Record of Proceedings

Coshocton City Council

Meeting Held: September 26, 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 and Mr. Roger Moore and Ms. Michelle Turner. Glen Mishler made a motion to excuse Mike Gross seconded by Tom Barcroft, all members voted yes. Also, present, 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 9/12/2022. Chad Johnson 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: None

<u>Additions:</u> Chad Johnson made a motion to add Resolution 9-22 to the agenda, seconded by Michelle Turner, all members voted yes.

Reports of Standing or Special Committees:

<u>Mayor's Report</u>: Mayor Mills was not present. Mayor's Building Permit Report and September Statement was emailed to all council members

Service Director: Max Crown was present. At 4th and Walnut Street the will be removing the traffic light in order for them to install trusses at the Church.

Ordering a sign for Park Street and Walnut Street, that will be a 3 way stop. Flashing lights will also be installed, please slow down.

Field Improvements at City Recreation. Met with Isaac Bush from Kids America, Kevin Yoder, Athletic Director at Coshocton and Jacob Conrad, Maintenance Director at Coshocton. Going to level out the fields before winter for spring use.

Met with Fred Williams. Pickleball Association is going to put 7 new courts at Kids America. Still waiting to hear if we received the grant from Nature Work for the handicap ramp for Hall Park and Bancroft Park.

City Officers Reports:

Law Director's Report: Bob Skelton was present. August report emailed to all council members

Auditor's Report: Sherry Kirkpatrick was not present.

Sheriff's Report: Sheriff Crawford was not present. September 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.

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

LEGISLATION AT FIRST READING:

42-22 AN ORDINANCE TO ESTABLISH THE CITY ISSUED CREDIT CARD POLICY AND SAID ORDINANCE SHALL SUPERSEDE ANY ORDINANCE ESTABLISHING SAID POLICY. Tom Barcroft 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.

43-22 APPROPRIATIONS. Chad Johnson made a motion to suspend the rules and move onto the third reading, seconded by Kayley Andrews, all members voted yes. After the third reading all members voted yes. Ordinance passed.

44-22 TRANSFER. Kayley Andrews 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.

45-22 AN ORDINANCE AUTHORIZING THE 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. Michelle Turner made a motion to suspend the rules and move onto the third reading, seconded by Kayley Andrews, all members voted yes. After the third reading all members voted yes. Ordinance passed.

LEGISLATION AT SECOND READING: None

LEGISLATION AT THIRD READING: None

RESOLUTIONS:

8-22 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORING THE NECESSARY TAX LEVIES AND CERTIFIYING THEM TO THE COUNTY AUDITOR. Tom Barcroft made a motion to adopt Resolution 8-22, seconded by Kayley Andrews, all members voted yes. Resolution 8-22 adopted.

9-22 A RESOLUTION OF SUPPORT FOR ISSUE 1. After the reading all members voted yes. Resolution 9-22 adopted.

Old Business: None

New Business: None

<u>Communications</u>: President Hilgenberg wanted to thank Kevin Sharier, Director of the Public Works Department for the great job with the sidewalks in Roscoe Village.

Adjournment: Roger Moore made a motion to adjourn, seconded by Kayley Andrews, all members voted yes. Council adjourned at 7:18pm.The next council meeting will be at 7:00pm on Monday October 10, 2022. Committee meeting to start at 5:30pm on the same day.

| Tom Hilgenberg | Amy C. Shutt |
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| Council President | Council Clerk |