Record of Proceedings

Coshocton City Council

Meeting Held: July 24, 2023

The regular session of the Coshocton City Council was called to order at 6:30pm by Council President Tom Hilgenberg. Council Members present, Ms. Kayley Andrews, Tom Barcroft, Mr. Mike Gross, Mr. Jim Kreis, Mr. Roger Moore, and Ms. Michelle Turner. Also, present, Mark Mills, Mayor, and Max Crown, Safety & Service Director. Tom Barcroft made a motion to excuse Chad Johnson seconded by Kayley Andrews, all members voted yes.

Previous Meeting Minutes: President Hilgenberg confirmed that all council members had received the minutes from the July 10, 2023, meeting. Kayley Andrews made a motion to accept the minutes, seconded by Michelle Turner. After a roll call all members voted yes.

Petitions & Remonstrance's: None

<u>Addition to the Agenda</u>: Kayley Andrews made a motion to remove Section 5 of Ordinance Number 39-23, seconded by Tom Barcroft, all members voted yes.

Mike Gross made a motion to approve the appointment of the Human Resource Committee per Mayor Mills, seconded by Michelle Turner, all members voted yes.

Reports of Standing or Special Committees:

Mayor's Report: Mayor Mills was present.

- 1) Visited Rock Coshocton this weekend at the Fairgrounds. Good turnout with quite a few local bands. Thank you to the Fair Board and local sponsors.
- 2) First Farm Friday is August 4, 2023. Claudia Hoyser an up and coming country artist will be performing.

Service Director: Max Crown was present

City Officers Reports:

Law Director's Report: Bob Skelton was present. June 2023 Law Director's report was emailed to all councilmembers.

Just a follow up to the property that have been discussed at council, Carnegie Library, Whitewoman Street property, property behind Hucks Tavern and the Head Start building. Charges have been filed and hopefully will be served Wednesday. The Law Director's Office has also been drafting a lawsuit for the three additional family members that if these properties are not abated after the charges are filed, he then will file the lawsuit. Charges must come first then the lawsuit will follow if necessary.

Auditor's Report: Sherry Kirkpatrick was present. JEDD reports were emailed to all council members.

Treasurer Report: Denell Skelton was not present.

Sheriff's Report: Sheriff Crawford was not present.

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:

36-23 AN ORDINANCE VACATING A 16 FOOT ALLEY TOTALING 0.0551 ACRES FROM PARCEL 043000025300 TO A PREVIOUSLY VACATED PORTION OF THE SAME ALLEY ENDING AT PARCEL 043000034200 ON NORTH 15^{TH} STREET. Ordinance will take its course.

37-23 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20 OHIO REVISED CODE, DIRECTING THE COSHOCTON COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTION; AND DECLARING AN EMERGENCY. Roger Moore made a motion to suspend the rules and give the ordinance and second and third reading, seconded by Kayley Andrews, all members voted yes.

38-23 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20 OHIO REVISED CODE, DIRECTING THE COSHOCTON COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTION; AND DECLARING AN EMERGENCY. Michelle Turner made a motion to suspend the rules and give the ordinance a second and third reading, seconded by Mike Gross, all members voted yes.

39-23 TRANSFERS. 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.

40-23 AN ORDINANCE ESTABLISHING THE POSITION OF WASTEWATER MAINTENANCE SUPERVISOR AND SAID HOURLY RATE. Tom Barcroft made a motion to suspend the rules and give the ordinance and second and third reading, seconded by Roger Moore, all members voted yes.

LEGISLATION AT SECOND READING:

24-23 AN ORDINANCE TO AMEND CHAPTER 925 TREE RULES AND REGULATION. Ordinance will run its course.

LEGISLATION AT THIRD READING: None

RESOLUTIONS: None

Old Business: None

New Business: None

<u>Communications</u>: Liquor permit request from Black Canvas Craft Studio LLC dba Rust Décor, No action was taken.

Properties for sale on South 10th Street and 424 North 9th Street both Coshocton, Ohio. No action was taken

American Red Cross Blood Drive, August 1, 2023, from 11:00am to 5:00pm. Coshocton County Commissioner's Community Room.

Adjournment: Roger Moore made a motion to adjourn, seconded by Kayley Andrews, all members voted yes. Council adjourned at 6:45pm. The next council meeting will be August 7, 2023, at 6:30 pm. Committee meeting to start at 5:45pm on the same day.

Tom Hilgenberg

Council President

Roger/Moore Council Clerk