# Record of Proceedings Coshocton City Council Meeting Held: September 14, 2020 Via ZOOM

The regular session of the Coshocton City Council was called to order at 7:00 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, Ms. Michelle Turner and Ms. Cherry Wilson, Clerk. 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 Biggers confirmed that all council members had received the minutes from 7/13/20 & 7/27/20 Special Meeting. Roger Moore made a motion to accept the minutes as presented, seconded by Jackie Salmans. After a roll call vote all members voted yes, minutes were accepted as presented.

**Petitions & Remonstrance's:** The public was provided an email address <a href="mailto:questions@cityofcoshocton.com">questions@cityofcoshocton.com</a> to submit questions, concerns and comments during the meeting, none were received.

The clerk read an email from Amanda Poorman asking for help in getting Wi-Fi in her area on CR 271 approximately 2 miles from the city limits. Mayor Mills read an email from Port Authority Director, Tiffany Swigert agreeing it was a high priority item for our community. Mr. Gross, Chair of the Grants and Economic Development Committee said his committee will look into this.

Reports of Standing or Special Committees: None

#### **City Officers Reports:**

Mayor's Report: The Mayor's monthly report for July was emailed to council on 8/4/20 and the August Report was emailed on 9/1/20. Mayor Mills started by saying he was proud to be in Coshocton and proud of what is going on. He gave thanks to the City and County Health Departments for their extra work during the pandemic. He again asked citizens to slow down and watch for children. He said the city is holding steady and is stable during the pandemic and real estate is our community is moving. Mayor Mills stated he is excited about the Our Town Coshocton Director's position being established. The Mayor ended by saying he loves his team and his community.

<u>Service Director's Report:</u> Max Crown was present with no report.

<u>Law Director's Report:</u> Bob Skelton was present, and his July report was emailed to council on 8/12/20.

<u>Auditor's Report:</u> Sherry Kirkpatrick was present and asked council to approve the following reports: Then and Now's dated 7/9/20, 8/6/20 & 8/20/20; Detailed Check Reports dated 7/9/20, 7/22/20, 8/6/20 & 8/20/20; Cash Statement dated 7/31/20 & 8/31/20; the Bank Report dated 7/31/20 & 8/31/20. Chad Johnson made a motion to accept the reports as presented, seconded by Kayley, all members voted yes.

<u>Property Code Investigator:</u> Jeff Corder was present, and his July/August Report was emailed to council on 9/8/20.

<u>Income Tax Report:</u> July Report was emailed to council on 7/31/20 & August Report on 8/31/20.

## Introduction of Ordinances:

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

41-20 an ordinance authorizing the service director to prepare specifications, advertise and let a bid for demolition of properties located at 710 Elm Street, 742 Elm Street and 610 South Lawn Avenue located in the City of Coshocton. 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 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 41-20 passed.

42-20 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 by the Walter Drane Company. Ordinance to take its course.

43 -20 appropriations. 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 Roger Moore made a motion to suspend the rules and give the ordinance a third reading, seconded by Michelle Turner, all members voted yes. After the third reading all members voted yes. Ordinance 43-20 passed.

44-20 transfers. Jackie Salmans 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 Michelle Turner 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 44-20 passed.

45-20 an ordinance authorizing the service director to sign all documents necessary to enter into a service agreement with Corr & Main on the wireless water meters for the West Lafayette Water Project. Glenn Mishler 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 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 45-20 passed.

# **LEGISLATION AT SECOND READING**

None

## LEGISLATION AT THIRD READING

None

### **RESOLUTIONS:**

5-20 a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor. All members voted yes. Resolution 5-20 was adopted.

#### **New Business:**

None

# Communications:

Cherry Wilson read a letter from the Ohio Department of Commerce, Division of Liquor Control asking if council wished to have a hearing regarding a liquor permit application from Riverside Landing Ent, DBA Main Street Station. Council does not wish to have a hearing.

#### Adjournment:

Chad Johnson made a motion to adjourn, seconded by Roger Moore all members voted yes. Council adjourned at 7:36 pm. The next council meeting will be on July 28, 2020 at 7:00 pm and the committee meeting will be the same night at 6:00 pm.

Council President

Cherry Wilson Council Clerk