

**Record of Proceedings
Coshocton City Council
Meeting Held: January 28, 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.

Scheduled speaker Cheryl Staron with the Ohio Regional Development Center gave a presentation about Fair Housing.

Previous Meeting Minutes: Cliff Biggers informed council members no minutes were presented. They will be presented on February 11th.

Petitions & Remonstrance's: None

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: No Report

Law Director's Report: No Report

Sheriff's Office Report: None

Fire Chief's Report: None

Auditors Report: Auditor Sherry Kirkpatrick asked council to approve the Detail Check Report dated January 9th and January 16th, Then and Now's dated December January 9th and January 16th. Jackie Salmans made the motion to approve, seconded by Bob Fetters. Six (6) members voted yes with Tom Edwards abstaining from the vote.

Treasurer's Report: None. Auditor Sherry Kirkpatrick informed council they had received the 4th Quarter and Year End Reports for the Tuscarawas and Franklin JEDD's.

Water /Sewer Department Report: None

Income Tax Department Report: None

Public Works Department Report: Public Works Interim Director Tom Scott informed council the year end reports were included in council packets.

Recreation Department Report: None

Port Authority: Executive Director Dorothy Skowrunski passed out the Port Authority monthly report and went over the highlights with council.

Introduction of Ordinances:

Legislation at first reading:

4-13 an ordinance authorizing the mayor to enter into an Enterprise Zone Agreement with McWane Poles and requesting the Board of County Commissioners of Coshocton County to submit an application to the Director of the Department of Development Services Agency for a certification and/or re-certification of the Enterprise Zone of the City of Coshocton and to declare an emergency. Tom Grier made the motion to suspend the rules and give the ordinance a second reading, seconded by Tom Edwards, all members voted yes. After the second reading Brad Fuller made the motion to suspend the rules and give the ordinance a third reading, seconded by Jim Baker, all members voted yes. After the third reading all members voted yes. Ordinance 4-13 passed with the emergency clause.

5-13 an ordinance approving the settlement between the City of Coshocton and AFSCME Local #2551 and approving the funds necessary to implement the agreement and authorizing the mayor or service director to sign the contract with AFSCME Local #2551. Tom Grier made the motion to suspend the rules and give the ordinance a second reading, seconded by Tom Edwards, all members voted yes. After the second reading Jackie Salmans 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 5-13 passed with the emergency clause.

6-13 an ordinance approving the settlement between the City of Coshocton and Coshocton Firefighters IAFF Local #216, and approving the funds necessary to implement the agreement and authorizing the mayor or service director to sign the contract with IAFF Local #216. Tom Grier made the motion to suspend the rules and give the ordinance a second reading, seconded by Tom Edwards, all members voted yes. After the second reading Brad Fuller 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 6-13 passed with the emergency clause.

Legislation at second reading:

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.

Legislation at third reading: None

Resolutions: None

Unfinished Business: None

New Business: President Cliff Biggers asked for nominations for President Pro Tem. Jackie Salmans nominated Brad Fuller seconded by Tom Edwards. After no other nominations council voted with all members voting yes and Brad Fuller accepted.

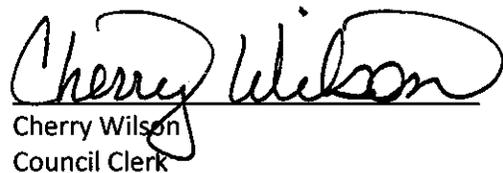
Communications: Mayor Mercer presented former City Treasurer, Susan Turner with a proclamation recognizing her service with the city.

Jim McClure, Executive Director of Roscoe Village and President of the Convention Visitor Bureau commended the Mayor on his State of the City Address and commended him on his way of thinking about moving Coshocton forward.

Rick Merrell, Manager of Annin Flag also commended the Mayor and said he is proud to partner with Coshocton as a made in the USA City and Annin is glad to be in Coshocton.

A motion to adjourn was made by Glenn Mishler and seconded by Tom Grier. After a roll call vote all council members voted yes and Coshocton City Council was adjourned at 8:00 pm.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk