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

The special meeting of the Coshocton City Council was called to order at 5:00 pm by Council President Cliff Biggers. Council Members present, Ms. Kayley Andrews, Mr. Mike Gross, Mr. Chad Johnson, Mr. Glenn Mishler, Mr. Roger Moore, Ms. Jackie Salmans and Ms. Cherry Wilson, Clerk. Glenn Mishler made a motion to excuse Ms. Michelle Turner, seconded by Jackie Salmans, all members voted yes. Also, present Mr. Mark Mills, Mayor and Mr. Max Crown, Safety Service Director.

LEGISLATION AT FIRST READING

39-20 an ordinance authorizing the Service Director to purchase a new HVAC and Clean Air Return System for City Hall. After some discussion and the Law Director, Bob Skelton clarifying this purchase is being done without the bidding process per ORC 735.051 and is deemed an emergency to provide clean air for employees and residents. 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 Glenn Mishler, all members voted yes. After the third reading all members voted yes. Ordinance 39-20 passed with the emergency clause.

40 -20 appropriations. Kayley Andrews 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 Jackie Salmans 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 40-20 passed with the emergency clause.

Adjournment:

Roger Moore made a motion to adjourn, seconded by Glenn Mishler all members voted yes. Council adjourned at 5:20 PM. The next scheduled meeting is September 14, 2020.

Cliff Biggers

Council President

Cherry Wilson

Council Clerk