Record of Proceedings

Coshocton City Council

Meeting Held: November 27, 2023

The regular session of the Coshocton City Council was called to order at 6:43pm by Council President Tom Hilgenberg. Council Members present, Mr. Tom Barcroft Mr. Mike Gross, Mr. Chad Johnson, Mr. Jim Kreis, Mr. Roger Moore, and Ms. Michelle Turner. Michelle Turner made a motion to excuse Kayley Andrews, seconded by Tom Barcroft, all members voted yes. Also present was 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 November 13, 2023, meeting. Chad Johnson made a motion to accept the minutes, seconded by Roger Moore. After a roll call all members voted yes.

<u>Petitions & Remonstrance's:</u> Lucy Bryan Malenke, 55361 TR 169, Fresno, Ohio addressed the council about the wastewater being sent from the site of the East Palestine train derailment to Coshocton County for underground disposal via injection wells. She is asking for council support in signing a letter that will be published and sent to Governor DeWine. The letter was emailed to all council members with a link for all to sign.

<u>Addition to the Agenda</u>: Roger Moore made a motion to add Ordinance 66-23 to the Agenda, seconded by Tom Barcroft, all members voted yes.

66-23 AN ORDINANCE TO AMEND ORDNIANCE 57-21 FOR THE POSITION OF EXECUTIVE ASSISTANT AND DEPUTY AUDITOR SUPERCEDING ANY OTHER WAGE ORDINANCE FOR SAID POSITION AND HEREBY ESTABLISHES THE WAGE FOR THE POSITION OF ASSISTANT SAFETY SERVICE DIRECTOR. Seconded by

Reports of Standing or Special Committees:

Mayor's Report: Mayor Mills was not present.

Service Director: Max Crown was present.

- 1) City crews are done paving the alleys, will start filling potholes. Call Angie at the Public Works Department at 740-622-2686 to report a pothole.
- 2) Will continue to pick up leaves as long as the water permits.
- 3) Our City Website is in the process of being updated.
- 4) In the process of filling some jobs at the Wastewater Plant.
- 5) Had two Public Meetings on November 21, 2023. John Nay of Regor Energy was there to speak about the electricity and natural gas aggregation programs which should start in March of 2024.
- 6) The Christmas Parade was a great success.

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 not present. The Sheriff's report 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:

59-23 AN ORDINANCE TO AMEND CHAPTER 192.062, NET PROFIT; INCOME SUBJECT TO NET PROFIT TAX; ALTERNATIVE APPORTIONMENT. Ordinance will take its course.

60-23 AN ORDINANCE TO AMEND CHAPTER 192.094, EXTENSION TIME TO FILE. Ordinance will take its course.

61-23 AN ORDINANCE TO AMEND CHAPTER 192.10, PENALTY, INTEREST, FEES, AND CHARGES. Ordinance will take its course.

62-23 AN ORDINANCE TO APPRORIATE FUNDS FOR CURRRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF COSHOCTON, STATE OF OHIO, FOR JAUARY 1, 2024, THROUGH DECEMBER 31, 2024. Ordinance will take its course.

63-23 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO PREPARE SPECIFICATIONS, ADVERTISE AND LET A BID TO SELL UNVACATED PROPERTY PORTION OF MISSION RIDGE ROAD, COSHOCTON, OHIO. Ordinance will take its course.

64-23 AN ORDINANCE ESTABLISHING WAGES FOR COUNCIL MEMBERS, PRESIDENT OF COUNCIL AND CLERK OF COUNCIL FOR CALENDAR YEAR 2024 AND 2025. Ordinance will take its course.

65-23 AN ORDINANCE ESTABLISHING WAGES FOR THE MAYOR, LAW DIRECTOR, AND AUDITOR. Ordinance will take its course.

66-23 AN ORDINANCE TO AMEND ORDNIANCE 57-21 FOR THE POSITION OF EXECUTIVE ASSISTANT AND DEPUTY AUDITOR SUPERCEDING ANY OTHER WAGE ORDINANCE FOR SAID POSITION AND HEREBY ESTABLISHES THE WAGE FOR THE POSITION OF ASSISTANT SAFETY SERVICE DIRECTOR. Ordinance will take its course.

LEGISLATION AT SECOND READING: None

LEGISLATION AT THIRD READING: None

RESOLUTIONS: None

Old Business: None

New Business: None

Communications: Roger Moore announced that the Coshocton Opportunity School will be dressing up Main Street on December 12, 2023, with coats, hats, scarves, and gloves. They will begin hanging coats at 3:30pm. Anyone what would like to donate can drop off new or gently used coats on December 4, 5 and 6 from 3:30pm to 6:00pm at Coshocton High School cafeteria.

Adjournment: Chad Johnson made a motion to adjourn, seconded by Tom Barcroft, all members voted yes. The council adjourned at 6:58pm. The next council meeting will be December 11, 2023, at 6:30 pm. Committee meeting to start at 5:45pm on the same day. Council will be meeting at the Fire Station.

Council President