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

President Biggers and President Pro Tem were both absent. Cherry Wilson, Council Clerk called the meeting to order at 7:00 pm and council elected Roger Moore as President Pro Tem for this meeting. Council Members present, Ms. Kayley Andrews, Mr. Mike Gross, Mr. Chad Johnson, Mr. Glenn Mishler, Mr. Roger Moore, Ms. Michelle Turner and Ms. Cherry Wilson, Clerk. Ms. Andrews made a motion to excuse President Biggers and Ms. Jackie Salmans, seconded by Mr. Chad Johnson, all members voted yes. Also, present Mr. Mark Mills, Mayor and Mr. Max Crown, Safety Service Director. Mr. Glenn Mishler joined the meeting at 7:13 pm.

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 Rogers confirmed that all council members had received the minutes from 11/23/20. Chad Johnson made a motion to accept the minutes as presented, seconded by Michelle Turner. 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.

Reports of Standing or Special Committees: Glenn Mishler made a motion to strike the last sentence in Section F-14 in the council rules, seconded by Chad Johnson, all members voted yes.

City Officers Reports:

Mayor's Report: Mayor Mills said he was very proud of our community from the Christmas Magic and Lightshow at the fairgrounds to the Coats for Coshocton to the Christmas Castle shows what kind of community we live in. Everyone stay safe during the holidays a vaccine is on the way but not here yet. We are finishing up leaf pick up. Working on John Street concrete. Building a base to be paved in a few years. Ladder truck 301 is in the Firehouse, it is a great piece of equipment to add to our fire inventory replacing a 35-year-old ladder truck. Santa will be on a fire truck this Saturday going through town. There is no specific route it will be from 1:00 pm — 3:00 pm. The Mayor's monthly reports were mailed out to council on 12/1/20.

<u>Service Director's Report:</u> Max Crown commended the Opportunity School for their project. They did a fantastic job with that.

<u>Law Director's Report:</u> Present his November Report was emailed to council on 12/8/2020.

<u>Auditor's Report:</u> Sherry Kirkpatrick was present and asked council to approve the following reports. Bank Report dated 11/30/20; Statement of Cash dated 11/30/20; Then and Now's dated 11/12/20 & 11/25/20; Detailed Check Reports dated 11/12/20, 11/19/20 & 11/25/20. Chad Johnson made a motion to accept the reports as presented, seconded by Michelle Turner, all members voted yes. Ms. Kirkpatrick requested it be reflected in the minutes that council had agreed to donate the Park Districts proceeds back to them.

Income Tax Report: The November Income Tax Report was emailed out to council on 11/30/20.

<u>Property Code Investigator:</u> The Property Code Report for November was emailed to council on 12/2/20.

Introduction of Ordinances:

LEGISLATION AT FIRST READING

64-20 an ordinance authorizing the service director to execute a grant agreement with Coshocton City School District for the purchase of desk shields in response to the Covid-19 Pandemic. 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 Glenn Mishler 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 64-20 passed with emergency clause.

65-20 an ordinance to amend the City of Coshocton Civil Service Rules and Regulations. Kayley Andrews made a motion to suspend the rules and give the ordinance a second reading, seconded by Michelle Turner, 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 Glenn Mishler, all members voted yes. After the third reading all members voted yes. Ordinance 65-20 passed with emergency clause.

66-20 transfers. 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 Michelle Turner 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 66-20 passed with emergency clause.

67-20 appropriations. 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 Michelle Turner 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 67-20 passed with emergency clause.

LEGISLATION AT SECOND READING

60-20 an ordinance to amend the City of Coshocton Personnel Policy Manual. Kayley Andrews 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 60-20 passed with emergency clause.

LEGISLATION AT THIRD READING

58-20 an ordinance to appropriate funds for current expenses and other expenditures for the City of Coshocton, State of Ohio, for January 1, 2021, through December 31, 2021. After the third reading all members voted yes. Ordinance 58-20 passed.

59-20 an ordinance establishing the 2021 pay schedule for the recreation department and seasonal workers. After the third reading all members voted yes. Ordinance 59-20 passed.

RESOLUTIONS:

None

New Business:

None

Communications:

Adjournment:

Glenn Mishler made a motion to adjourn, seconded by Chad Johnson, all members voted yes. Council adjourned at 7:41 pm. The next scheduled meeting is January 11, 2021 at 7:00 pm with Committee Meeting beginning at 6:00 pm.

Cliff Biggers

Council President

Cherry Wilson Council Clerk

Page 2 of 2