Record of Proceedings

Coshocton City Council

Meeting Held: February 28, 2022

The regular session of the Coshocton City Council was called to order at 7:00pm by Council President Tom Hilgenberg. Council Members present, Ms. Kayley Andrews Mr. Tom Barcroft, Mr. Mike Gross, Mr. Chad Johnson, Mr. Glen Mishler, Mr. Roger Moore and Ms. Michelle Turner. Also, present Max Crown, Service Director, Mayor Mark Mills, and Amy C. Shutt, City Clerk.

Previous Meeting Minutes: President Hilgenberg confirmed that all council members had received the minutes from 2/14/2022. Roger Moore made a motion to accept the minutes, seconded by Chad Johnson. After a roll call all members voted yes, except for Kayley Andrews who abstained. Minutes were accepted as presented.

Chad Johnson made a motion to Amend the Minutes from the October 13, 2021, meeting to add the following:

<u>Ordinance 36-21</u>: An Ordinance Authorizing the Service Director to enter a contract with the Coshocton County Sheriff for Law Enforcement Protection for the City of Coshocton.

Ordinance 40-21: An Ordinance Authorizing the Mayor or Service Director to enter into an Agreement to extend the lease with the Coshocton Alternative School for the leasing of the former Armory Building Gymnasium.

Ordinance 41-21: Appropriations.

Ordinance 42-21: Transfers.

Ordinance 43-21: Appropriations.

<u>Resolution 7-21</u>: Authorizing Legislation Resolution and Cooperation Agreement County Resurfacing Program 2022 City of Coshocton.

These items were approved at the October 13, 2021, meeting, but did not get recorded in the minutes. Motion was seconded by Glen Mishler, after a roll call all members voted yes.

Petitions & Remonstrance's:

Sherry Kirkpatrick, 1849 Hillcrest Drive, Coshocton was there representing Friends of the Park. They are a 501C3 Organization and are hosting a 5K, 10K and Half Marathon on April 16, 2022. This is sponsored by Coshocton Regional Medical Center. To sign up you can go to dkraces.com.

Additions:

Kayley Andrews made a motion to add <u>Ordinance 8-22</u>: AN ORDINANCE TO AMEND PART 15 FIRE PREVENTION CODE, CHAPTER 1505 LOCAL STANDARDS and proceed with first reading Seconded by Michelle Turner. All members voted yes.

Reports of Standing or Special Committees:

Mayor's Report:

Snow finally melting uncovering everyone's trash, please put your trash in your trash receptacles.

Thank you to the Sheriff's Department for cracking down on drug offenders. They have been quite busy.

Service Director: Nothing new to report

City Officers Reports:

Law Director's Report: Bob Skelton present.

Auditor's Report: Sherry Kirkpatrick, present.

Sheriff's Report: Sheriff Crawford present. Report emailed to council.

Tax Report: Jackie Cushman not present. Reports emailed to council.

Property Code Report: Jeff Corder present.

Fire Department, Chief Rusty Dreher present.

Utilities, Dave Kadri present. Reports emailed to council.

LEGISLATION AT FIRST READING

7-22 AN ORDINANCE APPROPRIATIONS. After the first reading, Chad Johnson made a motion to suspend the rules and give the ordinance a second and third reading, seconded by Roger Moore all members voted yes. After the third reading, all members voted yes. Ordinance 7-22 passed.

8-22 AN ORDINANCE TO AMEND PART 15 FIRE PREVENTION CODE, CHAPTER 1505 LOCAL STANDARDS. Ordinance will run its course.

LEGISLATION AT SECOND READING

4-22 AN ORDINACE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH ARCADIS U.S., INC. FOR THE DIGESTER IMPROVEMENT PROJECT AT THE WASTEWATER PLANT. Ordinance will take its course.

LEGISLATION AT THIRD READING

RESOLUTIONS: None

Old Business: None

New Business: None

Communications: None

Adjournment: Roger Moore made a motion to adjourn, seconded by Chad Johnson, all members voted yes. Council adjourned at 7:10pm. Next council meeting will be at 7:00 pm on Monday March 14, 2022. Committee Meeting will be held at 5:30pm on the same day.

Tom Hilgenberg Council President

Amy C. Shutt Council Clerk