

**Record of Proceedings
Coshocton City Council
Meeting Held: June 12, 2017**

6:45 Hearing for the 2018 Budget for the City of Coshocton. There was no public input or questions from council. President Biggers closed the hearing at 7:00 pm.

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, Ms. Jackie Salmans, Mr. Brad Fuller, Mr. Roger Moore, Mr. Tom Grier and Mr. Glenn Mishler. Mr. Fethers made a motion to excuse Mr. Chad Johnson, seconded by Glenn Mishler, all members voted to excuse Mr. Johnson. Also present Mr. Steve Mercer, Mayor; 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 5/22/17 and the special meeting 5/30/17. Tom Grier made the motion to accept the minutes as presented seconded by Roger Moore. After a roll call vote all members voted yes.

Petitions & Remonstrance's: Mr. Hutchins of Hay Place approached council again about his neighborhood and the parking situation.

Reports of Standing or Special Committees: None

City Officers Report:

Mayor's Report: Mayor Mercer went over a couple of the ordinances with council. He informed council he had provided one zoning form for a marijuana manufacturer and the location on the form was the Papermill Road property owned by the Coshocton Port Authority. The Mayor announced he will be attending the Ohio Municipal League's Annual Mayors Conference and Wednesday's presentation will be on medical marijuana and he is hoping to gain more information on the dispensaries. He reminded council to that a summer recess is scheduled for August and ask that they look into the dispensaries and decided what legislation they for this issue and be ready to discuss this in September.

Service Director's Report: Max Crown reported on the recent power outages, he had talked to Paul Prater with AEP and it was a bad tap changer at a substation. The city is continuing to work on the North End Revitalization Project. They are also moving forward on the Bike Path Project. He met with County Engineer Fred Wachtel and discussed ways the city and county can share services. Max said he had received a lot of positive comments regarding the condition of the cemeteries for Memorial Day and said the workers did well in getting everything ready.

Law Director's Report: Bob Skelton was present with no report. He said he only has one pending Workers Comp case for the city and everything seems fairly calm for now.

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

Auditors Report: Auditor Sherry Kirkpatrick asked that the Detailed Check Report dated 6/2/17 & 5/31; Then and Now's dated 6/2/17 and the Cash Statement dated 5/31/17 be approved tonight. Brad Fuller made a motion to approve the Auditor's reports, seconded by Bob Fethers, all members voted yes.

Property Code Investigator: Jon Cotterman was present and his report was included in council packets. Mr. Cotterman said he is doing a lot with lawns, shrubs and tires he is coordinating with Joe Garrett from the Health Department on these issues. He feels he is making good progress and is averaging about 4 autos per week being taken care of.

Introduction of Ordinances:

Glenn Mishler made a motion to add Ordinance 25-17 and 26-17 to the agenda, seconded by Jackie Salmans, all members voted yes.

Legislation at first reading:

20-17 appropriations. 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 Bob Fetters made a motion to give the ordinance a third reading, seconded by Glenn Mishler, all members voted yes. After the third reading all members voted yes. Ordinance 20-17 passed with emergency clause.

21-17 an ordinance adopting the budget of the City of Coshocton, Ohio, for the fiscal year beginning January 2018, and submitting same to the County Auditor. Ordinance to take its course.

22-17 an ordinance authorizing the Mayor or Service Director to sign the lease agreement between the City of Coshocton and the Ohio Department of Natural Resources (ODNR). Ordinance to take its course.

23-17 an ordinance authorizing the Mayor or Service Director to sign the easement agreement between the City of Coshocton and AEP Ohio. Ordinance to take its course.

24-17 an ordinance giving consent to the Director of Transportation to complete replacing bridges on SR 541 within the City of Coshocton. Ordinance to take its course.

25-17 an ordinance authorizing the Mayor or Service Director to prepare specifications, advertise and let a bid for Pump Replacement at the Airport Booster Station. After the first reading Tom Grier made a motion to suspend the rules and give the ordinance a second reading, seconded by Jackie Salmans, all members voted yes. After the second reading Brad Fuller made a motion to give the ordinance a third reading, seconded by Bob Fetters, all members voted yes. After the third reading all members voted yes. Ordinance 25-17 passed with emergency clause.

26-17 appropriations. . After the first reading Tom Grier 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 Bob Fetters made a motion to give the ordinance a third reading, seconded by Jackie Salmans, all members voted yes. After the third reading all members voted yes. Ordinance 26-17 passed with emergency clause.

Legislation at second reading:

17-17 an ordinance to amend 1502 Chestnut Street on the Zoning Map of the City of Coshocton. Ordinance to take its course.

19-17 Appropriations. Ordinance to take its course.

Legislation at third reading:

15-17 an ordinance declaring that Max Crown will receive two weeks paid vacation effective upon hire date with the City of Coshocton. After the third reading all members voted yes. Ordinance 15-17 passed.

Resolutions:

None

Unfinished Business: None

New Business: None

Communications: None

Adjournment: Jackie Salmans made a motion to adjourn, seconded Roger Moore, all members voted yes. Council adjourned at 7:41.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk