

**Record of Proceedings
Coshocton City Council
Meeting Held: October 28, 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, Mr. Brad Fuller, Mr. Tom Grier, Mr. Mike Gross, Mr. Chad Johnson, Mr. Glenn Mishler, Mr. Roger Moore, Ms. Jackie Salmans and Ms. Cherry Wilson, Clerk. 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 10/15/19. Jackie Salmans made a motion to accept the minutes as presented, seconded by Roger Moore. After a roll call vote all members voted yes.

Petitions & Remonstrance's: Russ Fehrman of Winding Drive thanked the city for the good job they did patching Winding Drive, since it is a cul-de-sac, he understands it is not a priority to pave. He also thanked "this body for work they have to make us a regional water supplier" stating the water plant was expanded to accommodate the ethanol plant and Summerfield.

Reports of Standing or Special Committees: None

City Officers Reports:

Mayor's Report: Mayor Mercer went over some of the items on the agenda and reported he attended the APEG Economic Growth meeting to speak on the West Lafayette Water Project.

Service Director's Report: Max Crown reported the weather is not cooperating to finish striping the courts at Hall Park. The weather must be 63 degrees or above to paint, so this will be completed next Spring.

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

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

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

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

Utilities Director: Report: Dave McVay was present with no report.

Property Code Investigator Report: Jeff Corder was present with no report.

Introduction of Ordinances:

Glenn Mishler made a motion to add ordinance #49-19 to the agenda, seconded by Chad Johnson, all members voted yes.

LEGISLATION AT FIRST READING

47-19 appropriations. After the first reading, Jackie Salmans made a motion to suspend the rules and give the ordinance a second reading, seconded by Tom Grier, all members voted yes. After the second reading, Tom Grier 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 47-19 passed with the emergency clause.

48-19 transfers. After the first reading, Tom Grier 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 48-19 passed with the emergency clause.

49-19 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. After the first

reading, Tom Grier 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, 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 49-19 passed with the emergency clause.

LEGISLATION AT SECOND READING

45-19 transfers. After the second reading, Tom Grier 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 45-19 passed with the emergency clause.

46-19 appropriations. After the second reading, Glenn Mishler made a motion to suspend the rules and give the ordinance a third reading, seconded by Jackie Salmans, all members voted yes. After the third reading all members voted yes. Ordinance 46-19 passed with the emergency clause.

LEGISLATION AT THIRD READING

NONE

RESOLUTIONS:

8-19 a resolution authorizing the Mayor of the City of Coshocton to prepare and submit a full application to participate in the Appalachian Regional Commission (ARC) Program and to execute contracts as required. All members voted yes. Resolution 8-19 was adopted.

9-19 a resolution authorizing and directing the Mayor of the City of Coshocton to act as the signature designee and to file an application for financial assistance under Title 1 of the Housing and Community Development Act of 1974 (pl 93-383) to the Ohio Development Services Agency, Office of Community Development, Community Development Block Grant (CDBG) Residential Public Infrastructure Grant Program and declaring an emergency. All members voted yes. Resolution 9-19 was adopted.

10-19 a resolution creating an Anti-Displacement and Relocation Assistance Plan. All members voted yes. Resolution 10-19 was adopted.

New Business:


None


Communications:

Next meeting will be Tuesday, November 12th due to Veteran's Day.

Adjournment:

Roger Moore made a motion to adjourn, seconded by Chad Johnson, all members voted yes. Council adjourned at 7:19 PM.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk