Record of Proceedings

Coshocton City Council

Meeting Held: March 25, 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. Mike Gross, Mr. Chad Johnson, Mr. Jim Kreis, Mr. Roger Moore, and Ms. Michelle Turner. Also, present were Max Crown, Safety & Service Director, and Amy C. Shutt, Clerk.

Previous Meeting Minutes: President Hilgenberg confirmed that all council members had received the minutes from the March 11, 2024, meeting. Kayley Andrews made a motion to accept the minutes, seconded by Chad Johnson. After a roll call all members voted yes. Roger Moore abstained due to being absent from the previous meeting.

Petitions & Remonstrance's: Brad Fuller, 1609 Nicholear Ave. Coshocton, Ohio 43812. Good Boy Bakey will be hosting the first annual Coshocton Dog Festival, August 17 at Lake Park, Coshocton. There will be three special presentations from Ultimate Air Dogs, Performance Dogs of Ohio, and a Lure Course. Roscoe Village will be having a Food Truck Festival as well. There will be free transportation between each venue. Mr. Fuller is asking City Council to consider financial help to purchase a Lure Course so that it can be used at this annual event. Total cost would be around \$1,500.00 Any assistance would be greatly appreciated.

Addition to the Agenda:

Reports of Standing or Special Committees:

Mayor's Report: Mayor Mills was not present.

Service Director: Max Crown was present.

1)Wanted to remind everyone of the Friends of the Park Half Marathon, 10k and 5K this Saturday, March 30, 2024. Please be careful driving around town and watch out for runners. The starting time will be 8:00am and should conclude around 11:00am.

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.

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:

12-24 AN ORDINANCE AUTHORIZING THE MAYOR/SAFETY — SERVICE DIRECTOR OF THE CITY OF COSHOCTON TO ADVERTISE FOR BIDS, OPEND BIDS, AND RECOMMED THE LOWEST AND BEST BIDDER TO COUNCIL AND SIGN A CONTRACT FOR THE CHESTNUT WATERLINE REPLACEMENT PROJECT. Kayley Andrews made a motion to suspend the rules and give the ordinance a second and third reading, seconded by Roger Moore. After a roll call all members voted yes.

13-24 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF COSHOCTON TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE CHESTNUT WATERLINE PROJECT BETWEEN THE CITY OF COSHOCTON AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY. Roger Moore made a motion to suspend the rules and give the ordinance a second and third reading, seconded by Chad Johnson. After a roll call all members voted yes.

14-24 AN ORDINANCE AUTHORIZING THE CITY OF COSHOCTON TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY OF COSHOCTON FOR CONSTRUCTION OF THE CHESTNUT WATERLINE PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN. Michelle Turner made a motion to suspend the rules and give the ordinance a second and third reading, seconded by Tom Barcroft. After a roll call all members voted yes.

LEGISLATION AT SECOND READING:

10-24 AN ORDINANCE AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO PREPARE SPECIFICATIONS, ADVERTISE AND LET A BID FOR CHLORINE, FLUORIDE, ALUM, LIME, C02, SODIUM HEXAMETAPHOSPHATE AND GASOLINE. Ordinance will take its course.

LEGISLATION AT THIRD READING:

8-24 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO SIGN ALL DOCUMENTS NECESARRY TO TRANSFER PARCEL NUMBER 037-15200026-00, 1.45 ACRES OF PROPERTY TO THE COSHOCTON COUNTY COMMISSIONERS FOR SKIPS LANDING RIVERWALK PROJECT. After a roll call all members voted yes.

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. After a roll call all members voted yes.

LEGISLATION AT THIRD READING: None

RESOLUTIONS: None

Old Business: None

<u>New Business:</u> President Hilgenberg wanted to thank Michelle Woodie, art teacher from Coshocton City Schools for organizing the Opportunity School's Art show at the Johnson-Humrickhouse Museum in Roscoe Village. A Playground of Talent will be on display from March 16th through April 21st. Please take the time to visit.

Communications: None

Adjournment: Roger Moore made a motion to adjourn, seconded by Kayley Andrews, all members voted yes. The council adjourned at 6:48pm.The next council meeting will be April 1, 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