Record of Proceedings

Coshocton City Council

Meeting Held: August 4, 2025

The Committee Meeting started at 5:45pm.

President Hilgenberg called the meeting to order. Items for tonight's council meeting were discussed. Our next council meeting will be on Tuesday September 2, 2025, due to the Labor Day holiday.

President Hilgenberg inquired if there were going to be any Ordinances for the next meeting.

- 1) Nuisance Ordinance
- 2) Appropriation/Transfers for Warsaw Water project
- 3) An ordinance to amend the Rules Committee

Discussion about the Franklin JEDD, who is responsible for fire protection. Grant for lines goes to the Port Authority, after completion. How do we maintain those lines? May want to re-work the JEDD.

Committee meeting adjourned at 6:30pm

The regular session of the Coshocton City Council was called to order at 6:30pm by President Hilgenberg. Council Members present, Ms. Kayley Andrews, Mr. Tom Barcroft, Mr. Chad Johnson, Mr. Roger Moore, Mrs. Jillian Taylor, and Ms. Michelle Turner. Also, present was Max Crown, Service Director. Mr. Tom Barcroft made a motion to excuse Mr. Jim Kreis second by Mr. Chad Johnson, all members voted yes.

Additions to the Agenda: None

Previous Meeting Minutes: President Hilgenberg confirmed that all council members had received the committee minutes and council minutes from the August 4, 2025, meeting. Kayley Andrews made a motion to accept the minutes, second by Michelle Turner. After a roll call all members voted yes.

<u>Petitions & Remonstrance's:</u> David Martin, Coshocton, Ohio. Owner of Novelty building gave an update of the building. Preserving it, power washing, new roof. Possibly using it as a grocery store. Going to meet with the Port Authority for input. Needs to register the building and meet the fire codes, needs insurance and architectural plans.

Reports on Standing or Special Committees:

Mayor's Report: Mayor Mills was not present. Mayor's reports were emailed to all council members.

<u>Service Director:</u> Max Crown was present.

Law Director's Report: Bob Skelton was present.

Auditor's Report: Sherry Kirkpatrick was present.

Michelle Turner made a motion to accept the July Auditor's report, second by Chad Johnson, all members voted yes.

Statement of Cash 7.31.2025

Bank Report 7.31.2025

Detailed Trial Balance 7.31.2025

Detail Check Report 7.2.2025

Then & Now Report 7.2.2025

Detail Check Report 7.16.2025

Then & Now Report 7.16.2025

Detail Check Report 7.25.2025 Detail Check Report 7.29.2025

Then & Now Report 7.29.2025

Treasurer Report: Denell Skelton was not present.

Sheriff's Report: Chris Walters was present. Sheriff's report was emailed to all council members.

Tax Report: Jackie Cushman was not present. July Income Tax report was emailed to all council members.

Property Code Report: Dep. Mark Sharrock was present.

Fire Department: Chief Rusty Dreher was present.

Utilities, Dave Kadri was present.

LEGISLATION AT FIRST READING:

34-25 AN ORDINANCE TO ESTABLISH A PENALTY SECTION UNDER CHAPTER 376 UTILITY TASK VEHICLES, OF THE CODIFIED ORDINANCES OF THE CITY OF COSHOCTON. Kayley Andrews made a motion to suspend the rules and give the ordinance a third reading. Second, by Chad Johnson, all members voted yes.

35-25 TRANSFERS. Chad Johnson made a motion to suspend the rules and give the ordinance a third reading. Second, Tom Barcroft, all members voted yes.

36-25 APPROPRIATION. Chad Johnson made a motion to suspend the rules and give the ordinance a third reading. Second, Roger Moore, all members voted yes.

LEGISLATION AT SECOND READING:

30-25 APPROPRIATIONS. Kayley Andrews made a motion to suspend the rules and give the ordinance a third reading. Second, Michelle Turner, all members voted yes.

31-25 AN ORDINANCE TO ADOPT CURRENT CITY OF COSHOCTON CIVIL SERVICE RULES. Chad Johnson made a motion to suspend the rules and give the ordinance a third reading. Second, Roger Moore, all members voted yes.

32-25 AN ORDINANCE AUTHORIZING THE CITY OF COSHOCTON TO SIGN ALL DOCUMENTS NECESSARY TO FORM THE COUNTRY CLUB ESTATES. Kayley Andrews made a motion to suspend the rules and give the ordinance a third reading. Second, Michelle Turner, all members voted yes.

33-25 AN ORDINANCE TO ESTABLISH A NEW FUND 710 WARSAW WATERLINE EXTENSION CAPITAL IMPROVEMENT PROJECT. Chad Johnson made a motion to suspend the rules and give the ordinance a third reading. Second, Tom Barcroft, all members voted yes.

LEGISLATION AT SECOND READING:

27-25 AN ORDINANCE ESTABLISHING THE PAY SCHEDULE FOR THE RECREATION DEPARTMENT AND SEASONAL WORKERS. All members voted yes.

29-25 AN ORDINANCE CREATING A NON-BARGAINING UNIT POSITION TITLED PUBLIC WORKS COORDINATOR, ACCEPTING SAID JOB DESCRIPTION AND ESTABLISHING THE HOURLY RATE EFFECTIVE AUGUST 3, 2025, AND THE HOURLY RATE FOR THE FIRST FULL PAY PERIOD AFTER JANUARY 1, 2026. All members voted yes.

RESOLUTIONS: None

Old Business: None

New Business: None

Communications: None

Adjournment: Chad Johnson made a motion to adjourn, seconded by Roger Moore, all members voted yes. The council adjourned at 6:51pm. The next council meeting will be on Tuesday September 2, 2025, Committee Meeting will start at 5:45pm, and the Council meeting to follow at 6:30pm

Tom Hilgenberg

Council President

Amy C. Shutt

Council Clerk