### Record of Proceedings

### Coshocton City Council

Meeting Held: September 12, 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 and Mr. Roger Moore. Chad Johnson made a motion to excuse Michelle Turner seconded by Kayley Andrews, all members voted yes. Also, present Mark Mills, Mayor, Max Crown, Safety Service Director, and Amy C. Shutt, City Clerk.

**Previous Meeting Minutes**: President Hilgenberg confirmed that all council members had received the minutes from 7/27/2022. 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.

<u>Petitions & Remonstrance's</u>: Richard Frank, 14 Medberry Drive, Coshocton. Wanted Council to consider the conditions of the Roscoe Village Cemetery. It is not getting mowed. He personally took his tractor up and mowed it over the July 4<sup>th</sup> weekend. Also, Roscoe Hill is quite dangerous, inquired if it is going to be repaved? Max Crown, Safety Service Director said he would address the cemetery mowing issue and that Hill Street is slated to be repaved next year.

<u>Additions:</u> Roger Moore made a motion to un-table Ordinance 29-22, seconded by Tom Barcroft. After roll call all members voted yes. Ordinance 29-22 was un-tabled and moved onto third reading.

# **Reports of Standing or Special Committees:**

<u>Mayor's Report</u>: Mayor Mills was present. Mayor emailed August Building Permit Summary. President Hilgenberg will see that all council members receive this in the future.

Mayor commended Chief Dreher for the response to the Cleveland Cliffs fire and the fire down at the Red Sea.

We lost Harold Hitchens, a local Consulting Engineer, Jim Nelson, a local realtor and Helen Moody, former First Lady of Coshocton. These three were particularly important people in our community. Mayor urged the community to get involved in some type of service, this is your town. There will be a ribbon cutting on September 19, 2022, 11:00-3:00 for Ohio Standard Power. You may RSVP on the City's Facebook page. All are welcome.

Service Director: Max Crown was present.

# **City Officers Reports:**

**Law Director's Report:** Bob Skelton was present. July and August reports were emailed to all councilmembers.

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

Detailed Check Report 07/06/2022 Then and Now Report 07/06/2022 Detailed Check Report 07/20/2022 Detailed Check Report 07/20/2022 Then and Now Report 07/20/2022 Detailed Check Report 07/27/2022 Statement of Cash 07/29/2022 Bank Report 7/29/2022 Detailed Trail Balance 7/29/2022 Detailed Check Report 08/03/2022 Then and Now Report 08/03/2022 Detailed Check Report 08/17/2022 Then and Now Report 08/17/2022 Detailed Check Report 08/26/2022 Detailed Voided Check Report 08/29/2022 Detailed Check Report 08/29/2022

Statement of Cash 08/31/2022

Bank Report 08/31/2022 Detailed Trial Balance 08/31/2022

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

**Sheriff's Report:** Sheriff Crawford was present. July and August reports were emailed to all council members.

**Tax Report**: Jackie Cushman was not present. July and August reports were emailed to all council members.

Property Code Report: Jeff Corder was present.

Fire Department, Chief Rusty Dreher was present.

Utilities, Dave Kadri was present. Monthly report was emailed to all council members.

#### **LEGISLATION AT FIRST READING:**

38-22 AN ORDINANCE TO AUTHORIZE AND DIRECT THE MAYOR OF THE CITY OF COSHOCTON, OHIO, PURSUANT TO OHIO REVISED CODE SECTION 3709.08, TO ENTER INTO A CONTRACT ESTABLISHING A COSHOCTON PUBLIC HEALTH DISTRICT FOR THE DELIVERY OF PUBLIC HEALTH SERVICES TO BOTH THE CITY OF COHSOCTON, OHIO, AND THE COUNTY OF COSHOCTON, OHIO. Chad Johnson made a motion to suspend the rules and move onto the third reading, seconded by Glen Mishler, all members voted yes. After the third reading all members voted yes. Ordinance passed.

39-22 AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT AND SIGN ALL DOCUMENTS WITH CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS FOR THE CONSTRUCTION OF A CELL TOWER IN THE CITY OF COSHOCTON. Kayley Andrews made a motion to suspend the rules and move onto the third reading, seconded by Roger Moore, all members voted yes. After the third reading all members voted yes. Ordinance passed.

40-22 TRANSFER. Roger Moore made a motion to suspend the rules and move onto the third reading, seconded by Mike Gross, all members voted yes. After the third reading all members voted yes. Ordinance passed.

41-22 APPROPRIATION. Chad Johnson made a motion to suspend the rules and move onto the third reading, seconded by Tom Barcroft, all members voted yes. After the third reading all members voted yes. Ordinance passed.

**LEGISLATION AT SECOND READING:** None

## LEGISLATION AT THIRD READING:

29-22 AN ORDINANCE TO AMEND SECTION 1355.03 OF THE ORDINANCES OF THE CITY OF COSHOCTON. After the third reading all members voted yes. Ordinance passed.

**RESOLUTIONS:** None

Old Business: None

New Business: None

<u>Communications</u>: President Hilgenberg was glad to have Glen Mishler back with us at council meetings. Keep getting better, you represent a lot of people.

Mr. Moore had a communication from the Collision for a Safer Ohio regarding Issue 1, public safety regarding bail. Would like to see a resolution at the next council meeting in favor of this issue. He spoke to the Law Director about this issue.

Roger Moore made a motion to enter Executive Session to discuss purchase of real estate, seconded by Chad Johnson. All members voted yes. Council entered Executive Session at 7:18pm. At 7:28pm Chad

Johnson made a motion to adjourn Executive session, seconded by Roger Moore. All members voted yes,

Adjournment: Tom Barcroft made a motion to adjourn, seconded by Kayley Andrews, all members voted yes. Council adjourned at 7:30pm. The next council meeting will be at 7:00pm on Monday September 26, 2022. Committee meeting to start at 5:30pm on the same day.