# Record of Proceedings Coshocton City Council Meeting Held: November 25, 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.

**Previous Meeting Minutes:** President Biggers confirmed that all council members had received the minutes from 11/12/19. Tom Grier 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:**

<u>Mayor's Report:</u> Mayor Mercer asked for council confirmation on Mayoral Appointments for: Board of Zoning Appeals – Jim Nelson
City Health – Jason Bryant
Coshocton Porth Authority – Mary Ellen Given
All members voted yes.

The Mayor acknowledged Tom Barcroft and Terry Lowe with Our Town Coshocton for another successful Miracle on Main Parade. This is more evidence of things are on the right path and we look forward to the leadership continuing.

He also acknowledged the passing of Joe Skelton who served as the City Law Director for many years.

Service Director's Report: Absent.

<u>Law Director's Report:</u> Bob Skelton was present his October Report was emailed to council on 11/25/19.

<u>Sheriff's Office Report:</u> Sheriff Rogers was present and reported on the new 911 software upgrade and texting 911 should be available the first of the year. Officers can do more work in their vehicles and spend less time in the station.

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

<u>Utilities Director Report:</u> Dave McVay was present and reported he emailed the trash contract specs out to council.

<u>Property Code Investigator Report:</u> Jeff Corder was present with no report.

Coshocton Port Authority: Director's Report was emailed to council on 11/13/19.

### **Introduction of Ordinances:**

Glenn Mishler made a motion to accept the amended Ordinance 55-19, seconded by Roger Moore, all members voted yes.

#### **LEGISLATION AT FIRST READING**

58-19 an ordinance amending Chapter 1305 of the City of Coshocton's Codified Ordinances. 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 ordinance is to take its course.

59-19 an ordinance amending Chapter 739 of the City of Coshocton's Codified Ordinances. 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 ordinance is to take its course.

60-19 an ordinance to appropriate funds for current expenses and other expenditures for the City of Coshocton, State of Ohio, for January 1, 2020, through December 31, 2020. 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 is to take its course.

61-19 an ordinance establishing wages for Council Members, President of Council and Clerk of Council for calendar years 2020 and 2021. 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 ordinance is to take its course.

62-19 an ordinance establishing wages for the Mayor, Law Director and Auditor. 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 is to take its course.

63-19 an ordinance amending Coshocton City Code Section 149.01. 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 Tom Grier 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 63-19 passed with the emergency clause.

64-19 appropriations. 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 Tom Grier 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 64-19 passed with the emergency clause.

65-19 transfers. 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 Tom Grier 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 65-19 passed with the emergency clause.

### **LEGISLATION AT SECOND READING**

50-19 an ordinance amending Chapter 723 of the City of Coshocton's Codified Ordinances. Ordinance to take 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. 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. Ordinance 57-19 passed with emergency clause.

## **LEGISLATION AT THIRD READING**

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 third reading all members voted yes. Ordinance 55-19 passed.

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 third reading all members voted yes. Ordinance 56-19 passed.

### **RESOLUTIONS:**

None

**New Business:** 

None

**Communications:** 

None

Adjournment:

Chad Johnson made a motion to adjourn, seconded by Roger Moore, all members voted yes. Council adjourned at 7:22 PM.

Cliff Biggers

Council President

Cherry Wilson

Council Clerk