## **Record of Proceedings**

# **Coshocton City Council**

Meeting Held: November 25, 2024

The regular session of the Coshocton City Council was called to order at 6:30pm by President Pro-Tem Kayley Andrews. Council Members present, Mr. Tom Barcroft, Mr. Mike Gross, Mr. Chad Johnson, Mr. Jim Kreis, and Ms. Michelle Turner. Also, present were Mark Mills Mayor, and Amy C Shutt, Clerk. Chad Johnson made a motion to excuse Roger Moore seconded by Tom Barcroft, after a roll call all members voted yes.

**Previous Meeting Minutes**: President Pro-Tem Andrews confirmed that all council members had received the minutes from the November 4, 2024, meeting. Chad Johnson made a motion to accept the minutes, seconded by Jim Kreis. After a roll call all members voted yes. Michelle Turner abstained due to being absent from the previous meeting.

# Petitions & Remonstrance's:

Tony Andrews, 80 Zero Street, Lot 77, Coshocton, Ohio 43812. She wanted to submit five Ordinances from surrounding counties for the council to review, in reference to amending Ordinance 24-20 to add golf carts. They were from the City of Cambridge, Strasburg Village, Village of Tuscarawas, City of Uhrichsville, and Port Washington. President Pro-tem Andrew's informed Ms. Andrews that council was waiting until the new Sheriff was in office to discuss this matter with him. Items will be given to Councilman Roger Moore who heads up the Ordinance Committee.

Dante Sabatucci, 368 McClain, Coshocton, Ohio 43812. Representing Kids America Board and requesting a \$50,000 grant from the City of Coshocton to replace the two-roof top air conditioning units with four ground units at the facility. Total cost is \$360,000, to date they have raised around \$170,000.00. His wife Angie is the current Director and has been in this capacity for one year. In that time, they have had new staff and nine active board members with a new atmosphere. Next year will be their 25<sup>th</sup> anniversary. Wanted the council to consider their request.

### Additions to the Agenda: None

## Reports of Standing or Special Committees:

Mayor's Report: Mayor Mills was present

- 1. Thank you to Our Town Coshocton for a great Miracle on Main Street Christmas parade. It was a huge turn out in spite of the rain.
- 2. Please support downtown businesses this Christmas season.
- 3. Congratulations to the River View Boys Soccer team for winning the State Championship! Well done.
- 4. Coshocton County Justice Center will have a second open house on Sunday December 9, 2024, from 4:00pm to 7L00pm. All are welcome to attend.
- 5. Happy Thanksgiving, enjoy this time with family.

Service Director: Max Crown was not present.

Law Director's Report: Bob Skelton was not present. October 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.

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

Fire Department Chief Rusty Dreher was present.

Utilities, Dave Kadri was present.

Port Authority, Tiffany Swigert was not present.

#### **LEGISLATION AT FIRST READING:**

49-24 AN ORDINANCE TO AMEND THE CITY OF COSHOCTON PERSONNEL POLICY MANUAL. Chad Johnson made a motion to suspend the rules and give the ordinance a second and third reading, seconded by Michelle Turner. After a roll call all members voted yes.

50-24 TRANSFER. Chad Johnson 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.

#### **LEGISLATION AT SECOND READING:**

42-24 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH COSHOCTON SOIL AND WATER CONSERVATON DISTRICT TO PROVIDE WATER QUALITY AWARENESS AND PROTECTION IN THE CITY OF COSHOCTON. Michelle Turner made a motion to suspend the rules and give the ordinance a third reading, seconded by Chad Johnson. After a roll call all members voted yes.

43-24 AN ORDINANCE AUTHORIZING A ZONING VARIANCE OF PROPERTY LOCATED IN THE700 BLOCK OF WILSON AVE, COSHOCTON OHIO PARCEL NUMBERS 0430000145200, 0430000188100, 0430000188200, AND 0430000188300. Chad Johnson made a motion to suspend the rules and give the ordinance a third reading, seconded by Jim Kreis. After a roll call all members voted yes.

44-24 AN ORDINANCE CREATING COSHOCTON CITY CODE 311.04 STREET CLOSURES & DUMPSTER UTILIZATION. Chad Johnson made a motion to suspend the rules and give the ordinance a third reading, seconded by Michelle Turner. After a roll call all members voted yes.

45-24 AN ORDINANCE ESTABLISHING WAGES FOR THOSE THAT ARE EXEMPT FROM COLLECTIVE BARGAINING. Michelle Turner made a motion to suspend the rules and give the ordinance a third reading, seconded by Tom Barcroft. After a roll call all members voted yes.

46-24 APPROPRIATION. Chad Johnson made a motion to suspend the rules and give the ordinance a third reading, seconded by Jim Kreis. After a roll call all members voted yes.

47-24 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO A CONTRACT TO PURCHASE EMERGENCY GENERATORS FOR THE WATER TREATMENT PLANT FOR THE CITY OF COSHOCTON WITHOUT FORMAL BIDDING AND ADVERTISING AS A REAL AND PRESENT EMERGENCY EXISTS. Michelle Turner made a motion to suspend the rules and give the ordinance a third reading, seconded by Chad Johnson. After a roll call all members voted yes.

48-24 AN ORDINANCE TO APPRORIATE FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF COSHOCTON, STATE OF OHIO, FOR JAUARY 1, 2025, THROUGH DECEMBER 31, 2025. Chad Johnson made a motion to suspend the rules and give the ordinance a third reading, seconded by Tom Barcroft. After a roll call all members voted yes.

**LEGISLATION AT THIRD READING:** None

# **RESOLUTIONS:**

19-24 A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION ALTERNATIVES PROGRAM. After a roll call all members voted yes.

Old Business: None

New Business: None

<u>Communications</u>: Received a Liquor Permit from Linnet's Flowers on the Square, 248 Main Street, Coshocton, Ohio 43812. No action was taken.

**Adjournment:** Chad Johnson made a motion to adjourn, seconded by Michelle Turner, all members voted yes. The council adjourned at 6:53pm. The next council meeting will be December 9, 2024, at 6:30 pm. Committee meeting to start at 5:45pm on the same day. This will be our last meeting of the year. Coshocton City School Choir will be in attendance to perform.

Tom Hilgenberg Council President

Amy C. Shutt Council Clerk