Record of Proceedings

Coshocton City Council

Meeting Held: August 7, 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. Chad Johnson, Mr. Jim Kreis, Mr. Roger Moore, and Ms. Michelle Turner. Also, present, was Max Crown, Safety & Service Director, and Amy Shutt Clerk. Chad Johnson made a motion to excuse Mike Gross seconded by Roger Moore, all members voted yes.

Previous Meeting Minutes: President Hilgenberg confirmed that all council members had received the minutes from the July 24, 2023, meeting. Roger Moore made a motion to accept the minutes, seconded by Tom Barcroft. After a roll call all members voted yes. Chad Johnson abstained due to being absent from the previous meeting.

Petitions & Remonstrance's: None

Addition to the Agenda: None

Reports of Standing or Special Committees:

<u>Mayor's Report</u>: Mayor Mills was not present. Mayor's Building Permit reports were emailed to all council members.

Service Director: Max Crown was present

1.) Still working on getting some kind of funding for the Chestnut Street road repair. If no funding is available the city will put a limestone base down and then pave, hopefully in mid-August.

City Officers Reports:

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

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

Statement of Cash 7-31-2023

Bank Report 7-31-2023

Detail Trial Balance 7-31-2023

Detail Check Report 7-6-2023

Then & Now Report 7-6-2023

Detail Check Report 7-19-2023 Then & Now Report 7-19-2023

Detail Check Report 7-27-2023

Then & Now Report 7-27-2023

Kayley Andrews made a motion to accept the 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. Sheriff's July reports were emailed to all council members. Sheriff will try to resend the Code Enforcement Report.

Tax Report: Jackie Cushman was not present. July income tax reports were emailed to all council members.

Property Code Report: Dep. Mark Sharrock was present.

Fire Department Chief Rusty Dreher was present.

Utilities, Dave Kadri was present. Utilities reports through August were emailed to all council members.

Port Authority, Tiffany Swigert was not present.

LEGISLATION AT FIRST READING:

41-23 TRANSFERS. Roger Moore made a motion to suspend the rules and give the ordinance and second and third reading, seconded by Chad Johnson, all members voted yes. Ordinance passed.

42-23 APPROPRIATION. Kayley Andrews made a motion to suspend the rules and give the ordinance and second and third reading, seconded by Chad Johnson, all members voted yes. Ordinance passed.

43-23 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO SIGN ALL DOCUMENTS AND AUTHORIZE PAYMENT NECESSARY FOR THE CITY TO PURCHASE PROPERTY AT PARCEL NUMBER 0130000161900 ON COUNTY ROAD 495, COSHOCTON, OHIO. Ordinance will run its course.

LEGISLATION AT SECOND 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.

LEGISLATION AT THIRD READING:

24-23 AN ORDINANCE TO AMEND CHAPTER 925 TREE RULES AND REGULATIONS. After roll call all members voted yes. Ordinance passed.

RESOLUTIONS:

8-23 A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. After roll call all members voted yes. Resolution passed.

Old Business: None

<u>New Business</u>: Councilman Johnson announced that the next community concert will be Sunday September 17, 2023, at 3:00pm.

Communications: None

Adjournment: Roger Moore made a motion to adjourn, seconded by Chad Johnson, all members voted yes. Council adjourned at 6:44pm. The next council meeting will be September 11, 2023, at 6:30 pm. Committee meeting to start at 5:45pm on the same day.

Tom Hilgenberg Council President

Council Clerk