Record of Proceedings

Coshocton City Council

Meeting Held: March 27, 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. Jim Kreis, Mr. Roger Moore. Roger Moore made a motion to excuse Chad Johnson and Michelle Turner, seconded by Mike Gross, all members voted yes. Also, present, Mark Mills, Mayor, 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 March 13, 2023, meeting. Tom Barcroft made a motion to accept the minutes, seconded by Roger Moore. After a roll call all members voted yes. Kayley Andrews obtained from voting. Minutes were accepted as presented.

Petitions & Remonstrance's: None

Additions: Kayley Andrews made a motion to add

Resolution 2-23 A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF COSHOCTON HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA) TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION SMALL CITIES CONGESTION MITIGATION PROGRAM, and

Resolution 3-23 RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023

Seconded by Roger Moore. All members voted yes. Resolutions 2-23 and 3-23 were added to the agenda.

Reports of Standing or Special Committees:

Mayor's Report: Mayor Mills was present.

- Attended three ribbon cuttings on Main Street, Rust Décor, Bexley Ann Boutique and Coshocton Antique Mall. Congratulations to those stores.
- 2) Good Boy Bakery expanded into the old General Store and Medberry Market was recently purchased by Indian Bear Winery.
- 3) Please do not forget to renew your UTV permits.
- 4) Mayor has been working with the Blue Star Mothers to install flags for veterans in Coshocton, West Lafeyette and Warsaw. Cost of the banners will be around sixty dollars (\$60)
- 5) Great to see everyone out for St Patrick's Day even though the weather was not the best.

Service Director:

- 1) Continue to work on patching potholes.
- 2) Tree down at KA on the pickle ball courts.
- 3) Sunday worked most of the day cleaning up downed trees.
- 4) Hall Park mulch completed. Bancroft needs more mulch and will be completed soon.
- 5) Lake Park Clean up day is April 1, 2023, at 8:30am 12:00PM
- 6) Friends of the Park Half Marathon 10K and 5K is April 8, 2023, at 8:00am. Sponsored by Coshocton Regional Medical Center.
- Clean up Day on Main Street in conjunction with United Way is scheduled for April 15, 2023, at 8:30am -11:30am. Meet at the gazabo area, the first 50 people will get a t-shirt.

City Officers Reports:

Law Director's Report: Bob Skelton was present.

Auditor's Report: Sherry Kirkpatrick was present.

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.

Property Code Report: Dep. Mark Sharrock was present.

Fire Department Chief Rusty Dreher was not present.

Utilities, Dave Kadri was present.

Port Authority, Tiffany Swigert was not present.

LEGISLATION AT FIRST READING:

15-23 AN ORDINANCE TO AMEND ORDINANCE 57-21 FOR THE POSITION OF PUBLIC WORKS ASSISTANT DIRECTOR AND UTILITIES DIRECTOR. Ordinance will take its course.

16-23 TRANSFER. Ordinance will take its course.

17-23 AN ORDINANCE AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO PREPARE SPECIFICATIONS, ADVERTISE AND LET A BID FOR CHLORINE, FLUORIDE, ALUM, LIME, CO2, SODIUM HEXAMETAPHOSPHATE AND GASOLINE. Ordinance will take its course.

LEGISLATION AT SECOND READING:

12-23 AN ORDINANCE ENACTING, ADOPTING AND PROVIDING FOR THE IMPLEMENTATION OF A CITYWIDE EXCISE TAX OF THREE PERCENT (3%) ON ALL TRANSACTIONS BY WHICH LODGING IS FURNISHED TO TRANSIENT GUESTS FOR THE PURPOSE OF FUNDIING THE COSHOCTON COUNTY CONVENTION AND VISITORS BUREAU. THIS ORDINANCE AMENDS ALL PRIOR ORDINANCES REGARDING THIS TAX. Ordinance will take its course.

LEGISLATION AT THIRD READING: None

RESOLUTIONS:

1-23 SR 83 IMPROVEMENTS. After the reading, all members voted yes. Resolution 1-23 is adopted.

2-23 A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF COSHOCTON HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA) TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION SMALL CITIES CONGESTION MITIGATION PROGRAM. After the reading, all members voted yes. Resolution 2-23 is adopted.

3-23 RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023. After the reading, all members voted yes. Resolution 3-23 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 7:13pm. The next council meeting will be April 10, 2023, at 7:00 pm. Committee meeting to start at 5:45pm on the same day.

Tom Hilgenberg Council President

Amy C. Shutt Council Clerk