### **Record of Proceedings**

#### Coshocton City Council

Meeting Held: September 9, 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. 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.

**Previous Meeting Minutes**: President Hilgenberg confirmed that all council members had received the minutes from the August 5, 2024, meeting. Chad Johnson made a motion to accept the minutes, seconded by Roger Moore. After a roll call all members voted yes.

# Petitions & Remonstrance's:

- 1. Todd Shroyer, Director of the Coshocton County EMS wanted to address the council to let them know they will be on the November ballot for an increase. He knows it is lousy timing but in order to maintain services they do not have any choice. This Levy increase is not for the building, it is to salvage jobs and to encourage more people to come and work. They spend roughly 80% of their money on personal. If the levy does not pass, they will have to look into cutting out some services or start charging for services.
- 2. Dave Skelton, 1799 Bayberry Lane, Coshocton, OH 43812. Still concerned about the issues they are still have with the flooding that occurred more than a year ago. It is still not finished. Appreciated the work that has been done but the work is not up to par. They cannot mow the grass because of the netting. The rip rap around the pond that was constructed is falling in already and looks awful. Invites the council to come out as a group and look at what has been done.
- 3. Mark Rawn, 1761 Bayberry Lane, Coshocton, OH 43812. Mayor Mills and Service Director Max Crown have been fantastic to work with, but they are still concerned about some of the work that was done. Would like the crew to come out and fix the retaining walls. There are issues with the pond and catch basin liner. The new liner has already started to erode. Would like for them to come out and look at what has been done.

## Additions to the Agenda

Kayley Andrews made a motion to add Ordinance 32-24 to the Agenda, seconded by Michelle Turner, all members voted yes.

# Reports of Standing or Special Committees:

<u>Mayor's Report</u>: Mayor Mills was present. Mayor's Building Permit reports were emailed to all council members.

- 1. Mayor wanted to let the public know that all the city parks have video surveillance cameras. If you are caught doing any vandalism you will be prosecuted.
- 2. Reminder that you need to purchase your UTV stickers. They are fifty dollars for the inspection. You can call Bob Beaumont, Max Crown or Shanna Stanton to make an appointment.
- 3. The Mayor and Bob Beaumont will be attending the American in Bloom Conference in Columbus along with the team from Coshocton. Thank you to all the volunteers that make Coshocton look great.

# Service Director: Max Crown was present.

1. Paving is ongoing in town. Please be patient while driving in these areas.

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

Auditor's Report: Sherry Kirkpatrick was present.

Kayley Andrews made a motion to accept the August Auditor's Report, seconded by Tom Barcroft, after a roll call all members voted yes.

Statement of Cash 8-30-2024
Bank Report 8-30-2024
Detail Trial Balance 8-30-2024
Detail Check Report 8-1-2024
Then & Now 8-1-2024
Detail Check Report 8-8-2024
Detail Check Report 8-17-2024
Then & Now 8-17-2024
Detail Check Report 8-28-2024
Then & Now 8-28-2024

Treasurer Report: Denell Skelton was not present.

**Sheriff's Report**: Sheriff Crawford was not present. August Sheriff's Report was emailed to all council members.

Tax Report: Jackie Cushman was not present. August income tax 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:**

31-24 AN ORDINANCE APPROVING THE EDITION AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF COSHOCTON, OHIO, AND DECLARING AN EMERGENCY. Chad Johnson 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.

32-24 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO A CONTRACT TO PURCHASE A BUCKET TRUCK FOR THE PUBLIC WORKS DEPARTMENT FOR THE CITY OF COSHOCTON WITHOUT FORMAL BIDDING AND ADVERTISING AS A REAL AND PRESENT EMERGENCY EXISTS. Roger Moore made a motion to suspend the rules and give the ordinance a second and third reading, seconded by Mike Gross . After a roll call all members voted yes.

**LEGISLATION AT SECOND READING:** None

**LEGISLATION AT THIRD READING:** None

#### RESOLUTIONS:

14-24 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Roger Moore made a motion to pass Resolution 14-24, seconded by Tom Barcroft, after a roll call all members voted yes.

15-24 AUTHORIZING THE PROPER CITY OFFICIAL TO ACCEPT AND ENTER INTO A GRANT AGREEMENT WITH AMERICAN FORESTS FOR A GRANT IN THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000) ON BEHALF OF THE CITY OF COSHOCTON AND DECLARING AN EMERGENCY. All members voted yes.

Old Business: None

## **New Business:**

<u>Communications</u>: We received a Liquor Permit for Coshocton Express Gas Station, 101 South 2<sup>nd</sup> Street, Coshocton, Ohio, no action was taken.

**Adjournment:** Roger Moore made a motion to adjourn, seconded by Kayley Andrews, all members voted yes. The council adjourned at 6:56pm. The next council meeting will be September 23, 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