

Record of Proceedings

Coshocton City Council

Meeting Held: February 13, 2023

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. Jim Kreis, Ms. Michelle Turner. Tom Barcroft made a motion to excuse Mr. Roger Moore, seconded by Chad Johnson, 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 February 13, 2023, meeting. Kayley Andrews made a motion to accept the minutes, seconded by Michelle Turner. After a roll call all members voted yes. Mr. Kreis abstained, he was not a member of council at that time. Minutes were accepted as presented.

Petitions & Remonstrance's: None

Additions: None

Reports of Standing or Special Committees:

Mayor's Report:

- 1) Building permit for January emailed to all council members.
- 2) Mayor Mills Welcomes Jim Kreis as our new Councilman at Large.
- 3) Over the weekend he attended the Sweetheart Dance at the Lake Park Pavilion which is 100 years old. Great job to the Friends of the Park for putting on a great event.
- 4) Mayor Mills gave his State of the City address.

Service Director:

- 1) Cemetery water line project is about 75% complete.
- 2) Received work we received the Nature Work Grant. To upgrade equipment at Hall Park
- 3) Cold patching continues weather permitting.
- 4) Brown Lane there is a survey being done for walkways.

City Officers Reports:

Law Director's Report: Bob Skelton was present. January report was emailed to all council members. Mr. Skelton requested to enter into executive session after regular council meeting to discuss pending litigation.

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

Statement of Cash 1-31-2023
Bank Report 1-31-2023
Detail Trial Balance 1-31-2023
Detail Check Report 1-5-2023
Detail Check Report 1-12-2023
Then & Now 1-12-2023
Detail Check Report 1-18-2023
Then & Now 1-18-2023
Detail Check Report 1-25-2023

Kayley Andrews made a motion to accept the January Auditor's Report, seconded by Michelle Turner. After a roll call all members voted yes.

Treasurer Report: Denell Skelton was not present.

Sheriff's Report: Sheriff Crawford was present. City Shift Assignment was emailed to all council members.

Tax Report: Jackie Cushman was not present. January Income Tax Report was emailed to all council members.

Property Code Report: Dep. Mark Sharrock was present.

Fire Department, Chief Rusty Dreher was present. Year End Report was emailed to all council members.

Utilities, Dave Kadri was present. February 2023 Council Update for the Billing Office was emailed to all council members.

LEGISLATION AT FIRST READING:

6-23 TRANSFER. Kayley Andrews made a motion to suspend the rules and give the ordinance a second and third reading seconded by Tom Barcroft. All members voted yes.

7-23 APPROPRIATION 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.

8-23 AN ORDINANCE ACCEPTING THE CONTRACT BETWEEN THE CITY OF COSHOCTON AND THE VILLAGE OF WARSAW FOR THE CITY TO ASSUME OWNERSHIP OVER THE VILLAGE'S WATER AND DISTRIBUTION ASSETS, WATER LINES AND TO PROVIDE WATER TO THE VILLAGE AND AUTHORIZING THE SAFETY SERVICE DIRECTOR TO SIGN SAID CONTRACT. Ordinance will take its course.

9-23 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO PREPARE SPECIFICATIONS, ADVERTISE A BID FOR LEASING 504 NORTH THIRD STREET, COSHOCTON, OH, AND SIGN ALL CONTRACTS. Chad Johnson 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:

4-23 AN ORDINANCE VACATING ONE PLATTED ALLEY BEING 0.043 ACRES, SITUATED IN THE CITY OF COSHOCTON, COSHOCTON COUNTY, OHIO. Ordinance will take its course.

5-23 AN ORDINANCE ESTABLISHING TRASH RATES AND AUTHORIZING THE SERVICE DIRECTOR TO SIGN THE CONTRACT EXTENSION WITH KIMBLE COMPANIES. Ordinance will take its course.

LEGISLATION AT THIRD READING: None

RESOLUTIONS: None

Old Business: None

New Business: None


Communications:

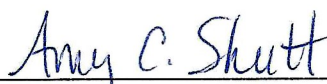
- 1) A copy of Coshocton Municipal Court yearend report was provided to all council members.
- 2) Council received a letter from Coshocton County Clerk of Court for a sale of property at 604 Locust Street, Coshocton, Ohio 43812. No action was taken.

Kayley Andrews made a motion to enter into Executive Session at 7:25pm to discuss pending litigation, seconded by Tom Barcroft, all members voted yes.

Chad Johnson made a motion to exit Executive Session, at 7:30pm seconded by Michelle Turner, all members voted yes. No action was taken.

Adjournment: Tom Barcroft made a motion to adjourn, seconded by Chad Johnson, all members voted yes. Council adjourned at 7:32pm. The next council meeting will be at 7:00pm on Monday February 27, 2023 at Coshocton City Fire Station, 325 S 7th Street, Coshocton, Ohio. Tour of facility at 5:00pm, Committee meeting to start at 5:30pm on the same day.


Tom Hilgenberg
Council President


Amy C. Shutt
Council Clerk