

**Record of Proceedings
Coshocton City Council
Meeting Held: November 23, 2015**

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 Feters, 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 Biggers confirmed that all council members had received the minutes from November 9, 2015. Glenn Mishler made the motion to accept the minutes as presented seconded by Bob Pell. After a roll call vote all members voted yes.

Petitions & Remonstrance's: Reverend Elvis Bloom of Denman Avenue, the corner of Fair Street and Denman Avenue said people are flying through the alley. Jerry Stenner told him the city is adding more speed limit signs in the alley.

Reports of Standing or Special Committees: None

City Officers Report:

Mayor's Report: Mayor Mercer announced that the City Home Health received two (2) Fazzi Awards. The mayor reported after multiple meeting a tentative settlement has been reached with the Sheriff's Office. The agreement includes increasing deputies over three (3) years, upgrading and purchasing some new vehicles and adding \$500,000 over a three (3) year period. The Law Director is drafting the contract language and council will receive an electronic copy for review when it is available.

Service Director's Report: Jerry Stenner reported he and council member Jackie Salmans and several others met with school officials regarding Safe Routes to School. This is an expensive undertaking and will be done in stages with grant money. The school was asked to prioritize the stages to be done. Leaf pick up is going well and on schedule. He also reported the city is still working on the impact the closing of WestRock will have on the city.

Law Director's Report: Bob Skelton was present and asked council to pass two ordinances tonight to settle a lawsuit the city was involved in.

Sheriff's Office Report: Sheriff Rogers was present and stated the contract will provide additional deputies on the streets as decided by the voters. He feels what is being done was what was requested by the voters. He said this is a baseline contract and they will do all they can with dollars provided.

Fire Chief's Report: Absent

Treasurer's Report: Absent

Auditors Report: Auditor Sherry Kirkpatrick was present and requested the Detailed Check Reports dated 11/4/15 and Then and Nows dated 11/4/15 be approved. Jackie Salmans made a motion to approve the Auditor's reports, seconded by Bob Feters, all members voted yes.

Utilities Department Report: Absent

Public Works Department Report: Absent

Recreation Department Report: Absent

Income Tax Department Report: Absent

Port Authority: Absent

Introduction of Ordinances:

Tom Grier made the motion to add 50-15, 51-15, 55-15 and 56-15 to the Agenda, seconded by Glenn Mishler. All members voted yes.

Legislation at first reading:

48-15 transfers. After the first reading Jackie Salmans 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 Brad Fuller made the motion to suspend the rules and give the ordinance a third reading, seconded by Bob Pell, all members voted yes. After the third reading all members voted yes. Ordinance 48-15 passed.

49-15 authorizing the issuance of notes in the amount of not to exceed \$2,000,000 in anticipation of the issuance of bonds for the purpose of acquiring the existing water and sewer system from Coshocton County, and declaring an emergency. Ordinance to take its course.

52-15 an ordinance authorizing the mayor or service director to enter into a contract with the Coshocton County Sheriff for law enforcement protection for the City of Coshocton. Ordinance to take its course.

53-15 an ordinance to amend Chapters 1309 and 1351 and create Chapter 1311 of the City of Coshocton's Codified Ordinances. Ordinance to take its course.

54-15 an ordinance to accept the job description of Property Code Inspector. Ordinance to take its course.

50-15 an ordinance amending ordinance 33-15 establishing wages for those positions that are exempt from collective bargaining. After the first reading Jackie Salmans made a 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 50-15 passed.

51-15 an ordinance authorizing the mayor to sign deed of transfer of reserve plats. Ordinance to take its course.

55-15 an ordinance to approve settlement in case captioned "Deborah S. Crossley vs. 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 Bob Pell, 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 Jackie Salmans, all members voted yes. After the third reading all members voted yes. Ordinance 55-15 passed.

56-15 appropriations and 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 Jackie Salmans 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 56-15 passed.

Legislation at second reading:

46-15 appropriations. After the second reading Brad Fuller 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 46-15 passed.

47-15 transfers. After the second reading Glenn Mishler 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 47-15 passed.

Legislation at third reading:

45-15 an ordinance to amend Chapter 191 of the Codified Ordinances of the City of Coshocton regarding Municipal Income Tax. After the third reading all members voted yes. Ordinance 45-15 passed.

Resolutions:

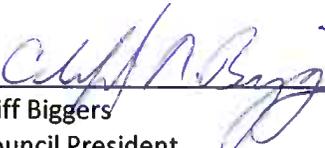
None

Unfinished Business: None

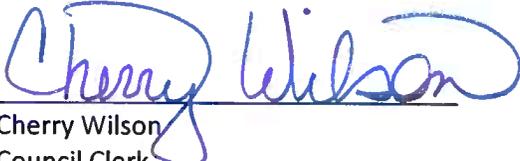
New Business: Tom Grier passed out information from Out Town Coshocton they would like to do a presentation at the next council meeting.

Communications: The clerk read a notice from the Clerk of Courts advising 127 Park Avenue was being forfeited. Council has no interest in property.

Bob Pell made a motion to adjourn, seconded by Tom Grier, all members voted yes. The meeting was adjourned at 7:49.



Cliff Biggers
Council President



Cherry Wilson
Council Clerk