jackie Salmans, all members voted yes.

Utilities Department: Utilities Director Dave McVay was present. He announced a couple of weeks ago his crew assisted Coshocton High School with a water break and the school only had a two hour delay. Brad Fuller and Cliff Biggers both spoke about situations when the water department response was very prompt when emergencies arrive.

Introduction of Ordinances:

Legislation at first reading:

14-17 appropriations. Jackie Salmans made a motion to suspend the rules and give the ordinance a second reading, seconded by Bob Fethers, all members voted yes. After the second reading Brad Fuller 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 14-17 passed with the emergency clause.

Legislation at second reading:

13-17 an ordinance to amend the zoning map of the City of Coshocton. Ordinance to take its course.

Legislation at third reading:

11-17 appropriations. After the third reading 5 members voted yes and Roger Moore voted no. Ordinance 11-17 passed.

12-17 an ordinance vacating one platted alley being 0.0276 acres, situated in the 2nd Qtr of T5N, R6W, U.S.M.L. City of Coshocton, Coshocton County, of Ohio. After the third reading all members voted yes. Ordinance 12-17 passed.

Resolutions:

5-17 a resolution strongly opposing the State of Ohio Governor's proposed 2017-2018 Budget, which proposes centralized collection of net profit tax returns and other provisions related to the Municipal Income Tax which will cause a substantial loss of revenue needed to support the health, safety, welfare and economic development efforts of Ohio Municipalities. All members voted yes. Resolution 5-17 was adopted.

6-17 A resolution causing the Board of Elections to submit to the City Electors the question of whether the terms of office of the members of the Coshocton City Legislative Authority should be changed from two years to four years. Brad Fuller made a motion to remove from the agenda he received a few questions regarding this issue and would like time to research and answer those questions, Glenn Mishler seconded, all members voted yes. Resolution 6-17 was removed from the agenda.

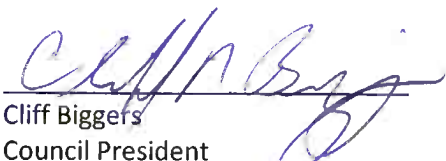
7-17 resolution authorizing the formation of a partnership with Coshocton County to act as the official grantee for the PY 2017 Community Housing Impact and Preservation Program (CHIP). All members voted yes. Resolution 7-17 was adopted.

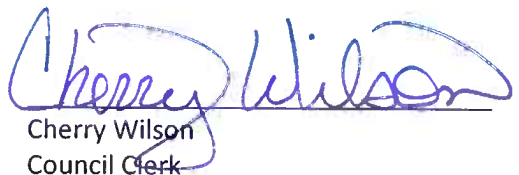
Unfinished Business: Glenn Mishler made a motion to appoint Cliff Biggers as the Public Records Training Representative for all of council for the 2016/2017 term, seconded by Brad Fuller, all members voted yes.

New Business: None.

Communications: None.

Adjournment: Chad Johnson made a motion to adjourn, seconded by Jackie Salmans, all members voted yes. Council adjourned at 7:34.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk