Record of Proceedings

Coshocton City Council

Meeting Held: November 28, 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, Mr. Roger Moore and Ms. Michelle Turner. Also, present, Mark Mills, Mayor, and Max Crown, Safety Service Director.

Previous Meeting Minutes: President Hilgenberg confirmed that all council members had received the minutes from the October 24, 2022, and November 14, 2022, meetings. Kayley Andrews made a motion to accept the minutes, seconded by Chad Johnson. After a roll call all members voted yes. Minutes were accepted as presented.

<u>Petitions & Remonstrance's:</u> Mr. Tom Heading and Judge Tim France with Coshocton in Bloom were there to present City Council with the awards that they recently received from American In Bloom Symposium, in St. Louis Missouri. Coshocton received an award for "Eye Popping Pots" and "Outstanding Floral Displays." Judge France said it was a team effort and thanked the City for all the support.

Additions: None

Reports of Standing or Special Committees:

<u>Mayor's Report</u>: Working with Port Authority on different issues. All groups in the community need to work together Wishing everyone a great holiday season

Service Director: Great to see everyone at the Christmas Parade despite the very cold temperatures

City Officers Reports:

Law Director's Report: Bob Skelton was not present. November Law Director's report was emailed to councilmembers.

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

Statement of Cash 10-31-2022

Bank Report 10-31-2022

Detail Trial Balance 10-31-2022

Detail Check Report 10-12-2022

Then & Now Report 10-12-2022

Detail Check Report 10-26-2022

Then & Now Report 10-26-2022

Kayley Andrews made a motion to accept the October Auditor's Report, seconded by Glen Mishler. After a roll call all members voted yes.

Sheriff's Report: Sheriff Crawford was present. November report was emailed to all councilmembers. New jail group breaking will be December 5, 2022, at 2:00pm, 500 N 3rd St, Coshocton, all are invited. Search is on for new code enforcement person.

Tax Report: Jackie Cushman was not present. October Income Tax report was emailed to all councilmembers.

Property Code Report: Resignation effective November 25, 2022

Fire Department, Chief Rusty Dreher was present.

Utilities, Dave Kadri was present.

LEGISLATION AT FIRST READING:

51-22 AN ORDINANCE ESTABLISHING THE WAGE FOR THE POSITION OF ASSISTANT INCOME TAX ADMINISTRATOR/AUDITOR CLERK. Ordinance will run its course.

52-22 **AN ORDINANCE TO AMEND SECTION 11 OF ORDINANCE 50-22.** Chad Johnson made a motion to suspend the rules and give the ordinance a second and third reading seconded by Kayley Andrews. All members voted yes.

53-22 AN ORDINANCE TO APPROPRIATE FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF COSHOCTON, STATE OF OHIO, FOR JANUARY 1, 2023, THROUGH DECEMBER 31, 2023. Ordinance will run its course.

54-22 AN ORDINANCE APPROVING THE EDITION AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF COSHOCTON, OHIO, AND DECLARING AN EMERGENCY. Ordinance will run its course.

55-22 TRANSFER. Michelle Turner made a motion to suspend the rules and give the ordinance a second and third reading seconded by Roger Moore. All members voted yes.

56-22 APPROPRIATION. 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.

57-22 AN ORDINANCE TO AMEND ORDINANCE 57-21 FOR THE POSITIONS OF CITY HALL CUSTODIAN AND UTILITIES ADMINISTRATIVE ASSSITANT AND SUPERCEDING ANY OTHER WAGE ORDINANCE FOR SAID POSITIONS. Kayley Andrews made a motion to suspend the rules and give the ordinance a second and third reading seconded by Michelle Turner. All members voted yes.

58-22 AN ORDINANCE AUTHORIZING CITY OF COSHOCTON SAFETY 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 DEDICATED REPAYMENT SOURCE FOR THE LOAN. Kayley Andrews made a motion to suspend the rules and give the ordinance a second and third reading seconded by Roger Moore All members voted yes.

59-22 AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF WATER METER REPLACEMENT PROJECT BETWEEN THE CITY OF COSHOCTON AND THE OHIO WATER DEVELOPMENT AUTORITY AND DECLARING AND EMERGENCY. Michelle Turner made a motion to suspend the rules and give the ordinance a second and third reading seconded by Chad Johnson. All members voted yes.

60-22 AN ORDINANCE AUTHORIZING PARTICIPATION AND RATIFYING PRIOR PARTICIPATION OF THE CITY OF COSHOCTON, COSHOCTON COUNTY, OHIO, WITH THE DEPARTMENT OF THE ARMY, CORPS OF ENGINEERS, FOR THE DESIGN AND CONSTRUCTION OF THE CITY OF COSHOCTON WARSAW WATERLINE EXTENSION PROJECT, AND AUTHORIZING THE SAFETY SERVICE DIRECTOR OF THE CITY OF COSHOCTON AND OTHER CITY OF COSHOCTON OFFICIALS, TO ACT FOR AND ON BEHALF OF THE CITY OF COSHOCTON, IN EXECUTING, ACCEPTING, OR OTHERWISE APPROVING ALL DOCUMENTS, AGREEMENTS INSTRUMENTS, OR OTHER NECESSARY PAPERS REQUIRED BY THE DEPARTMENT OF THE ARMY TO IMPLEMENT SAID PARTICIPATION IN THE PROJECT. 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.

61-22 AN ORDINANCE TO SUPPORT COSHOCTON COLLABORATIVE'S APPLACHIAN DEVELOMENT GRANT APPLICATION THROUGH THE APPALACHIAN COMMUNITY GRANT PROGRAM FOR THE "AT WORK IN APPALACHIA INITIATIVE" TO BRING MULTIPLE REMOTE/CO-WORKING SPACES TO THE REGION. Roger Moore made a motion to suspend the rules and give the ordinance a second and third reading seconded by Michelle Turner. All members voted yes.

LEGISLATION AT SECOND READING:

47-22 AN ORDINANCE TO AMEND CHAPTER 705 OF THE ORDINANCES OF THE CITY OF COSHOCTON. 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.

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

LEGISLATION AT THIRD READING: None

RESOLUTIONS: None

Old Business: None

New Business: President Hilgenberg wished all a Happy Holidays. Councilman Roger Moore thanks Mayor Mill's son for his Eagle Scout project for Lake Park.

Communications: None

Adjournment: Roger Moore made a motion to adjourn, seconded by Chad Johnson, all members voted yes. Council adjourned at 7:26pm. The next council meeting will be at 7:00pm on Monday December 19, 2022. Committee meeting to start at 5:30pm on the same day.

Roger Moore Council Clerk

Council President