

**Record of Proceedings
Coshocton City Council
Meeting Held: January 12, 2015**

Public hearing for PC 2-14 was from 6:45 – 7:00 pm. Deric Potts rezoning property located at 357 North 6th Street. There was no communication and no public attended the meeting except Mr. Potts.

The regular session of the Coshocton City Council was called to order at 7:00 pm by Council President Cliff Biggers, Council Members present were: Mr. Bob Fetters, Mr. Jim Baker, Ms. Jackie Salmans, Mr. Brad Fuller, Mr. Tom Grier and Mr. Glenn Mishler. Tom Grier made the motion to excuse Mr. Bob Pell, seconded by Jackie Salmans, all members voted yes. Also present Mr. Steve Mercer, Mayor and Ms. Cherry Wilson, Clerk.

Previous Meeting Minutes: President Biggers confirmed that all council members had received the minutes from December 15 and December 22, 2014. Tom Grier made the motion to accept the minutes as presented seconded by Glenn Mishler. After a roll call vote all members voted yes.

Petitions & Remonstrance's: None

Reports of Standing or Special Committees: Glenn Mishler made the motion to adopt the Rules for Order of Business for Council for 2015, seconded by Tom Grier, all members voted yes. The Rules are the same as adopted for 2014.

City Officers Report:

Mayor's Report: Mayor Mercer went over his monthly report for December and annual report for 2014.

Service Director's Report: Absent

Law Director's Report: Bob Skelton submitted his monthly report for December and annual report for 2014.

Sheriff's Office Report: Absent

Fire Chief's Report: Absent

Treasurer's Report: Absent

Auditors Report: Auditor Sherry Kirkpatrick asked council to approve and accept the Then and Now's dated 12/16/14, Detail Check Report dated 12/16/14 and the Cash Statement dated 12/31/14. Jackie Salmans made the motion to approve and accept, seconded by Tom Grier. All members voted yes.

Utilities Department Report: Absent

Public Works Department Report: Public Works Director Jim Ruby was present. He reported his department had put in over 800 tons of pothole patching, saying that was approximate to 100 days of patching. He stated "we have to do better and change our logic.

Recreation Department Report: Absent

Income Tax Department Report: Absent. The Income Tax December report was included in the council packets.

Port Authority: Absent. The Port Authority report was included in the council packets.

Introduction of Ordinances:

Legislation at first reading:

1-15 an ordinance placing on the ballot a proposal to raise City Income Tax an additional one-half percent for law enforcement, criminal justice operations and general safety and security of the citizens and public areas. Tom Grier made the motion to suspend the rules and give the ordinance a second reading, seconded Bob Fetters, all members voted yes. After the second reading Bob Fetters made a motion to suspend the rules and give the ordinance a third reading, seconded by Jackie Salmans, all members voted yes. After the third reading all members voted yes. Ordinance 1 -15 was passed with the emergency clause.

2-15 an ordinance authorizing the Mayor or Service Director to prepare specifications, advertise and let a bid for Chlorine, Fluoride, Alum, Lime, CO2, Sodium Hexametaphosphate and Gasoline. Ordinance to take its course.

3-15 an ordinance to amend the Zoning Map of the City of Coshocton. Ordinance to take its course.

Legislation at second reading:

None

Legislation at third reading:

None

Resolutions:

1-15 a resolution authorizing the placement of a Levy on the May 5th Primary Ballot for a one half percent income tax increase designating the one half percent for law enforcement, criminal justice and general safety and security of the citizens and public areas. All members voted yes. Resolution 1-15 was adopted.

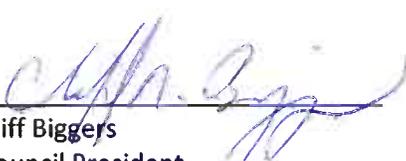
Unfinished Business: None

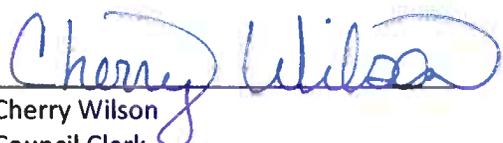
New Business: None

Communications: President Biggers announced the Martin Luther King Breakfast will be held Monday, January 19th at 6 am with the program beginning at 7 am. Senator Jay Hottinger will be the guest speaker and the theme is the American Dream.

Executive Session: None

Brad Fuller made a motion to adjourn, seconded by Tom Grier, all members voted yes. The meeting was adjourned at 7:15.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk