Record of Proceedings

Coshocton City Council

Meeting Held: December 11, 2023 Meeting held at Coshocton Fire Station

The regular session of the Coshocton City Council was called to order at 6:52pm 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 November 27, 2023, meeting. Chad Johnson made a motion to accept the minutes, seconded by Roger Moore. After a roll call all members voted yes. Kayley Andrews abstained due to being absent from the previous meeting.

Petitions & Remonstrance's:

Addition to the Agenda:

Roger Moore made a motion to add Ordinances 67-23, 68-23 and 69-23, and also an endorsement of a letter from Coshocton County residences in opposition to the wastewater being sent from the site of the East Palestine train derailment to Coshocton County underground disposal via injection wells, seconded by Chad Johnson, all members voted yes.

67-23 AN ORDINANCE APPROVING THE EDITION AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF COSHOCTON, OHIO, AND DECLARING AN EMERGENCY

68-23 TRANSFER

69-23 APPROPRIATION

Reports of Standing or Special Committees:

Mayor's Report: Mayor Mills was present.

- 1)On December 18 and December 22 the Mayor will be on a fire truck with Santa around the city.
- 2) Merry Christmas and a Happy New Year to everyone.

Service Director: Max Crown was present.

1)Leaf pick up will be finalized on Friday, December 15, 2023. If you still have leaves, please call Angie at the Public Works Department on 740-622-2033.

Law Director's Report: Bob Skelton was present.

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

Statement of Cash 11-30-23

Bank Report 11-30-23

Detail Trial Balance 11-30-23

Detail Check Report 11-8-23

Then & Now Report 11-8-23

Detail Check Report 11-22-23

Then & Now Report 11-22-23

Detail Check Report 11-29-23

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. November 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. December utility reports were emailed to all council members.

Port Authority, Tiffany Swigert was not present.

LEGISLATION AT FIRST READING:

67-23 AN ORDINANCE APPROVING THE EDITION AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF COSHOCTON, OHIO, AND DECLARING AN EMERGENCY. Chad Johnson made a motion to suspend the rules and move to the second and third reading, seconded by Roger Moore. All members voted yes.

68-23 TRANSFER. . Chad Johnson made a motion to suspend the rules and move to the second and third reading, seconded by Roger Moore. All members voted yes.

69-23 APPROPRIATION. Kayley Andrews made a motion to suspend the rules and move to the second and third reading, seconded by Michelle Turner. All members voted yes.

LEGISLATION AT SECOND READING:

59-23 AN ORDINANCE TO AMEND CHAPTER 192.062, NET PROFIT; INCOME SUBJECT TO NET PROFIT TAX; ALTERNATIVE APPORTIONMENT. Michelle Turner made a motion to suspend the rules and move to the third reading, seconded by Kayley Andrews. All members voted yes.

60-23 AN ORDINANCE TO AMEND CHAPTER 192.094, EXTENSION TIME TO FILE. Roger Moore made a motion to suspend the rules and move to the third reading, seconded by Chad Johnson. All members voted yes.

61-23 AN ORDINANCE TO AMEND CHAPTER 192.10, PENALTY, INTEREST, FEES, AND CHARGES. Chad Johnson made a motion to suspend the rules and move to the third reading, seconded by Kayley Andrews. All members voted yes.

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. Kayley Andrews made a motion to suspend the rules and move to the third reading, seconded by Tom Barcroft. All members voted yes.

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. Michelle Turner made a motion to suspend the rules and move to the third reading, seconded by Kayley Andrews. All members voted yes.

64-23 AN ORDINANCE ESTABLISHING WAGES FOR COUNCIL MEMBERS, PRESIDENT OF COUNCIL AND CLERK OF COUNCIL FOR CALENDAR YEAR 2024 AND 2025. Chad Johnson made a motion to suspend the rules and move to the third reading, seconded by Roger Moore. Yes, votes were Barcroft, Gross, Johnson, Kreis, Moore and Turner, NO votes were Andrews.

65-23 AN ORDINANCE ESTABLISHING WAGES FOR THE MAYOR, LAW DIRECTOR, AND AUDITOR. Michelle Turner made a motion to suspend the rules and move to the third reading, seconded by Kayley Andrews. YES, votes were Barcroft, Gross, Johnson, Moore and Turner, NO votes were Andrews and Kreis.

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. Kayley Andrews made a motion to suspend the rules and move to the third reading, seconded by Michelle Turner. All members voted yes.

LEGISLATION AT THIRD READING: None

RESOLUTIONS: None

Old Business: None

New Business: None

Communications: None

Adjournment: Michelle Turner made a motion to adjourn, seconded by Chad Johnson, all members voted yes. The council adjourned at 7:11pm. The next council meeting will be January 8, 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