Record of Proceedings

Coshocton City Council

Meeting Held: January 8, 2024

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 was 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 December 11, 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:

Addition to the Agenda:

Reports of Standing or Special Committees:

Mayor's Report: Mayor Mills was present.

1) Best of Luck to our very own Madison Miller, Miss Ohio 2023 for representing Ohio at the Miss America competition.

Service Director: Max Crown was present.

Law Director's Report: Bob Skelton was present. The Law Director's annual report was emailed to all council members prior to the meeting.

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

Statement of Cash 12-29-2023 Bank Report 12-29-2023 Detail Trial Balance 12-29-2023 Detail Check Report 12-6-2023 Then & Now Report 12-6-2023 Detail Check Report 12-20-2023 Then & Now 12-20-2023

Detail Check Report 12-28-2023

Kayley Andrews made a motion to accept the Auditor's Report, seconded by Tom Barcroft. 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. December Income Tax reports were emailed to all council members.

Property Code Report: Dep. Mark Sharrock was not present.

Fire Department Chief Rusty Dreher was present.

Utilities, Dave Kadri was present. January utility reports were emailed to all council members.

Port Authority, Tiffany Swigert was not present.

LEGISLATION AT FIRST READING:

1-24 AN ORDINANCE AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO PREPARE SPECIFICATIONS, ADVERTISE A BID AND SIGN A CONTRACT FOR BUILDING A TRAINING FACILITY. Ordinance will take its course.

LEGISLATION AT SECOND READING: None

LEGISLATION AT THIRD READING: None

RESOLUTIONS: None

Old Business: None

New Business: None

<u>Communications</u>: Received a letter from the Coshocton County Clerk of Court in reference to property that is located at 662 Elm Street, Coshocton being foreclosed. No action was taken by City Council.

Adjournment: Michelle Turner made a motion to adjourn, seconded by Chad Johnson, all members voted yes. The council adjourned at 6:48pm.The next council meeting will be January 22, 2024, at 6:30 pm. Committee meeting to start at 5:45pm on the same day.

Tom Hilgenberg

Council President

Amy C. Shutt
Council Clerk