

**Record of Proceedings
Coshocton City Council
Meeting Held: December 8, 2014**

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. 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 November 24, 2014. 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: None

Reports of Standing or Special Committees: None

City Officers Report:

Mayor's Report: Mayor Mercer informed council that the Planning Commission met on December 2nd to hear PC 2-14 file by Deric Potts to rezone 357 North 6th Street from an R-3 to a B3. This request is for Mr. Potts to build a storage building on this property. The commission voted unanimously in favor of the rezoning. The hearing will be held January 12, 2015 at 6:45 and the ordinance will be on the agenda for that meeting. The mayor also went over his monthly report for November.

Service Director's Report: Mr. Stenner reported the Public Works Department has been able to get asphalt to fill potholes and have been working on patching what they can before the mix is no longer available for the winter season. However this has put them behind on the leaf pick up schedule. Over the next couple of weeks they should be able to get the leaves picked up and maybe do a second go around.

Law Director's Report: Law Director Bob Skelton was present and submitted his November Report.

Sheriff's Office Report: Absent

Fire Chief's Report: Absent

Treasurer's Report: Absent

Auditors Report: Auditor Sherry Kirkpatrick asked council to approve and accept the Then and Now's dated 11/19/14, the Detail Check Report dated 11/19/14 and the Cash Statement dated 11/26/14. Jackie Salmans made the motion to approve and accept, seconded by Tom Grier. 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:

Legislation at first reading:

43-14 transfers. 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 Jackie Salmans made a motion to suspend the rules and give the ordinance a third reading,

Ordinance 43-14 was passed with the emergency clause.
seconded by Jim Baker, all members voted yes. After the third reading all members voted yes.

44-14 transfers. Jackie Salmans made the motion to suspend the rules and give the ordinance a second reading, seconded by Glenn Mishler, 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 Bob Fetters, all members voted yes. After the third reading all members voted yes. Ordinance 44-14 was passed with the emergency clause.

45-14 appropriations. Tom Grier made the 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 a 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 45-14 was passed with the emergency clause.

39-14 an ordinance to appropriate funds for current expenses and other expenditures for the City of Coshoccon, State of Ohio, for January 1, 2015, through December 31, 2015. Brad Fuller 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, ordinance is to take its course.

Legislation at second reading:
40-14 an ordinance to amend Section 191.05 (d) of the Codified Ordinances of the City of Coshoccon. Brad Fuller said he has fielded 3 calls spoke to one person in person and received a letter from Michael Koeler all opposing this ordinance. Mr. Koeler's letter stated starting the new tax rate in 2015 would cause a hardship to citizens because it does not give the time to prepare or budget for the increase.
Ordinance to take its course

Legislation at third reading:
None

Resolutions:
None

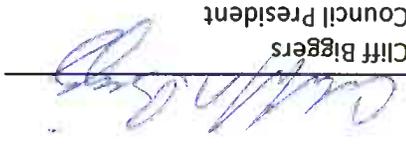
Unfinished Business: None

New Business: None

Communications: None

Executive Session: None

Brad Fuller made a motion to adjourn, seconded by Bob Fetters. After a roll call vote all members voted yes. The meeting was adjourned at 7:26 pm.


Cliff Biggers
Council President

Cherry Wilson
Council Clerk