

**Record of Proceedings
Coshocton City Council
Meeting Held: November 12, 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, and Ms. Cherry Wilson, Clerk. Brad Fuller made a motion to excuse Ms. Jackie Salmans, seconded by Roger Moore, all members voted yes. 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 10/28/19. Glenn Mishler made a 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 October Report that was emailed to council on 11/5/19.

Service Director's Report: Max Crown reported the Public Works Department is picking up leaves as rapidly as possible.

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

Sheriff's Office Report: Sheriff Rogers was present and reported with the first snow fall of the season there were a few crashes in the county.

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

Auditor's Report: Sherry Kirkpatrick was present and asked that the following reports be approved by council. Then & Now's dated 10/17/19; Cash Statement dated 10/31/19 and Detailed Check Reports dated 10/16/19, 10/3/19 and 10/17.19. Chad Johnson made a motion to approve the reports submitted, seconded by Mike Gross, all members voted yes.

Income Tax Administrator: October Report was emailed to council on 10/31/19.

Property Code Investigator Report: Jeff Corder was present, his October Monthly Report was emailed to council on 11/8/19.

Introduction of Ordinances:

Roger Moore made a motion to add Ordinances 55-19 & 56-19 to the agenda, seconded by Chad Johnson, all members voted yes.

LEGISLATION AT FIRST READING

50-19 an ordinance amending Chapter 723 of the City of Coshocton's Codified Ordinances. Ordinance to take its course.

51-19 appropriations. 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 Glenn Mishler 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 51-19 passed with the emergency clause.

52-19 transfers. After the first reading Roger Moore 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 Chad Johnson made a motion to suspend the rules and give the ordinance a

third reading, seconded by Mike Gross, all members voted yes. After the third reading all members voted yes, ordinance 52-19 passed with the emergency clause.

53-19 an ordinance authorizing the mayor or service director to sign all documents necessary to renew the Joint Economic Development District between the City of Coshocton and Tuscarawas Township located in the County of Coshocton. After the first reading Chad Johnson 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 Roger Moore made a motion to suspend the rules and give the ordinance a third reading, seconded by Glenn Mishler, all members voted yes. After the third reading all members voted yes, ordinance 53-19 passed with the emergency clause.

54-19 an ordinance authorizing the mayor or service director to sign all documents necessary to renew the Joint Economic Development District between the City of Coshocton and Franklin Township located in the County of Coshocton. 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 Chad Johnson made a motion to suspend the rules and give the ordinance a third reading, seconded by Mike Gross, all members voted yes. After the third reading all members voted yes, ordinance 54-19 passed with the emergency clause.

55-19 an ordinance authorizing the mayor, service director and/or city auditor to borrow the funds necessary for the purchase of a new fire truck. 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 ordinance will takes its course.

56-19 an ordinance authorizing the mayor and/or service director to enter into a contract to purchase a new one hundred (100) foot Aerial Pierce Arrow fire truck for the price of \$1,365,535.00. 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 will takes its course.

57-19 an ordinance authorizing the mayor or service director to prepare specifications and advertise for bid of refuse and recycle services for the City of Coshocton. Ordinance to take its course.

LEGISLATION AT SECOND READING

None

LEGISLATION AT THIRD READING

NONE

RESOLUTIONS:

None

New Business:

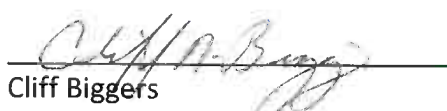
Max Crown commended Our Town Coshocton for raising funds for new Christmas decorations for Main Street. Their goal was to secure funds for 22 lighted stars and they secured enough for 44. Thank you to our citizens for their donations and Our Town Coshocton for their efforts.


Communications:

President Biggers welcomed all the newly elected officials and said he looks forward to working with them.

Adjournment:

Roger Moore made a motion to adjourn, seconded by Glenn Mishler, all members voted yes. Council adjourned at 7:25 PM.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk