

Record of Proceedings
Coshocton City Council
Meeting Held: May 20, 2024

The regular session of the Coshocton City Council was called to order at 6:32pm by Council President Tom Hilgenberg. Council Members present, Mr. Tom Barcroft, Mr. Mike Gross, Mr. Chad Johnson, Mr. Jim Kreis, Mr. Roger Moore, and Ms. Michelle Turner. Also, present were Mark Mills, Mayor, Max Crown, Safety & Service Director, and Amy C. Shutt, Clerk. Chad Johnson made a motion to excuse Kayley Andrews, seconded by Tom Barcroft all members voted yes.

Previous Meeting Minutes: President Hilgenberg confirmed that all council members had received the minutes from the May 13, 2024, meeting. Roger Moore made a motion to accept the minutes, seconded by Chad Johnson. After a roll call all members voted yes.

Petitions & Remonstrance's: None

Addition to the Agenda:

Tom Barcroft made a motion to add Ordinances 23-24 and 24-24, seconded by Michelle Turner, all members voted yes.

Reports of Standing or Special Committees:

Mayor's Report: Mayor Mills was present.

1. Congratulations to all the graduates of Coshocton City and to their parents.
2. Slow down with school ending at the end of the week. Stop signs are not a suggestion.
3. Invites everyone to come down to the Memorial Day Parade, May 27, 2024, starting at 10:00am. Please do not park on Main Street from 9:00am to 10:30am.

Service Director: Max Crown was present.

1. Will be paving in the cemetery after Memorial Day.

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 not 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:

18-24 AN ORDINANCE AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPROPRIATING THE LOCAL GOVERNMENT FUND. Ordinance will take its course

21-24 AN ORDINANCE AUTHORIZING THE CITY AUDITOR, MAYOR, AND/OR THE SAFETY-SERVICE DIRECTOR FOR THE CITY OF COSHOCTON TO SIGN ALL DOCUMENTS NECESSARY TO APPLY FOR FUNDING FROM THE CDBG COSHOCTON COUNTY PY 24 CRITICAL INFRASTRUCTURE PROGRAM FOR THE CITY OF COSHOCTON WELL FIELD IMPROVEMENT PROJECT. Chad Johnson made a motion to suspend the rules and give the ordinance a second and third reading, seconded by Roger Moore, all members voted yes.

22-24 AN ORDINANCE AUTHORIZING THE MAYOR/AND OR THE SERVICE DIRECTOR TO PAY FOR AND SIGN ALL DOCUMENTS NECESSARY TO OBTAIN EASEMENTS FOR THE INSTALLATION OF THE COSHOCTON TO WARSAW WATER LINE. Tom Barcroft made a motion to suspend the rules and give the ordinance a second and third reading, seconded by Roger Moore, all members voted yes.

23-24 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND/OR THE SAFETY-SERVICE DIRECTOR TO EXECUTE CONSTRUCTION CONTRACTS FOR THE CHESTNUT STREET WATERLINE IMPROVEMENT PROJECT ONCE CERTAIN APPROVALS ARE GIVEN AND FUNDING SECURED. Chad Johnson made a motion to suspend the rules and give the ordinance a second and third reading, seconded by Michelle Turner, all members voted yes.

24-24 AN ORDINANCE AUTHORIZING THE CITY OF COSHOCTON TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH MFM BUILDING PRODUCTS CORPORATION, PURSUANT TO SECTION 5709.63 OF THE OHIO REVISED CODE; AUTHORIZING THE CITY OF COSHOCTON TO ENTER INTO A RELATED SCHOOL COMPENSATION AGREEMENT WITH THE RIVER VIEW LOCAL SCHOOL DISTRICT REGARDING SAME; AND SUBMITTING NOTICE TO THE DIRECTOR OF DEVELOPMENT OF THE STATE OF OHIO. Council Member Roger Moore wanted to make a note that in the future we need to be consistent. We did this in the previous Ordinance and the percentage was at 100% and now the percent is reduced to 75%. Ordinance will run its course.

LEGISLATION AT SECOND 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.

LEGISLATION AT THIRD 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. After a vote, all members voted yes.

RESOLUTIONS:

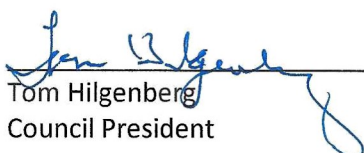
8-24 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF COSHOCTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE APPALACHIAN REGIONAL COMMISSION (ARC) PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED. After a vote, all members voted yes. Resolution was adopted.


Old Business: None

New Business: Councilman Roger Moore wanted to invite everyone to the graduation of the Opportunity School, Thursday, May 23, 2024, in McKinley Auditorium starting at 6:00pm. We will be graduating thirty-one students.

Communications : None

Adjournment: Roger Moore made a motion to adjourn, seconded by Michelle Turner, all members voted yes. The council adjourned at 6:58pm. The next council meeting will be June 10, 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