Record of Proceedings

Coshocton City Council

Meeting Held: January 9, 2023

Public Hearing was conducted at 6:45 for the application of a Community Entertainment District application. Ordinance 3-23 in on the agenda for tonight's meeting. No action was taken 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. Chad Johnson, Mr. Roger Moore, and Ms. Michelle Turner. Kayley Andrews made a motion to excuse Glen Mishler, seconded by Tom Barcroft, all members voted yes. Also, present, Mark Mills, Mayor, and Max Crown, Safety Service Director, and Amy C. Shutt Clerk of Council.

Previous Meeting Minutes: President Hilgenberg confirmed that all council members had received the minutes from the December 19, 2022, meeting. Roger Moore made a motion to accept the minutes, seconded by Michelle Turner. After a roll call all members voted yes. Minutes were accepted as presented.

<u>Petitions & Remonstrance's:</u> Mike Turner, Woodcrest Lane. Question for Service Director. There is a property at 2139 Morgan Run Road that is currently running a garage. The property is zoned R1 currently. Mr. Turner questioned what is being done about the situation. Mr. Crown explained they had applied for a zoning variance and there is a meeting scheduled for January 31, 2023, at 5:00pm, City Hall council chambers. He invited Mr. Turner to attend that meeting. Councilman Moore also voiced some concerns about this situation.

Additions: None

Reports of Standing or Special Committees:

Mayor's Report:

- 1) Mayor's Building Permit for December and Mayor's Statement for December were emailed to all councilmembers.
- 2) 2022 was a great year in part because of the one hundred employees of the City of Coshocton. Wishes everyone a prosperous 2023.
- 3) Yodel calendar will be live on January 10, 2023. You can access it by going to events.yodel.today/coshocton. There are over one hundred events each week, sports, kids' activities, live entertainment, recreation, volunteer opportunities, schools and so much more. If you would like to put something on the calendar, please contact the Mayor's Office.
- 4) Still working on the Carnegie Library. Making phone calls, willing to work with all parties.

Service Director:

- 1) Christmas Decoration down and stored until next year.
- 2) Will work on getting the Christmas tree down this week.

City Officers Reports:

Law Director's Report: Bob Skelton was present. Annual Report for 2022 was emailed to all council members.

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

Statement of Cash 12-30-2022

Bank Report 12-30-2022

Detail Trial Balance 12-30-2022

Detail Check Report 12-7-2022

Then & Now Report 12-7-2022

Detail Check Report 12-13-2022 Detail Check Report 12-21-2022

Then & Now Report 12-21-2022

Detail Check Report 12-29-2022

Kayley Andrews made a motion to accept the December Auditor's Report, seconded by Tom Barcroft. After a roll call all members voted yes.

Treasurer Report: Denell Skelton was not present. Year-end Treasurer's Report was emailed to all council members.

Sheriff's Report: Sheriff Crawford was present. CFS within City Limits, Call Count and Map for December was emailed to all council members.

Tax Report: Jackie Cushman was not present. Year-end Income Tax report was emailed to all council members.

Property Code Report: None

Fire Department, Chief Rusty Dreher was present. Urged all citizens to please check your smoke detectors. If you do not have one, please stop by the Fire Station and they will provide them at no fee.

Utilities, Dave Kadri was present. January 2023 reports were emailed to all council members

LEGISLATION AT FIRST READING:

1-23 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO SIGN ALL DOCUMENTS AND AUTHORIZE PAYMENT NECESSARY FOR THE CITY TO PURCHASE PROPERTY AT 501 NORTH THIRD STREET, COSHOCTON, OHIO. 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.

2-23 AN ORDINANCE AUTHORIZING THE CITY OF COSHOCTON SAFETY SERVICE DIRECTOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN (WPCLF) ACCOUNT ON BEHALF OF THE CITY OF COSHOCTON FOR THE PLANNING, DESIGN, AND/OR CONSTRUCTION OF THE WASTEWATER 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.

3-23 AN ORDINANCE TO AUTHORIZE THE MAYOR OF THE CITY OF COSHOCTON TO MAKE APPLICATION TO THE STATE OF OHIO IN ACCORDANCE WITH THE OHIO REVISED CODE SECTION 4301.80 TO ESTABLISH A COMMUNITY ENTERTAINMENT DISTRICT WITHIN THE CITY OF COSHOCTON, OHIO KNOWN AS THE COSHOCTON COMMUNITY ENTERTAINMENT DISTRICT. Michelle Turner 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: None

Old Business: None

New Business: None

Communications: None

Adjournment: Kayley Andrews made a motion to adjourn, seconded by Roger Moore, all members voted yes. Council adjourned at 7:20pm. The next council meeting will be at 7:00pm on Monday January 23,

2023. Committee meeting to start at 5:30pm on the same day.

Tom Hilgenberg Council President

Council Clerk