

**Record of Proceedings
Coshocton City Council
Meeting Held: January 14, 2013**

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 Edwards, Mr. Cliff Biggers, Mr. Tom Grier and Mr. Glenn Mishler. Also present Mr. Steve Mercer, Mayor; Mr. Jerry Stenner, Safety Service Director and Ms. Cherry Wilson, Council Clerk.

Previous Meeting Minutes: Cliff Biggers confirmed that all council members received a copy of previous meeting minutes of December 17th and December 20th. Jackie Salmans made the motion to accept the minutes of December 17th as presented, seconded by Jim Baker, all members voted yes. Brad Fuller made the motion to accept the minutes of December 20th as presented, seconded by Tom Grier, all members voted yes.

Petitions & Remonstrance's: Former Councilwoman Debra Wallace informed council the Coshocton Foundation is providing \$25,000 to Coshocton is Blooming to perform and compile a city tree inventory. The Davey Resource Group of Kent has been selected to conduct the inventory. This should start in late March or April, should take a couple of weeks. This will include all trees in the right of way, city parks and cemeteries. This process along with the software and training will use most of the money. If any is left they will go back to the foundation and ask permission for that money to be used in the removal of dead trees. Coshocton is Blooming is continuing to raise money for the removal of the trees once they are identified.

Debra Wallace also announced for Anne Cornell of The Pomerene Center they have received a \$5,000 gift to prune the trees at the center.

Reports of Standing or Special Committees: None

City Officers Report:

Mayor's Report: Mayor Mercer went ^{over} of the Annual Report that was included in council packets. He announced the city ended with approximately \$217,000 carry over in the general fund and income tax revenue was up 4.6% for the year.

Service Director's Report: Jerry Stenner reported the Street Department will be out this week filling in pot holes. He also announced they will be repairing yards that the snow plow tore up as they can.

Law Director's Report: Bob Skelton informed council the December report and annual report was included in their packets.

Sheriff's Office Report: No Report. Councilman Brad Fuller asked the Sheriff Rogers if he had any information on the state laws regarding golf carts on city streets. Sheriff Rogers stated he will give council a report in a couple of weeks.

Fire Chief's Report: Chief Layton reported the year end reports were included in council packets.

Auditors Report: Auditor Sherry Kirkpatrick asked council to approve the Detail Check Report dated December 19th and December 28th, Then and Now's dated December 19th and the Cash Statement dated December 31st. Jackie Salmans made the motion to approve, seconded by Brad Fuller. Six (6) members voted yes with Tom Edwards abstaining from the vote.

Treasurer's Report: None

Water /Sewer Department Report: Utilities Director Dave McVay invited new council members to tour the Water Treatment Plant and the Wastewater Treatment Plant. He also stated the year end report was included in council packets.

Income Tax Department Report: Tax Administrator Jackie Cushman informed council the December reports and year end detail reports were included in council packets.

Public Works Department Report: None

Recreation Department Report: None

Port Authority: None

Introduction of Ordinances:

Legislation at first reading:

1-13 an ordinance authorizing the mayor or service director to enter into an agreement to lease an office space to the State Department of Health. Brad Fuller made the motion to suspend the rules and give the ordinance a second reading, seconded by Tom Grier, all members voted yes. After the second reading Tom Grier made the motion to suspend the rules and give the ordinance a third reading, seconded by Bob Fetters, all members voted yes. After the third reading all members voted yes. Ordinance 1-13 passed with the emergency clause.

2-13 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.

3-13 transfers. Jackie Salmans made the motion to suspend the rules and give the ordinance a second reading, seconded by Tom Grier, all members voted yes. After the second reading Tom Grier made the motion to suspend the rules and give the ordinance a third reading, seconded by Brad Fuller, all members voted yes. After the third reading all members voted yes. Ordinance 3-13 passed with the emergency clause.

Legislation at second reading

None

Legislation at third reading

None

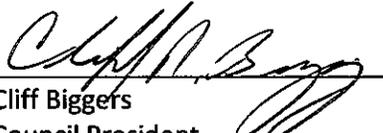
Resolutions: None

Unfinished Business: None

New Business: None

Communications: None

A motion to adjourn was made by Tom Grier and seconded by Bob Fetters. After a roll call vote all council members voted yes and Coshocton City Council was adjourned at 7:35 pm.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk