Record of Proceedings

Coshocton City Council

Meeting Held: October 15, 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. Also, present were Mark Mills, Mayor Max Crown, Safety & Service Director, and Amy C. Shutt, Clerk. Jim Kreis made a motion to excuse Michelle Turner, seconded by Tom Barcroft, after a roll call all members voted yes.

Previous Meeting Minutes: President Hilgenberg confirmed that all council members had received the minutes from the September23, 2024, meeting. Chad Johnson made a motion to accept the minutes, seconded by Kayley Andrews. After a roll call all members voted yes.

Petitions & Remonstrance's: None

Additions to the Agenda: None

Reports of Standing or Special Committees:

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

- 1. Apple Butter is this weekend in Roscoe Village, come out and enjoy.
- 2. Trick or Treat will be the following weekend.

Service Director: Max Crown was present.

1. Appreciate all the patience with all the paving in town.

Law Director's Report: Bob Skelton was not present. September 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 September Auditor's report, seconded by Chad Johnson, all members voted yes.

Statement of Cash 9-30-2024

Bank Report 9-30-2024

Detail Trial Balance 9-30-2024

Detail Check Report 9-5-2024

Detail Check Report 9-11-2024

Detail Check Report 9-19-2024

Then & Now Report 9-19-2024

Detail Check Report 9-25-2024

Then & Now Report 9-25-2024 Detail Check Report 9-27-2024

Treasurer Report: Denell Skelton was not present.

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

Tax Report: Jackie Cushman was not present. September 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:

35-24 APPROPRIATION. 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.

36-24 TRANSFER. Chad Johnson made a motion to suspend the rules and give the ordinance a second and third reading, seconded by Kayley Andrews. After a roll call all members voted yes.

37-24 AN ORDINANCE BY THE COUNCIL OF THE CITY OF COSHOCTON, OHIO AUTHORIZING THE CITY OF COSHOCTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS, EXECUTE CONTRACTS AS REQUIRED, AND UPON AWARD OF THE LOAN TO AUTHORIZE AND DIRECT THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BID AND AWARD BIDS FOR THE WELLFIELD POWER REPLACEMENT PROJECT. Roger Moore 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.

38-24 AN ORDINANCE AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO ADVERTISE FOR BIDS, ACCEPT BIDS AND SIGN A CONTRACT FOR THE INSTALLATION OF SECURITY CAMERAS IN AND AROUND SOUTH LAWN CEMETERY IN THE CITY OF COSHOCTON AND TO SIGN ALL DOCUMENTS NECESSARY TO ACCEPT AND USE FUNDS UNDER HB2 FUNDS. . 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.

<u>LEGISLATION AT SECOND READING:</u> None

LEGISLATION AT THIRD READING: None

RESOLUTIONS:

16-24 A RESOLUTION AUTHORIZING FREDERICK T. WACHTEL, COSHOCTON COUNTY ENGINEER, TO PERPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. All members voted yes.

17-24 A RESOLUTION AUTHORIZING FREDERICK T. WACHTEL, COSHOCTON COUNTY ENGINEER, TO PERPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. All members voted yes.

18-24 A RESOLUTION TO IMPROVE 2^{ND} STREET, BROWNS LANE AND PLAZA DRIVE IN THE CITY OF COSHOCTON, OHIO. All members voted yes.

Old Business: None

New Business: None

Communications: None

Adjournment: Roger Moore made a motion to adjourn, seconded by Chad Johnson, all members voted yes. The council adjourned at 6:43pm. The next council meeting will be Monday October 28, 2024, at 6:30 pm. Committee meeting to start at 5:45pm on the same day. Due to Veteran's Day being on November 11, 2024, we have moved that council meeting to November 4th.

Tom Hilgenberg

Council President

Amy C. Shutt