Record of Proceedings Coshocton City Council Meeting Held: April 9, 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. Cliff Biggers, Mr. Mike Gross, Mr. Chad Johnson, Ms. Jackie Salmans, Mr. Brad Fuller, Mr. Roger Moore, Mr. Glenn Mishler and Cherry Wilson, Clerk. Chad Johnson made a motion to excuse Mr. Tom Grier, seconded by Jackie Salmans, all members voted yes, Tom Grier was excused. 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 3/26/18. Glenn Mishler made the motion to accept the minutes as presented, seconded by Chad Johnson. After roll call vote all members voted yes.

Petitions & Remonstrance's: Mr. Newell of North 9th Street made an appeal to council to fix his wife's car that hit a pot hole and busted a tire and ruined a strut. The claim was turned over to the City's insurance on Friday and they sent out a denial letter. Councilman Jackie Salmans said most insurance companies have an appeal process and suggested Mr. Newell appeal the decision. Cherry Wilson said she will contact the insurance Tuesday morning and ask how Mr. Newell can appeal the denial.

Reports of Standing or Special Committees: Brad Fuller said the Ordinance Committee met prior to tonight's council meeting. They are actively working on the Vacant Property Ordinance and once the details are worked out it will be presented to council,

City Officers Report:

<u>Mayor's Report:</u> Mayor Mercer went over his monthly report that was included in council packets. He asked that Ordinance 19-18 be added to the Agenda and given first reading tonight. He explained where the lots are located near the Water Treatment Plant.

<u>Service Director's Report:</u> Max Crown was present with no report.

Sheriff's Office Report: Sgt. Woitel was present with no report.

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

<u>Auditors Report:</u> Auditor Sherry Kirkpatrick was present and asked council to approve the Cash Statement dated 3/30/18; Detailed Check Report dated 3/21/18 & 3/27/18 and Then and Now's dated 3/21/18. Chad Johnson made a motion to accept the reports as presented, seconded by Glenn Mishler all members voted yes.

<u>Public Works Director's Report</u>: Kevin Sharier was present and reported they are expecting hot mix this week. They are working on the clock on Main Street and are scheduled to install it next week.

<u>Income Tax Administrator's Report:</u> Jackie Cushman was absent, the April Income Tax Report was included in council packets.

Introduction of Ordinances:

Jackie Salmans made a motion to add Ordinance 19-18 and Resolution 2-18 to the Agenda, seconded by Roger Moore, all members voted yes.

Legislation at first reading:

17-18 an ordinance authorizing participation in the ODOT Summer Contract (418-19) for road salt. After the first reading Chad Johnson 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 Jackie Salmans 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 17-18 passed with the emergency clause.

18-18 appropriations. After the first reading Jackie Salmans made a motion to suspend the rules and give the ordinance a second reading, seconded by Chad Johnson, 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 Roger Moore, all members voted yes. After the third reading all members voted yes. Ordinance 18-18 passed with the emergency clause.

19-18 an ordinance authorizing the Mayor or Service Director to sign all documents necessary for the city to purchase four lots at the end of North Third Street in the City of Coshocton. Ordinance to take its course.

Legislation at second reading:

None

Legislation at third reading:

11-18 appropriations. After the third reading all members voted yes. Ordinance 11-18 passed.

13-18 an ordinance to amend the distribution of the tax collected under ORC 5739.08 a and/or 5739.09 b1. After the third reading all members voted yes. Ordinance 13-18 passed.

Resolutions:

2-18 a resolution of the Coshocton City Council of the City of Coshocton, Ohio, remembering the 50th anniversary April4, 2018 of the assassination of Dr. Martin Luther King, Jr. and honoring his life and legacy. All members voted yes, Resolution 2-18 was adopted.

Unfinished Business: The Mayor and Auditor Sherry Kirkpatrick met with Synced Consulting to discuss microphones for council. Synced Consulting will attend a meeting soon to do a presentation to council. They will also research tablets and the ability to link them with various programs and possibly a monitor to display Agenda, Ordinances, etc. for the public to view.

New Business: None

Communications: None

Adjournment: Chad Johnson made a motion to adjourn, seconded by Jackie Salmans, all members voted yes. Council adjourned at 7:38 pm.

Cliff Biggers

Council President

Vackie Salmans President pro-tem Cherry Wilson Council Clerk