Record of Proceedings

Coshocton City Council

Meeting Held: April 22, 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. Chad Johnson. Mr. Tom Barcroft, Mr. Mike Gross, Mr. Jim Kreis, Mr. Roger Moore. Also, present were Mark Mills, Mayor, Max Crown, Safety & Service Director, and Amy C. Shutt, Clerk. Roger Moore 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 April 1, 2024, meeting. Kayley Andrews made a motion to accept the minutes, seconded by Tom Barcroft. After a roll call all members voted yes. Chad Johnson abstained due to being absent from the previous meeting.

Petitions & Remonstrance's: None

Addition to the Agenda: None

Reports of Standing or Special Committees:

<u>Mayor's Report</u>: Mayor Mills was present. Mayor's statement and Building Permits report was emailed to all council members.

- 1. Please mow your grass. If you do not do it, the city will do it for you and bill you. If you see that your neighbor needs help, please help them.
- 2. Thank you to United Way and to all the volunteers that came out to clean up Coshocton. This was the 20^{th} anniversary.

Service Director: Max Crown was present.

1. Thanks also to United Way and all the community members that came out for Clean Up Coshocton the past weekend.

Law Director's Report: Bob Skelton was present. March Law Director's report was emailed to all council members.

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. The March Income Tax Report was emailed to all council members.

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:

16-24 AN ORDINANCE AUTHORIZING THE MAYOR AND OR THE SAFETY – SERVICE DIRECTOR OF THE CITY OF COSHOCTON TO ADVERTISE FOR BIDS, OPEN BIDS, RECOMMEND THE LOWEST AND BEST BIDDER TO COUNCIL, AND UPON COUNCIL APPROVAL SIGN ALL NECESSARY CONTRACTS FOR THE WARSAW-COSHOCTON WATERLINE PROJECT. Ordinance will run its course.

17-24 AN ORDINANCE AUTHORIZING THE MAYOR AND OR THE SAFETY – SERVICE DIRECTOR OF THE CITY OF COSHOCTON TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF COSHOCTON FOR CONSTRUCTION OF THE DIGESTOR IMPROVEMENT PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN. Kayley Andrews made a motion to suspend the rules and give the ordinance a second and third reading, seconded by Chad Johnson. All members voted yes.

LEGISLATION AT SECOND READING:

15-24 APPROPRIATION. Kayley Andrews made a motion to suspend the rules and give the ordinance a third reading, seconded by Roger Moore. All members voted yes.

LEGISLATION AT THIRD READING: None

RESOLUTIONS:

7-24 RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2024. After a roll call, all members voted yes, and the resolution was adopted.

Old Business: None

New Business: Council President Tom Hilgenberg wanted to let the public know that the May 27th meeting will be moved to May 20 due to the Memorial Day holiday.

Communications: None

Adjournment: Roger Moore made a motion to adjourn, seconded by Chad Johnson, all members voted yes. The council adjourned at 6:39pm. The next council meeting will be May 13, 2024, at 6:30 pm. Committee meeting to start at 5:45pm on the same day.

Council President

Council Clerk