Record of Proceedings

Coshocton City Council

Meeting Held: November 13, 2023

The regular session of the Coshocton City Council was called to order at 6:45pm by Council President Tom Hilgenberg. Council Members present, Ms. Kayley Andrews, Mr. Tom Barcroft Mr. Mike Gross, Mr. Chad Johnson, Mr. Jim Kreis, Mr. Roger Moore, and Ms. Michelle Turner. Also, present were Mark Mills, Mayor, Max Crown, Safety & Service Director, and Amy C Shutt, City Clerk.

Previous Meeting Minutes: President Hilgenberg confirmed that all council members had received the minutes from the October 30, 2023, meeting. Chad Johnson made a motion to accept the minutes, seconded by Roger Moore. After a roll call all members voted yes.

Petitions & Remonstrance's: None

Addition to the Agenda: None

Reports of Standing or Special Committees:

<u>Mayor's Report</u>: Mayor Mills was present. The Mayor's October report was emailed to all council members.

- 1) Miracle on Main Street Parade will be held on Friday, November 17, 2023. There will be no parking on Main Street at 5:00pm, cars will be towed after 5:00pm. The parade will start at 5:30 from the Fairgrounds. Please stay as close to the sidewalks as possible, it will be dark.
- 2) Leaf pick-up will continue, weather permitting. Call the Public Works Department at 740-622-2684 if your leaves need picked up.
- 3) Will continue alley paving until the end of November.
- 4) Hall Park received new playground equipment and sidewalk.
- 5) Kimble needs furniture wrapped up before they will pick it up. They will only pick up one piece of furniture per week.

Service Director: Max Crown was present

City Officers Reports:

Law Director's Report: Bob Skelton was present.

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

Statement of Cash 10-31-2023

Bank Report 10-31-2023

Detail Trial Balance 10-31-2023

Detail Check Report 10-3-2023

Detail Check Report 10-12-2023

Then & Now 10-12-2023

Detail Check Report 10-19-2023

Then & Now 10-19-2023

Detail Check Report 10-25-2023

Then & Now 10-25-2023

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 not present. The Sheriff's report was emailed to all council members.

Tax Report: Jackie Cushman was not present. Monthly Income tax was 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. The November monthly report was emailed to all council members.

Port Authority, Tiffany Swigert was not present.

LEGISLATION AT FIRST READING:

57-23 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.

58-23 APPROPRIATION Kayley Andrews 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:

52-23 AN ORDINANCE TO AMEND CHAPTER 935.06 BILLING CYCLE. Chad Johnson made a motion to suspend the rules and give the ordinance a third reading, seconded by Roger Moore. All members voted yes.

53-23 AN ORDINANCE TO AMEND CHAPTER 935.07 BILLING AND PAYMENTS. Kayley Andrews made a motion to suspend the rules and give the ordinance a third reading, seconded by Chad Johnson All members voted yes.

54-23 AN ORDINANCE AMENDING THE STORMWATER UTILITY SECTION AND ESTABLISHING THESTORMWATER RATES FOR SINGLE AND MULTI-FAMILY DWELLING, COMMERCIAL BUSINESS PROPERTIES AND INDUSTRIAL PROPERTIES. Kayley Andrews made a motion to suspend the rules and give the ordinance a third reading, seconded by Tom Barcroft. Yes, votes were Andrews, Barcroft, Gross, Johnson and Kreis, No votes were Moore and Turner.

55-23 AN ORDINANCE TO AMEND EXHIBIT 3 WHICH SETS FORTH THE WATER AND SEWER RATES FOR COSHOCTON CITY CUSTOMERS. Michelle Turner made a motion to suspend the rules and give the ordinance a third reading, seconded by Roger Moore. All members voted yes.

56-23 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT TO EXTEND THE LEASE WITH THE COSHOCTON ALTERNATIVE SCHOOL FOR THE LEASING OF THE FORMER ARMORY BUILDING GYMNASIUM. Roger Moore made a motion to suspend the rules and give the ordinance a third reading, seconded by Chad Johnson All members voted yes.

LEGISLATION AT THIRD READING: None

RESOLUTIONS:

14-23 A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE CAPITAL IMPROVEMENT GRANT FUNDING FROM THE STATE OF OHIO AND THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) OFFICE OF REAL ESTATE AND LAND MANAGEMENT (REALM) TO BE USED FOR SIDEWALKS IN ROSCOE VILLAGE. All members voted yes.

Old Business: None
New Business: None

<u>Communications</u>: There will be two Public Meetings on Tuesday, November 21, at 4:00pm to 5:00pm and 5:00pm to 6:00pm to discuss electricity and natural gas aggregation programs. John Nay of Regor Energy and Safety Service Director Max Crown will be conducting the meeting. The meeting will be held in City Council Chambers, 760 Chestnut Street, Coshocton, Ohio, all are welcome to attend.

Adjournment: Chad Johnson made a motion to adjourn, seconded by Kayley Andrews, all members voted yes. Council adjourned at 6:42pm. The next council meeting will be November 27, 2023, at 6:30 pm. Committee meeting to start at 5:45pm on the same day.

Tom Hilgenberg

Council President

Amy C. Shutt