

**Record of Proceedings
Coshocton City Council
Meeting Held: January 25, 2016**

The regular session of the Coshocton City Council was called to order at 7:00 pm by Council Pro-Tem President Jackie Salmans, Council Members present were Mr. Bob Fetters, Mr. Jim Baker, Mr. Brad Fuller and Mr. Glenn Mishler. President Cliff Biggers was absent. Also present Mr. Steve Mercer, Mayor; Mr. Jerry Stenner, Safety Service Director and Ms. Cherry Wilson, Clerk.

**** The following business should have been noted in the January 11th minutes:**

Council voted on President Pro Tem

Glenn Mishler made the motion to accept Jackie Salmans as President Pro Tem, seconded by Jim Baker, all members voted yes.

Council voted on Council Clerk

Glenn Mishler made the motion to accept Cherry Wilson as Council Clerk, seconded by Bob Fetters, all members voted yes.

Council voted to adopt Council Rules from 2014-2015

Brad Fuller made the motion to adopt the Council Rules already in place, seconded by Jackie Salmans, all members voted yes.

Council voted to accept the Council Committee Appointments presented by President Biggers

Brad Fuller made the motion to accept the appointments, seconded by Jim Baker, all members voted yes.

Previous Meeting Minutes: Ms. Salmans confirmed that all council members had received the minutes from January 11, 2016. Jim Baker made the motion to accept the minutes as presented seconded by Bob Fetters. After a roll call vote all members voted yes.

Petitions & Remonstrance's: Mike Stephens President of KnoHoCo Ashland Community Action Center spoke about grant they are seeking to renovate the Heritage Apartments, projected at 5-6 Million dollars. There are 52 units and have not been updated since built in 1970.

Reports of Standing or Special Committees: None

City Officers Report:

Mayor's Report: Mayor Mercer gave the State of the City Address.

Service Director's Report: Jerry Stenner thanked all of his Department heads who work hard every single day and he appreciates the willingness to work together. Mr. Stenner said he admires everything they have accomplished this year. He also thanked Mayor Mercer, Cherry Wilson, Executive Assistant and City Council for all they do.

Law Director's Report: Bob Skelton was present with no report.

Sheriff's Office Report: Sheriff Rogers was present with no report.

Fire Chief's Report: Chief Layton was present with no report.

Treasurer's Report: Absent

Auditors Report: Auditor Sherry Kirkpatrick was present and requested the Detailed Check Reports dated 01/13/16 and Detailed Check Report dated 01/13/16 be approved. Brad Fuller made a motion to approve the Auditor's reports, seconded by Glenn Mishler, all members voted yes.

Utilities Department Report: Utilities Director, Dave McVay was present and reported last summer had a crew in doing a GIS study to locate valves in the city. The city was awarded a \$10,000 grant from AEP with the help of the Port Authority to finish the project.

Public Works Department Report: Public Works Director, Jim Ruby reported a \$48,000 from ODOT to look at the city's traffic signals timing. Hopefully once this is completed it will create a better flow in the city.

Recreation Department Report: Absent

Income Tax Department Report: Absent

Port Authority: Absent, January Report was included in council packets.

Introduction of Ordinances:

Glenn Mishler made a motion to add Resolutions 1-16 and 2-16 to the agenda, seconded by Tom Grier, all members voted yes.

Legislation at first reading:

None

Legislation at second reading:

1-16 an ordinance authorizing the Auditor to enter into an Adoption Agreement and Resolution Document for an amended 457 Plan and Trust effective January 1, 2016. Glenn Mishler made a motion to suspend the rules and give the ordinance a third reading, seconded by Tom Grier, all members voted yes. After the third reading all members voted yes. Ordinance 1-16 passed.

Legislation at third reading:

None

Resolutions:

1-16 a resolution authorizing the mayor to sign a Housing Revolving Loan Fund Administrative Agreement with the Ohio Development Services Agency. All members voted yes. Resolution 1-16 was adopted.

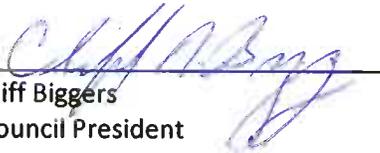
2-16 a resolution adopting the "Chestnut Street Corridor Community Development Plan" for the proposed Heritage Apartments affordable housing development. All members voted yes. Resolution 2-16 was adopted.

Unfinished Business: None

New Business: Brad Fuller announced the second bacon festival will be held September 10th. There will be a 5K Race and King and Queen contest. He said everything is in place and moving forward.

Communications: Mr. Baker asked Safety Coordinator, Tom Scott if he would like to give a report. Mr. Scott said the city is moving forward to secure the building and parks. We are doing a number of things we will work on to address security in today society.

Bob Fetters made a motion to adjourn, seconded by Brad Fuller, all members voted yes. The meeting was adjourned at 7:38.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk