Record of Proceedings Coshocton City Council Meeting Held: July 13, 2020 Via ZOOM

The regular session of the Coshocton City Council was called to order at 7:00 pm by Council President Pro Tempore Jackie Salmans. Council Members present, Ms. Kayley Andrews, Mr. Mike Gross, Mr. Chad Johnson, Mr. Glenn Mishler, Mr. Roger Moore and Ms. Cherry Wilson, Clerk. Roger Moore made a motion to excuse President Cliff Biggers and Ms. Michelle Turner, seconded by Kayley Andrews, all members voted yes. Also, present Mr. Mark Mills, Mayor and Mr. Max Crown, Safety Service Director.

During the COVID 19 Pandemic city council meetings are being held by video conferencing via ZOOM and being broadcast live on YouTube on the Coshocton City Hall Channel.

Previous Meeting Minutes: President Pro Tem Salmans confirmed that all council members had received the minutes from 6/22/20. Chad Johnson made a motion to accept the minutes as presented, seconded by Glenn Mishler. After a roll call vote all members voted yes, minutes were accepted as presented.

Petitions & Remonstrance's: The public was provided an email address questions@cityofcoshocton.com to submit questions, concerns and comments during the meeting, none were received.

James Gutzmer of the Army Corp of Engineer, Huntington WV Office was present to discuss the grant the Corp of Engineer awarded to the Coshocton – West Lafayette Water Project. The amount is \$994,444 and once the city turns in invoices, they will be reimbursed within two weeks. The work this grant is funding is scheduled to begin this fall.

Reports of Standing or Special Committees: None

City Officers Reports:

<u>Mayor's Report:</u> Mayor Mills thanked Mr. Gutzmer for attending and his assistance with the grant process.

The Mayor asked the motorist in the city to slow down. We had a child hit be a vehicle this year, I am urging everyone to slow down.

Service Director's Report: Max Crown was present with no report.

<u>Law Director's Report:</u> Bob Skelton was present, and his June report was emailed to council on 7/2/20. He also went over the process of removing an ordinance from the table and then accepting the amendments.

<u>Auditor's Report:</u> Sherry Kirkpatrick was present and asked council to approve the following reports: Then and Now's dated 6/10/20; Detailed Check Reports dated 6/10/20 & 6/24/20; Cash Statement dated 6/30/20 and the Bank Report dated 6/30/20. Glenn Mishler made a motion to accept the reports as presented, seconded by Chad Johnson, all members voted yes.

<u>Property Code Investigator:</u> Jeff Corder was present, and his June Report was emailed to council on 7/7/20.

<u>Public Works Director:</u> June Report was emailed to council on 7/9/20.

Income Tax Report: June Report was emailed to council on 6/30/20.

Introduction of Ordinances:

Chad Johnson made a motion to take Ordinance 24-20 off the table, seconded by Roger Moore, all members voted yes.

Roger Moore made a motion to add Ordinances 31-20, 32-20, 36-20 and 24-20 to the Agenda, seconded by Mike Gross, all members voted yes.

LEGISLATION AT FIRST READING

30-20 an ordinance to amend 1117 R-1 One Family Residence District of the City of Coshocton Codified Ordinance. 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 Kayley Andrews, all members voted yes. After the third reading all members voted yes. Ordinance 30-20 passed.

31-20 an ordinance authorizing participation and ratifying prior participation of the City of Coshocton, Ohio with the Department of the Army, Corps of Engineers, for the design and construction of the Coshocton-West Lafayette Water System and Distribution Project, and authorizing the Mayor of the City of Coshocton, Ohio and other City of Coshocton, Ohio Officials, to act for and on behalf of the City of Coshocton, Ohio in executing, accepting, or otherwise approving all documents, agreements, instruments, or other necessary papers required by the Department of the Army to implement said participation in the project. 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 Roger Moore 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 31-20 passed.

32-20 an ordinance approving the expansion request into the City of Coshocton and Tuscarawas Joint Economic Development District (JEDD). Kayley Andrews 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 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 32-20 passed.

33-20 an ordinance authorizing the mayor or service director to sign all documents necessary to enter into an agreement with Munireg LLC. Roger Moore 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 Chad Johnson made a motion to suspend the rules and give the ordinance a third reading, seconded by Kayley Andrews, all members voted yes. After the third reading all members voted yes. Ordinance 33-20 passed.

34 -20 appropriations. 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 Kayley Andrews 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 34-20 passed.

35-20 transfers. 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 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 35-20 passed.

36-20 an ordinance to amend ordinance 67-19 establishing wages for those positions that are exempt from collective bargaining. Chad Johnson made a motion to suspend the rules and give the ordinance a second reading, seconded by Kayley Andrews, all members voted yes. After the second reading Kayley Andrews 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 36-20 passed.

38-20 an ordinance authorizing the issuance of \$288,455 of Street Sweeper Aquisition Bonds, Series 2020, and declaring an emergency. Chad Johnson made a motion to suspend the rules and give the ordinance a second reading, seconded by Kayley Andrews, 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 Mike Gross, all members voted yes. After the third reading all members voted yes. Ordinance 38-20 passed.

LEGISLATION AT SECOND READING

Council President

29-20 an ordinance to amend ordinance 42-17 changing section three (3) regarding income tax distribution. After the second reading Chad Johnson made a motion to suspend the rules and give the ordinance a third reading, seconded by Kayley Andrews, all members voted yes. After the third reading all members voted yes. Ordinance 29-20 passed.

24-20 an ordinance to add Chapter 376 Utility Task Vehicles (UTV) to the City of Coshocton Codified Ordinances. After the second reading Chad Johnson made a motion to accept all amendments except the tire requirements and give the ordinance a third reading, seconded by Kayley Andrews, all members voted yes. After the third reading all members voted yes. Ordinance 24-20 passed.

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RESOLUTIONS: None	
New Business: None	
Communications: Council voted to go on recess until Sep	tember 14, 2020.
Adjournment: Chad Johnson made a motion to adjourned at 8:02 PM.	rn, seconded by Roger Moore all members voted yes.
Cliff Biggers	Cherry Wilson

Council Clerk