

**Record of Proceedings
Coshocton City Council
Meeting Held: November 25, 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, and Mr. Glenn Mishler. Also present Mr. Steve Mercer, Mayor; Mr. Jerry Stenner, Safety Service Director and Ms. Cherry Wilson, Clerk. Tom Edwards made the motion to excuse Mr. Tom Grier, seconded by Glenn Mishler, all members voted yes to excuse Tom Grier's absence.

The Ordinance Committee was asked to accept all the ordinances on the agenda. All committee members voted in favor.

Previous Meeting Minutes: President Biggers confirmed that all council members had received the minutes from November 12th. Bob Fetters made a motion to accept the minutes as presented, seconded by Jim Baker. 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 announced that the City was able to get all the lights on Main Street working before the tree lighting and Miracle on Main Street parade last Friday. A contractor discovered one of the in ground junction boxes had burnt out wires and was back feeding through the whole system. We are grateful to have the lights back on.

Service Director's Report: Mr. Stenner reported the street department has had a few problems with leaf pick up. A bearing went out in the leaf truck. They are now battling leaves frozen to the ground but will move on and finish up. They will come back around as time permits. He also said he appreciated RockTenn allowing us to take leaves to them again this year. A sanitary sewer line on Sycamore Street had a sink hole and has been repaired and is now filled with limestone.

Law Director's Report: The November Report was included in council packets.

Sheriff's Office Report: None

Fire Chief's Report: No Report

Auditors Report: Auditor Sherry Kirkpatrick asked council to approve the Detail Check Reports dated 11/06/13 and Then and Now's dated 11/06/13. Jackie Salmans made the motion to approve, seconded by Glenn Mishler. Five members voted yes with Tom Edwards abstaining.

Treasurer's Report: None

Utilities Department Report: Dave McVay reported with heavy frost customers may see an increase in water breaks. They will be restored as soon as possible.

Income Tax Department Report: None

Public Works Department Report: Jim Ruby reported all the caution and warning signs are up in Roscoe Village. There is consideration of putting more signage up around RockTenn. The Street Department has 600 ^{tons of} pounds of salt and 4 trucks ready for next week if there is inclement weather. The Street Department has cut down over 20 trees that were hazardous and located in tree lawns.

Recreation Department Report: None

Port Authority: None

Introduction of Ordinances:

Legislation at first reading:

55-13 an ordinance amending ordinance 16-13 establishing wages for those positions that are exempt from collective bargaining. Ordinance is to take its course.

56-13 an ordinance establishing the position of Safety Coordinator. Ordinance is to take its course.

57-13 appropriations. After the first reading Bob Fetters 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 Jim Baker, all members voted yes. After the third reading all members voted yes. Ordinance 57-13 passed with the emergency clause.

59-13 an ordinance to appropriate funds for current expenses and other expenditures for the City of Coshocton, State of Ohio, for January 1, 2014, through December 31, 2014. Ordinance is to take its course.

60-13 an ordinance establishing wages for Council Members, President of Council and Clerk of Council for calendar years 2014 and 2015. Ordinance is to take its course. Mr. Fetters asked Auditor, Sherry Kirkpatrick to find out when council last had a pay raise.

61-13 an ordinance establishing wages for Treasurer. Ordinance is to take its course.

Legislation at second reading:

51-13 an ordinance terminating the City of Coshocton's paid pick up share for the Fire Chief. Ordinance is to take its course.

Legislation at third reading:

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. Glenn Mishler made the motion to accept the amended ordinance, seconded by Tom Edwards, all members voted yes. After the third reading all member voted yes. Ordinance 54-13 passed.

Resolutions:

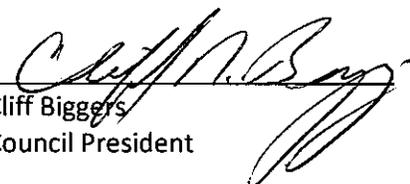
None

Unfinished Business: None

New Business: None

Communications: None

Jackie Salmans made a motion to adjourn, seconded by Tom Edwards, all members voted yes. Coshocton City Council adjourned at 7:56 pm.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk