

Record of Proceedings

Coshocton City Council

Meeting Held: January 22, 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. Also, present was Mark Mills, Mayor, and Max Crown, Safety & Service Director. Chad Johnson made a motion to excuse Michelle Turner, seconded by Tom Barcroft, all members voted yes.

Previous Meeting Minutes: President Hilgenberg confirmed that all council members had received the minutes from the January 8, 2024, meeting. Chad Johnson made a motion to accept the minutes, seconded by Kayley Andrews. After a roll call all members voted yes.

Petitions & Remonstrance's: None

Addition to the Agenda: None

Reports of Standing or Special Committees:

Mayor's Report: Mayor Mills was present.

- 1) Mayor signed a 15-month agreement for the Electrical Aggregation, current rate is .0654, AEP's current rate is around fourteen. Residents will receive an OPT out letter from Energy Harbor. If you wish to OPT out send letter back, if you wish to participate you need to do nothing. New rates will start in March billing cycle. Still working on the Gas Aggregation, winter is not a good time to negotiate.
- 2) Still in planning stages with ACG Appalachian Grant Program for Skips Landing and Downtown, should know by March if the funding comes through.
- 3) In full support of development on 12th Street, Coshocton. Is confident that the developer will do what he says he is going to do. We do need additional housing in Coshocton.
- 4) USDA Urban Forestry Grant city is in initial talks with them, and they have announced a federal partner who we will be working with. Looking forward to that project.
- 5) Had a company reach out to us to do a solar field on our eighty-acre land fill property on 83 South.
- 6) Position of Executive Assistant to the Mayor, job posting comes down on January 23, have had twenty-two applicants.
- 7) Captains test at the Fire Department was posted and will take place February 23, 2024.
- 8) Attended ICE training.
- 9) Thank you to the Village of Conesville, the Mayor of Conesville and Conesville City Council. We now have a bus shelter installed at the Armory. Thank you to the Public Works Department for their help installing.
- 10) Numerous water breaks all over town. Thank you to all the Distribution Crews who have been out for extra hours to repair. Thank you also to Public Work Crews on snow removal days.
- 11) Congratulations to Madison Miller, she did not win but she made the national stage for Miss America.
- 12) February 12, the Mayor will give the State of the City address.

Service Director: Max Crown was present.

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 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 present.

Utilities, Dave Kadri was present.

Port Authority, Tiffany Swigert was not present.

LEGISLATION AT FIRST READING:

2-24 APPROPRIATION. Kayley Andrews made a motion to suspend the rules and give the ordinance a second and third reading, seconded by Mike Gross. All members voted yes.

LEGISLATION AT SECOND 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 THIRD READING: None

RESOLUTIONS:

1-24 A RESOLUTION AUTHORIZING THE MAYOR, SERVICE DIRECTOR OR AUDITOR TO SELL CERTAIN CITY PROPERTY AS DESCRIBED HEREIN BY INTERNET AUCTION. After roll call all members voted yes, resolution is adopted.

2-24 A RESOLUTION AUTHORIZING THE SAFETY/SERVICE DIRECTOR OF THE CITY OF COSHOCTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVES PROGRAM, AND TO EXECUTE CONTRACTS AS REQUIRED. After roll call all members voted yes, resolution is adopted.

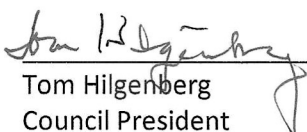
3-24 A RESOLUTION AUTHORIZING THE CITY OF COSHOCTON SAFETY-SERVICE DIRECTOR TO APPLY FOR, ACCEPT, AND ENTER INTO AN AGREEMENT WITH OHIO ENVIRONMENTAL PROTECTION AGENCY'S H2O OHIO FUND FOR THE CHESTNUT STREET WATER LINE IMPROVEMENT PROJECT. After roll call all members voted yes, resolution is adopted.

Old Business: None

New Business: None

Communications : None

Adjournment: Roger Moore made a motion to adjourn, seconded by Chad Johnson, all members voted yes. The council adjourned at 6:45pm. The next council meeting will be February 12, 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