Record of Proceedings

Coshocton City Council

Meeting Held: May 13, 2024

The regular session of the Coshocton City Council was called to order at 6:32pm by Council President Tom Hilgenberg. Council Members present, Ms. Kayley Andrews, Mr. Chad Johnson. Mr. Tom Barcroft, Mr. Jim Kreis, Mr. Roger Moore, and Ms. Michelle Turner. Also, present were Max Crown, Safety & Service Director, and Amy C. Shutt, Clerk. Chad Johnson made a motion to excuse Mike Gross, 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 22, 2024, meeting. Kayley Andrews made a motion to accept the minutes, seconded by Roger Moore. After a roll call all members voted yes. Michelle Turner abstained due to being absent from the previous meeting.

Petitions & Remonstrance's:

Director Todd Shroyer of the Coshocton County EMS came to ask if Council had any questions about the levy failing? They have currently pulled the Warsaw truck at night due to workforce shortage. Trying to explain to the general public that the EMS is not part of the Fire Department, and that EMS is essential to Coshocton. The new building was 50% funded under a grant and the other 50% is under a bond. Covid really affected EMS, which lost over half of their staff. They are planning to go back to the voters in November of 2024. Council Member Moore asked if they would not have built the new building would they have still needed the additional funding, Director Shroyer said yes. Their base pay is \$16.25 up to \$22.75 for a paramedic. They have lost quite a few employees to the Sheriff's Department and other cities who are paying more. If anyone has any questions, please contact Director Shroyer directly.

Addition to the Agenda:

Roger Moore made a motion to accept the lowest bid for the Chestnut Street Water Line Project, which was awarded to Layton Excavating, seconded by Tom Barcroft, all voted yes.

Reports of Standing or Special Committees:

Mayor's Report: Mayor Mills was not present.

Service Director: Max Crown was present.

- 1. They are working on the traffic lights on Second Street, please be patient.
- 2. Will continue to spray mosquitos with the new electric sprayer.
- 3. Thank you to all the Fire Departments that assisted in the fire on Chestnut and 6th Street.

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

Auditor's Report: Sherry Kirkpatrick was not present.

Kayley Andrews made a motion to accept the April Auditor's report, seconded by Chad Johnson, all members voted yes.

Statement of Cash 4-30-2024
Bank Report 4-30-2024
Detail Trail Balance 4-30-2024
Detailed Check Report 4-4-2024
Detailed Check Report 4-17-2024
Then & Now Report 4-17-2024
Detailed Check Report 4-24-2024
Then & Now Report 4-24-2024

Treasurer Report: Denell Skelton was not present.

Sheriff's Report: Sheriff Crawford was not present.

Tax Report: Jackie Cushman was not present. The April Income Tax Report was emailed to all council members.

Property Code Report: Dep. Mark Sharrock was not present.

Fire Department Chief Rusty Dreher was not present.

Utilities, Dave Kadri was present. April Utility reports were emailed to all councilmembers.

Port Authority, Tiffany Swigert was not present.

LEGISLATION AT FIRST READING:

19-24 AN ORDINANCE TO AMEND ORDINANCE 17-24 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. Ordinance will run its course.

20-24 APPROPRIATION. Roger Moore made a motion to suspend the rules and give the ordinance a second and third reading, seconded by Michelle Turner. All members voted yes.

LEGISLATION AT SECOND 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

LEGISLATION AT THIRD READING: None

RESOLUTIONS: None

Old Business: None

<u>New Business:</u> President Hilgenberg wanted to Congratulate Councilwoman Michelle Turner on the grant opening of their new Dean's Jewelry store in Mount Vernon.

Communications: None

Adjournment: Kayley Andrews made a motion to adjourn, seconded by Chad Johnson, all members voted yes. The council adjourned at 6:52pm. The next council meeting will be May 20, 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