

Record of Proceedings
Coshocton City Council
Meeting Held: March 11, 2024

The regular session of the Coshocton City Council was called to order at 6:30pm by Council President Tom Hilgenberg. Council Members present, Ms. Kayley Andrews, Mr. Tom Barcroft, Mr. Chad Johnson, Mr. Jim Kreis, and Ms. Michelle Turner. Also, present were Mark Mills, Mayor, Max Crown, Safety & Service Director, and Amy C. Shutt, Clerk. Tom Barcroft made a motion to excuse Roger Moore, seconded by Chad Johnson, all members voted yes.

Previous Meeting Minutes: President Hilgenberg confirmed that all council members had received the minutes from the February 26, 2024, meeting. Kayley Andrews made a motion to accept the minutes, seconded by Chad Johnson. After a roll call all members voted yes. Mike Gross abstained due to being absent from the previous meeting.

Petitions & Remonstrance's: Sherry Kirkpatrick, Friend of the Park representative wanted to let council know that the Friends of the Park 10K and 5K was coming up on March 30 at 8:00am. She invited all to come out and walk or run. Last year they raised \$25,000.00 for the Park District.

Addition to the Agenda:

Michelle Turner made a motion to add Ordinance 10-24 and Resolution 6-24:

10-24 AN ORDINANCE AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO PREPARE SPECIFICATIONS, ADVERTISE AND LET A BID FOR CHLORINE, FLUORIDE, ALUM, LIME, CO2, SODIUM HEXAMETAPHOSPHATE AND GASOLINE.

6-24 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF COSHOCTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE APPALACHIAN REGIONAL COMMISSION (ARC) PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED.

Seconded by Kayley Andrews, all members voted yes. Ordinance 10-24, and Resolutions 6-24 were added to the agenda.

Reports of Standing or Special Committees:

Mayor's Report: Mayor Mills was present. Building Permits reports were emailed to all council members.

Service Director: Max Crown was present.

Law Director's Report: Bob Skelton was present.

Auditor's Report: Sherry Kirkpatrick was present.

Statement of Cash 2-29-2024
Bank Report 2-24-2024
Detail Trial Balance 2-29-2024
Detail Check Report 2-1-2024
Then & Now 2-1-2024
Detail Check Report 2-9-2024
Detail Check Reports 2-14-2024
Then & Now 2-14-2024
Detail Check Report 2-21-2024
Detail Check Report 2-28-2024
Then & Now Report 2-28-2024

Chad Johnson made a motion to accept the Auditor's Report for February, seconded by Tom Barcroft. After roll call all members voted yes.

Treasurer Report: Denell Skelton was not present.

Sheriff's Report: Sheriff Crawford was present. The Sheriff's February 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:

10-24 AN ORDINANCE AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO PREPARE SPECIFICATIONS, ADVERTISE AND LET A BID FOR CHLORINE, FLUORIDE, ALUM, LIME, CO2, SODIUM HEXAMETAPHOSPHATE AND GASOLINE. Ordinance will take its course.

11-24 APPROPRIATION. Kayley Andrews made a motion to suspend the rules and give the ordinance a second and third reading, seconded by Chad Johnson. After roll call all members voted yes.

LEGISLATION AT SECOND READING:

8-24 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO SIGN ALL DOCUMENTS NECESSARY TO TRANSFER PARCEL NUMBER 037-15200026-00, 1.45 ACRES OF PROPERTY TO THE COSHOCTON COUNTY COMMISSIONERS FOR SKIPS LANDING RIVERWALK PROJECT. Ordinance will take its course.

9-24 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO PREPARE SPECIFICATIONS, ADVERTISE FOR BIDS AND SIGN A CONTRACT FOR REPAIR/REPLACEMENT OF THE ROOF OF COSHOCTON CITY HALL, 760 CHESTNUT STREET, COSHOCTON, OH 43812. Ordinance will take its course.

LEGISLATION AT THIRD READING: None

RESOLUTIONS:

6-24 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF COSHOCTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE APPALACHIAN REGIONAL COMMISSION (ARC) PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED. After roll call, all members voted yes. Resolution was adopted.

Old Business: None

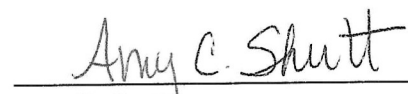
New Business: Reminder, Council meeting scheduled for April 8, 2024, will be moved to April 1, 2024, so that all can enjoy the solar eclipse.

Communications: None

Adjournment: Chad Johnson made a motion to adjourn, seconded by Tom Barcroft, all members voted yes. The council adjourned at 6:37pm. The next council meeting will be March 25, 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