Record of Proceedings

Coshocton City Council

Meeting Held: July 11, 2022

6:45 Public Hearing to discuss Hall Park Improvements as part of the Ohio Nature Works Grant Program. Hannah Stillions, Development Specialist with OMEGA was present to answer any questions about the Hall Park Project. City Auditor Sherry Kirkpatrick asked Ms. Stillions if she needed anything from the Auditor's Office i.e., certificate for matching funds etc. Ms. Stillions will be reaching out to City Auditor tomorrow. Council had no additional questions at this time.

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. Roger Moore, and Ms. Michelle Turner. Kayley Andrews made a motion to excuse Chad Johnson and Glen Mishler, seconded by Tom Barcroft, all members voted yes. Also, present Mark Mills, Mayor, Max Crown, Service Director, and Amy C. Shutt, City Clerk.

Previous Meeting Minutes: President Hilgenberg confirmed that all council members had received the minutes from 6/27/2022. Kayley Andrews made a motion to accept the minutes, seconded by Roger Moore. After a roll call all members voted yes. Minutes were accepted as presented.

Petitions & Remonstrance's:

Tracy Kelton and Tim Welsh, CR 23, Coshocton, Ohio. Owners of property at 585 S. Whitewoman Street, Coshocton. It is a consignment center. They were served with court papers to clean up property in three weeks. No one ever came into their business to talk with them. They have been working on cleaning up their property. They do not feel they are any different than Auer Ace Hardware or Tractor Supply. President Hilgenberg said the city was willing to work with them to drop current charges and Law Director Skelton will secure an easement for the City to be able to enter the property for water in case of an emergency. Councilman Moore expressed his appreciation for them cleaning up the property, feels they are on the right track.

Additions: None

Reports of Standing or Special Committees:

<u>Mayor's Report</u>: Mayor Mills was present. Mayor's report was emailed to all council members. Has a proposal for OHM, an advisory group where the city can get matching dollars. Is collaborating with Lanny Spaulding with Our Town on this.

Would like to sell Hickory lot, needs an Ordinance next meeting.

Looking into Airbnb regulations would like to see something on the books. Its good for the community with tourism but wants to protect neighborhoods as well. Will do additional research and see what other communities are doing.

Spoke with local clubs about gaming licensure. State and Attorney General has changed limiting games to ten per establishment. Will wait and see what State does soon. Would like to give local organization a break on their costs.

Please be caution on CR 16, it is only one way going out of town.

<u>Service Director:</u> Begin paving Spitler Hill by August. Roscoe Village finished sidewalk project. Been patching holes the last few days with hot mix.

Meeting with John Kleek who manages the CBBG money to revisit the re-light project. May be some additional money to do sidewalk repairs, alleys, storm water or new bus shelters. Will continue to investigate.

Warsaw EPA Loan Forgiveness Project, we did not make the cut. July 26, 2022, will go through Public Comment period. Not sure if they understood our total project. Still working through the process. More to come.

City Officers Reports:

Law Director's Report: Bob Skelton was present.

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

Detail Check Report 6-8-2022

Then & Now 6-8-2022
Detailed Check Report 6-23-2022
Then & Now 6-23-2022
Detailed Check Report 6-23-2022
Then & Now 6-23-2022
Statement of Cash 6-30-2022
Bank Report 6-30-2022
Detailed Trial Balance 6-30-22

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

Sherry also went over the American Rescue Plan Fund that we will be receiving on July 15, 2022. Met with Mayor and went over their recommendation on how that money should be disbursed.

Sheriff's Report: Sheriff Crawford was present. June reports were emailed to all council members.

Tax Report: Jackie Cushman was not present.

Property Code Report: Jeff Corder was present.

Fire Department, Chief Rusty Dreher was present. Announced that Andrew Akers was promoted to Captain effective July 10, 2022.

Dustin Elson was promoted to Fire Fighter also effective July 10, 2022, and will start a 10-week fire fighters' school soon.

Walnut Street by Grace Church will be closed indefinitely.

Utilities, Dave Kadri was present. Will need an ordinance at next meeting to repair roof on West Lafayette building, it is approximately 20 years old.

LEGISLATION AT FIRST READING:

29-22 AN ORDINANCE TO AMEND SECTION 1355.03 OF THE ORDINANCES OF THE CITY OF COSHOCTON. Ordinance will take its course.

30-22 APPROPRIATIONS. Ordinance will take its course.

31-22 TRANSFER. Ordinance will take its course.

LEGISLATION AT SECOND READING:

28-22 AN ORDINANCE ESTABLISHING THE COMPENSATION FOR O-EPA CERTIFIED PROFESSIONAL OPERATORS. Ordinance will take its course.

LEGISLATION AT THIRD READING: None

RESOLUTIONS: None

Old Business: None

New Business:

<u>Communications</u>: Roger Moore wanted to remind everyone that July 16, Fleetwood Mac Mania will be performing at the court square. There will also be a car show earlier that same day on Main Street.

Adjournment: Roger Moore made a motion to adjourn, seconded by Kayley Andrews, all members voted yes. Council adjourned at 7:16pm. Next council meeting will be at 7:00 pm on Monday July 25, 2022. Committee Meeting will be held at 5:30pm on the same day.

Tom Hilgenberg

Council President

Amy C. Shutt

Council Clerk