

**Record of Proceedings
Coshocton City Council
Meeting Held: January 13, 2014**

6:45 PM PUBLIC HEARING FOR ORDINANCE 1-14 REZONING OF PROPERTY

A Public Hearing for Ordinance 1-14 rezoning of property was held at 6:45. There was no opposition at the hearing.

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, Mrs. Jackie Salmans, Mr. Brad Fuller, Mr. Bob Pell, Mr. Cliff Biggers, Mr. Glenn Mishler and Mr. Tom Grier. Also present Mr. Steve Mercer, Mayor; Mr. Jerry Stenner, Safety Service Director and Ms. Cherry Wilson, Clerk.

Previous Meeting Minutes: President Biggers confirmed that all council members had received the minutes from December 16th and December 30th. Brad Fuller made a motion to accept the minutes as submitted, seconded by Bob Fetters. After a roll call vote all members voted yes.

Petitions & Remonstrance's: Mr. Bob Brems Sr of 1853 Bayberry Lane addressed council with a concern on how water usage is billed. Mr. Brems does not believe the average used on estimated months is a correct average. Utilities Director, Dave McVay said he will address his concerns with the water billing office.

Reports of Standing or Special Committees: None

City Officers Report:

Mayor's Report: Mayor Mercer went over the reports included in council packets for December 2013 and the annual summary reports.

Service Director's Report: Mr. Stenner stated we seem to be in a vicious cycle of snow, ice and potholes. The street department is out patching now and doing their best to keep up. He informed council the demolitions from the state program Moving Ohio Forward should begin on January 23rd or 24th. Mr. Stenner also said he has had many request about the new traffic signal at the new school. The light has not been fully functional to date and they are considering putting it on flashing mode at some point.

Law Director's Report: Bob Skelton, Law Director informed council he had submitted his December 2013 and annual report.

Sheriff's Office Report: Sheriff Rogers reported the commissioners have decided to upgrade their radio system and they are going to the MARC System. It will be turned on at 8:00 am Wednesday morning. It is the latest and greatest system available at this time.

Fire Chief's Report: No Report

Auditors Report: Auditor Sherry Kirkpatrick was unable to attend and asked the clerk to ask council to approve the Detail Check Reports dated 12/18/13, Then and Now's dated 12/18/13 and the Cash Statement dated 12/31/13. Glenn Mishler made the motion to approve, seconded by Brad Fuller. After a roll call vote all members voted yes.

Treasurer's Report: None

Utilities Department Report: Utilities Director Dave McVay submitted his Annual Report for 2013.

Income Tax Department Report: Jackie Cushman, Income Tax Administrator submitted the December 2013 Report.

Public Works Department Report: None

Recreation Department Report: No Report

Port Authority: None

Introduction of Ordinances:

Legislation at first reading:

1-14 an ordinance to amend the zoning map of the City of Coshocton. . After the first reading Tom Grier made the motion to suspend the rules and give the ordinance a second reading seconded by Jackie Salmans, all members voted yes. After the second reading Bob Fetters made the motion to suspend the rules and give the ordinance a third reading seconded by Bob Pell, all members voted yes. After the third reading all members voted yes. Ordinance 1-14 passed with the emergency clause.

2-14 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 is to take its course.

3-14 an ordinance establishing Water and Wastewater Rates for the City of Coshocton Customers effective February 1, 2014. Ordinance is to take its course.

Legislation at second reading:

None

Legislation at third reading:

None

Resolutions:

1-14 a resolution requesting Certification of Millage for Tax Levy in the City of Coshocton in the State of Ohio. All members voted yes. Resolution 1-14 was adopted.

Unfinished Business: None

New Business:

Adopt Rules and Order of Business, City Council, City of Coshocton, Ohio for the term 2014-2015. All members voted yes.

Appoint President Pro Tem. President Biggers nominated Jackie Salmans, all members voted yes.

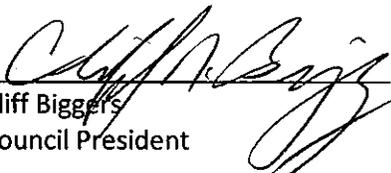
Appoint Council Clerk for 2014-2015. President Biggers nominated Cherry Wilson, all members voted yes.

Approval of Mayoral Appointments. All members voted yes on all appointments. List attached.

Appointment of council representative for Public Records Training for the term 2014-2015. President Biggers nominated Bob Pell. All members voted yes.

Communications: None

Glenn Mishler made a motion to adjourn, seconded by Jackie Salmans, all members voted yes. Coshocton City Council adjourned at 7:39 pm.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk