### **Record of Proceedings**

#### Coshocton City Council

Meeting Held: October 24, 2022

President Hilgenberg Welcomed Boy Scout Troop 402 to the Council meeting.

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. Glenn Mishler, Mr. Roger Moore, and Ms. Michelle Turner. 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 October 10, 2022. Roger Moore made a motion to accept the minutes, seconded by Kayley Andrews. After a roll call all members voted yes. Minutes were accepted as presented.

# Petitions & Remonstrance's: None

Additions: President Hilgenberg asked for a motion to add Resolution 10-22 A RESOLUTION AUTHORIZING FREDERICK T. WACHTEL, COSHOCTON COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED to the Agenda. Michelle Turner made a motion to add Resolution 10-22 to the Agenda, seconded by Tom Barcroft. All members voted yes.

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

Mayor's Report: Mayor Mills was present.

Last weekend was Apple Butter Stirring in Roscoe Village. The fall colors were spectacular.

This coming weekend downtown is a Pub Crawl and the Scarecrow Shuffle for more information please go the Our Town website.

Saturday, October 29 is Trick or Treat in Coshocton from 5:00pm to 6:30pm. Please slow down and be on the look out for children.

Welcome Boy Scout Troup 402 to the council meeting. They are fulfilling their requirement for Merit Badge for Citizenship in Community. They are excited to be here to see all that council does.

<u>Service Director:</u> Max Crown was present. Leaf pick up in the city has started and will continue until Christmas weather permitting. Please be patient.

## **City Officers Reports:**

Law Director's Report: Bob Skelton was present.

Auditor's Report: Sherry Kirkpatrick was present.

Her office just finished their post audit hearing at the end of September, and she is happy to report that they are receiving the State Auditor Award for a good clean perfect audit. This is the second year in a row for this award. She wanted to thank the Chris and Erica in her office and all the department heads for all their help.

Sherry presented the September Auditor's Report

Statement of Cash 9-30-22
Bank Report 9-30-22
Detailed Trial Balance 9-30-22
Detailed Check Report 9-1-22
Then & Now Report 9-1-22
Detailed Check Report 9-2-22
Detailed Check Report 9-14-22
Then & Now Report 9-14-22
Then & Now Report 9-28-22
Then & Now Report 9-28-22

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

Sheriff's Report: Sheriff Crawford was present.

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 reports were emailed to all council members.

## **LEGISLATION AT FIRST READING:**

47-22 AN ORDINANCE TO AMEND CHAPTER 705 OF THE ORDINANCES OF THE CITY OF COSHOCTON. Ordinance will take its course.

48-22 AN ORDINANCE TO AMEND CHAPTER 1305 OF THE ORDINANCES OF THE CITY OF COSHOCTON. Ordinance will take its course.

49-50 APPROPRIATION. President Hilgenberg asked for a motion to amend Section 3 to \$16,500.00. Roger Moore made motion to amend Section 3 to \$16,500.00, seconded by Kayley Andrews. All members voted yes. Ordinance is amended.

After the first reading Kayley Andrew made a motion to suspend the rules and give the ordinance a second and third reading seconded by Roger Moore. All members voted yes.

50-22 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 Tom Barcroft. All members voted yes.

**LEGISLATION AT SECOND READING:** None

**LEGISLATION AT THIRD READING: None** 

### **RESOLUTIONS:**

10-22 A RESOLUTION AUTHORIZING FREDERICK T. WACHTEL, COSHOCTON COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED. After the reading all members voted yes. Resolution 10-22 is adopted.

Old Business: None

New Business: None

Communications: None

**Adjournment:** Roger Moore made a motion to adjourn, seconded by Kayley Andrews, all members voted yes. Council adjourned at 7:12pm. The next council meeting will be at 7:00pm on Monday November 14, 2022. Committee meeting to start at 5:30pm on the same day.

Tom Hilgenberg

**Council President** 

Amy C. Shutt Council Clerk