Record of Proceedings

Coshocton City Council

Meeting Held: May 9, 2022

The regular session of the Coshocton City Council was called to order at 7:00pm by Council President Tom Hilgenberg. Council Members present, Mr. Tom Barcroft, Mr. Mike Gross, Mr. Chad Johnson, Mr. Glen Mishler, Mr. Roger Moore, and Ms. Michelle Turner. Tom Barcroft made a motion to excuse Kayley Andrews, seconded by Michelle Turner, 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 4/25/2022. Roger Moore made a motion to accept the minutes, seconded by Chad Johnson. After a roll call all members voted yes. Minutes were accepted as presented.

Petitions & Remonstrance's: None

Additions: None

Reports of Standing or Special Committees:

Mayor's Report:

Building Permit report was emailed to all council members.

Keep your grass mowed, if you see a yard that needs mowed, reach out to cityofcoshocton.com. Please slow down with the warm weather kids are out.

Service Director:

Working on getting potholes filled. Shelley Company have reopened that will help with quicker turn around for filling those holes.

City Officers Reports:

Law Director's Report: Bob Skelton was present. Council was emailed the Law Director's Report for April.

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

Statement of Cash 4-29-2022
Bank Report 4-29-2022
Detailed Trial Balance 4-29-2022
Detailed Check Report 4-13-2022
Then & Now Report 4-13-2022
Detailed Check Report 4-27-2022
Then & Now 4-27-2022

Chad Johnson made a motion to accept the Auditor's report, seconded by Michelle Turner. After a roll call all members voted yes, motion passed.

Sheriff's Report: Sheriff Crawford was present. Shift Assignments were emailed to all council members.

Tax Report: Jackie Cushman was not present. April Income Tax reports were emailed to all council members.

Property Code Report: Jeff Corder was present. Please mow your yard, please do not mow grass into the street. If you do not mow your grass, it will cost you \$150 in a fine.

Fire Department, Chief Rusty Dreher was present. Still inching forward on the Poplar Street property.

Utilities, Dave Kadri was present. Utilities reports were emailed to council.

LEGISLATION AT FIRST READING

18-22 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO PREPARE SPECIFICATIONS, ADVERTISE AND LET A BID FOR WATER METERS. After the first reading, Glen Mishler 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 18-22 passed.

LEGISLATION AT SECOND READING: None

LEGISLATION AT THIRD READING: None

RESOLUTIONS:

4-22 A RESOLUTION AUTHORIZING CITY OF COSHOCTON MAYOR AND SERVICE DIRECTOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT ON BEHALF OF THE CITY OF COSHOCTON FOR THE PLANNING, DESIGN, AND/OR CONSTRUCTION OF THE WATER FACILITIES; AND DESIGNATING A PEDICATED REPAYMENT SOURCE FOR THE LOAN. After the reading all members voted yes. Resolution 4-22 is adopted.

Old Business: None

New Business: None

<u>Communications</u>: Council received a letter from Kenneth Koch, Coshocton Driver Training School, LLC opposing the remaining of Whitewoman Street.

President Hilgenberg made the following statement, after polling all the council members at Committee meeting tonight all were in favor of not changing the name of Whitewoman Street. Roscoe Village is doing an excellent job educating visitors to the village. No other action was taken by council.

Adjournment: Tom Barcroft made a motion to adjourn, seconded by Roger Moore, all members voted yes. Council adjourned at 7:10pm. Next council meeting will be at 7:00 pm on Monday May 23, 2022. Committee Meeting will be held at 5:30pm on the same day.

Tom Hilgenberg

Council President

Amy C. Shutt Council Clerk