Record of Proceedings

Coshocton City Council

Meeting Held: April 11, 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. Chad Johnson, Mr. Glen Mishler, Mr. Roger Moore, and Ms. Michelle Turner. Glen Mishler made a motion to excuse Mike Gross, seconded by Roger Moore. All members voted yes. 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 3/28/2022. Chad Johnson made a motion to accept the minutes, seconded by Kayley Andrews. After a roll call all members voted yes, except Glen Mishler who abstained. Minutes were accepted as presented.

Petitions & Remonstrance's: None

Additions: None

Reports of Standing or Special Committees:

Mayor's Report:

Building Permit summary for March were emailed to Council members. Building Permits are on the rise. Thank you to all who came out to help in Clean Up Day this past weekend. Weather was not the best, but seventy-five people showed up.

City and County Health Department will be consolidating, should be substantial savings.

April 12 Mayor and Service Director have a meeting with the President of the Ohio Home Builders Association.

PACE Financing discussions would like to do a PACE project downtown late spring, or early summer. Both City and County would benefit from a project.

Potholes are everywhere, call Angie Williamson at Public Works to get on the list, phone 740.622.2686.

Service Director:

Thank to all who showed up the Clean Up Day, great turnout for the weather conditions. Genesis on Main Street is requesting two more handicap parking spaces, more to come on this. Mayor and Service Director will be meeting with West Lafayette Advisory Committee.

City Officers Reports:

Law Director's Report: Bob Skelton was present. After legislation, Council will need a motion to move to executive session to discuss pending litigation. Mayor, Service Director, and City Auditor will need to attend.

Auditor's Report: Sherry Kirkpatrick was present. Auditor presented the following reports:

- 1. Then and Now Report 3/2/2022
- 2. Detailed Check Report 3/2/2022
- 3. Detailed Check Report 3/16/2022
- 4. Then and Now Report 3/16/2022
- 5. Detailed Check Report 3/30/2022
- 6. Then and Now Report 3/30/2022
- 7. Statement of Cash Report 3/31/2022
- 8. First Quarter Franklin /Tusc JEDD Report

Kayley Andrews made a motion to accept the Auditor's report, Michelle Turner seconded. After a roll call members voted yes, motion passed.

Sheriff's Report: Sheriff Crawford was present. Stops within City limits, Map, Chart and Code Enforcement were emailed to all council members.

Tax Report: Jackie Cushman was not present. Income Tax Received, Distribution of Funds, JEDD's, Payroll Withholding, Month to Date, Year to Date, Business Net Profit Revenue, Month to Date, Year to Date, Income Tax Revenue, Month to Date, Year to Date were emailed to all council members.

Property Code Report: Jeff Corder was present. Snow is gone, please get out and clean up your yards, and pick up trash. City will be more vigilant on code enforcement.

Yard mowing is coming please blow grass back into your yard, not on street.

Fire Department, Chief Rusty Dreher was present. Cleaning out fire hydrants stated, should take about a month.

Utilities, Dave Kadri was present. Request council amend Ordinance 49-20 and present it at the April 25 council meeting.

LEGISLATION AT FIRST READING

13-22 TRANSFER. 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. Ordinance 13-22 passed.

14-22 AN ORDINANCE AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO PREPARE SPECIFICATIONS, ADVERTISE A BID AND SIGN A CONTRACT FOR PURCHASING A VEHICLE EXHAUST REMOVAL SYSTEM. Ordinance will take its course.

15-22 APPROPRIATIONS. Kayley Andrews made a motion to suspend the rules and give the ordinance a second and third reading seconded by Michelle Turner. All members voted yes. Ordinance 15-22 passed.

LEGISLATION AT SECOND READING

12-22 AN ORDINANCE TO ESTABLISH WATER AND SEWER RATES FOR THE CITY OF COSHOCTON CUSTOMERS EFFECTIVE WITH THE JUNE 15, 2022, BILLING DATE. Ordinance will take its course.

LEGISLATION AT THIRD READING

RESOLUTIONS:

Old Business: None

New Business: None

President Hilgenberg asked for a motion to enter into Executive Session to discuss pending litigation with invitations to Mayor, Service Director, City Auditor and Law Director. Roger Moore made a motion seconded by Glen Mishler; all members vote yes. Council entered executive session at 7:10pm. At 7:36pm Chad Johnson made a motion to adjourn out of executive session, seconded by Roger Moore, all members voted yes.

Adjournment: Kayley Andrews made a motion to adjourn, seconded by Glen Mishler, all members voted yes. Council adjourned at 7:37pm. Next council meeting will be at 7:00 pm on Monday April 25, 2022. Committee Meeting will be held at 5:30pm on the same day.

Tom Hilgenberg Council President

sident Council Clerk