

**Record of Proceedings
Coshocton City Council
Meeting Held: November 12, 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, Mrs. 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, Clerk.

Previous Meeting Minutes: President Biggers confirmed that all council members had received the minutes from October 28th. Tom Grier made a motion to accept the minutes as presented, seconded by Jackie Salmans. 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 congratulated everyone on the election. The Mayor also read a proclamation declaring November 2013 "Hire a Veteran Month". Brad Fuller informed council that the company he works for will be adding the "Made in the USA City" to all parts they ship out of their location. Mayor Mercer thanked him for the news and said he hopes someday everyone in Coshocton will be adding the logo to their products.

Service Director's Report: Mr. Stenner reported the street department is on time with the leaf pick up schedule to date. He also said the street department was prepared for last week's snow and did salt a few of the primary streets.

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 Reports dated 10/23/13, Then and Now's dated 10/23/13 and the Cash Statement dated 10/31/13. Jackie Salmans made the motion to approve, seconded by Bob Fetters. Six members voted yes with Tom Edwards abstaining.

Treasurer's Report: None

Utilities Department Report: None

Income Tax Department Report: Reports were included in packet.

Public Works Department Report: None

Recreation Department Report: None

Port Authority: None

Introduction of Ordinances:

Legislation at first reading:

50-13 an ordinance authorizing the Mayor or Service Director to enter into an agreement to extend the lease with the Coshocton Alternative School for the leasing of the former Armory Building Gymnasium. After the first reading Tom Grier made the motion to suspend the rules and give the ordinance a second reading seconded by Brad Fuller, 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 Glenn Mishler, all members voted yes. After the third reading all members voted yes. Ordinance 50-13 passed with the emergency clause.

52-13 appropriations. 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 Brad Fuller made the motion to suspend the rules and give the ordinance a third reading seconded by Tom Edwards, all members voted yes. After the third reading all members voted yes. Ordinance 52-13 passed with the emergency clause.

54-13 an ordinance authorizing the Mayor or Service Director to enter into an agreement with and to obtain a piece of land described in the attached legal description from the Board of Park Commissioners. After the first reading Tom Grier made the motion to suspend the rules and give the ordinance a second reading seconded by Bob Fetters, all members voted yes. After the second reading a typographical error was discovered, the ordinance will be corrected and given final reading at next council meeting.

51-13 an ordinance terminating the City of Coshocton's paid pick up share for the Fire Chief. Bob Fetters made the motion to add ordinance 51-13 to the agenda, seconded by Tom Edwards, all members voted yes. After first reading, ordinance is to take its course.

53-13 transfers. Glenn Mishler made the motion to add ordinance 53-13 to the agenda, seconded by Jackie Salmans, all members voted yes. After the first reading 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 Brad Fuller made the motion to suspend the rules and give the ordinance a third reading seconded by Tom Edwards, all members voted yes. After the third reading all members voted yes. Ordinance 53-13 passed with the emergency clause.

Legislation at second reading:

None

Legislation at third reading:

45-13 an ordinance to delete section 549.03 Carrying Dangerous Weapons of the Codified Ordinances, of the City of Coshocton. After the third reading all members voted yes. Ordinance 45-13 passed.

46-13 an ordinance to amend the City of Coshocton Personnel Policy Manual. After the third reading all members voted yes. Ordinance 46-13 passed.

Resolutions:

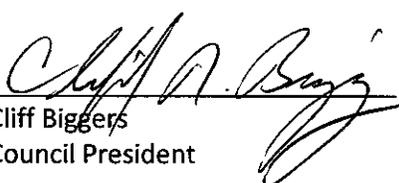
None

Unfinished Business: None

New Business: None

Communications: The clerk read a correspondence from the Ohio Division of Liquor Control asking if council would like a hearing on any of the current liquor license being renewed. State law dictates all license holders have to apply for renewal by 02/01/14. Council did not request a hearing.

Glenn Mishler made a motion to adjourn, seconded by Brad Fuller, all members voted yes. Coshocton City Council adjourned at 7:46 pm.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk