

**Record of Proceedings  
Coshocton City Council  
Meeting Held: October 26, 2015**

President Cliff Biggers called to order the Public Hearing for PC 2-15 at 6:45. PC 2-15 was a request made by Steve Hitchens to rezone 3.7188 Acres on the North Side of Autumn Drive (behind Auer Ace Hardware) from B-3 (General Business District) to R-3 (Multi-Family Residence District). Harold Hitchens was present to represent Steve Hitchens, there was no public present. The hearing was closed at 7:00 pm.

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. Bob Pell, Mr. Tom Grier and Mr. Glenn Mishler. Also present Mr. Steve Mercer, Mayor; Mr. Jerry Stenner, Safety Service Director and Ms. Cherry Wilson, Clerk.

**Previous Meeting Minutes:** President Pro Tem Salmans confirmed that all council members had received the minutes from October 13, 2015. Tom Grier 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:** None

**Reports of Standing or Special Committees:** None

**City Officers Report:**

Mayor's Report: Mayor Mercer reported that security cameras were installed in city hall last week. The Mayor was at the Ohio Municipal League conference last week and the big topic of conversation was the uniform municipal tax code change. He said he cannot overstate the effect this change will have on municipalities around the state. He went on to explain some of the changes that will occur, informing council new legislation must be passed before the end of the year for the city to continue to have the authority to collect income tax. The new legislation will take effect January 1, 2016.

Service Director's Report: Jerry Stenner reported that leaf collection in the city will begin November 2<sup>nd</sup> and run through the first couple of days of December. With WestRock closing people are asking about recycling paper when their dumpsters go away. Mr. Stenner had discussions with Waste Management and for now the easiest solution is for residents to put with their regular curbside recycling. The city encourages all citizens to continue to recycle paper by putting it in the recycle tote.

Law Director's Report: Bob Skelton was present and the Law Director's report was included in council packets.

Sheriff's Office Report: Absent

Fire Chief's Report: Absent

Treasurer's Report: Absent

Auditors Report: Auditor Sherry Kirkpatrick was present and requested the Detailed Check Reports dated 10/07/15 be approved. Jackie Salmans made a motion to approve the Auditor's reports, seconded by Glenn Mishler, all members voted yes.

Utilities Department Report: Absent

Public Works Department Report: Absent

Recreation Department Report: Absent

Income Tax Department Report: Income Tax Administrator, Jackie Cushman was present to answer any questions council may have about the income tax ordinance.

Port Authority: Absent

**Introduction of Ordinances:**

Glenn Mishler made the motion to correct the agenda, Ordinance 40-15 should have been on the Agenda at 3<sup>rd</sup> Reading, Bob Pell seconded, all members voted yes.

**Legislation at first reading:**

42-15 appropriations. After the first reading Jackie Salmans made a motion to suspend the rules and give the ordinance a second reading, seconded by Bob Pell, all members voted yes. After the second reading Tom Grier made a motion to suspend the rules and give the ordinance a third reading, seconded by Glenn Mishler, all members voted yes. After the third reading all members voted yes. Ordinance 42-15 passed with the emergency clause.

43-15 transfers. After the first reading Tom Grier made a motion to suspend the rules and give the ordinance a second reading, seconded by Glenn Mishler, all members voted yes. After the second reading Brad Fuller made a 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 43-15 passed with the emergency clause.

44-15 an ordinance to amend the Zoning Map of the City of Coshocton. After the first reading Tom Grier made a motion to suspend the rules and give the ordinance a second reading, seconded by Brad Fuller, 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 44-15 passed with the emergency clause.

45-15 an ordinance to amend Chapter 191 of the Codified Ordinances of the City of Coshocton regarding Municipal Income Tax. Ordinance to take its course.

**Legislation at second reading:**

41-15 an ordinance to amend the City of Coshocton Personnel Policy Manual. Ordinance to take its course.

**Legislation at third reading:**

40-15 an ordinance authorizing the mayor or service director to enter into an agreement with the Ohio Regional Development Corporation to administer the 2015 Community Housing Impact and Preservation (CHIP) program on behalf of the City of Coshocton. After the third reading all members voted yes. Ordinance 40-15 passed.

**Resolutions:**

8-15 a resolution authorizing Frederick T. Wachtel, Coshocton County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required. All members voted yes. Resolution 8-15 was adopted.

**Unfinished Business:** None

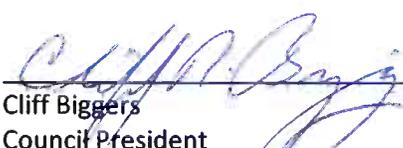
**New Business:** None

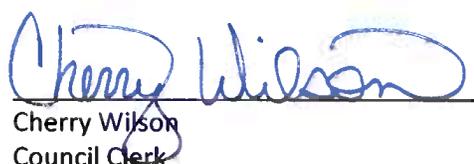
**Communications:** None

**Executive Session:** At 7:36 Bob Pell made a motion to move to executive session to discuss pending litigation, seconded by Jackie Salmans, roll call vote all voted yes. Invited in the executive session was, Mayor Mercer, Auditor Sherry Kirkpatrick and Law Director Bob Skelton.

At 7:45 Bob Pell made the motion to come out of executive session, seconded by Brad Fuller, all voted yes. No action was taken.

Brad Fuller made a motion to adjourn, seconded by Glenn Mishler, all members voted yes. The meeting was adjourned at 7:46.

  
Cliff Biggers  
Council President

  
Cherry Wilson  
Council Clerk