

**Record of Proceedings
Coshocton City Council
Meeting Held: December 14, 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. Jim Baker, Ms. Jackie Salmans, Mr. Brad Fuller, Mr. Bob Pell, Mr. Tom Grier and Mr. Glenn Mishler. : Mr. Bob Fetters was absent. Tom Grier made a motion to excuse Mr. Fetters, seconded by Glenn Mishler, all members voted yes. 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 23, 2015. Tom Grier made the motion to accept the minutes as presented seconded by Jackie Salmans. After a roll call vote all members voted yes.

Petitions & Remonstrance's: Karen O'Dell of 1515 Denman Avenue asked council what was done with leaves from the City's leaf pick up. Ms. O'Dell thinks a good idea would be to find a place to put them and let them set and in the spring/summer gardeners would perhaps use them. She also has some concerns regarding recycling would like media to do an article addressing the correct way to recycle.

Reverend Elvis Bloom of 1010 ½ Denman Avenue, the corner of Fair Street and Denman Avenue asked about the signs and lighting he was told were going up in the alley by his home.

Our Town Coshocton gave a presentation for revitalizing downtown. The group has spent 18 months putting together a master plan. They are asking the city for support.

Reports of Standing or Special Committees: None

City Officers Report:

Mayor's Report: Mayor Mercer went over his November monthly report that was in council packets. He announced the job description has been changed to Property Code Investigator and there a few changes in the job description.

Service Director's Report: Jerry Stenner reported the city is finishing up leaf pick up and potholes. 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 his November report was included in council packets.

Sheriff's Office Report: Sheriff Rogers was present and thanked council for their support and is looking forward to fulfilling our obligation to the taxpayers and council. The Commissioners have agreed to fund the remaining amount needed for the new tasers. Rogers reported over the weekend someone went down Main Street ripping down Christmas lights. When he came back in town at 4 a.m there were three deputies out repairing the lights. They did this without any prompting. The deputies take pride in our community, this is where the live and work also.

Fire Chief's Report: Absent

Treasurer's Report: Absent

Auditors Report: Auditor Sherry Kirkpatrick was present and requested the Detailed Check Reports dated 11/8/15 & 12/2/15, Then and Nows dated 11/18/15 & 12/2/15 and Cash Statements dated 11/30/15 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: Absent, November report was included in council packets.

Port Authority: Absent, November report was included in council packets.

Introduction of Ordinances:

Legislation at first reading:

57-15 an ordinance establishing wages for Council Members, President of Council and Clerk of Council for calendar years 2016 and 2017. 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 ordinance is to take its course.

58-15 an ordinance establishing wages for the Mayor, Law Director and Auditor. After the first reading Brad Fuller made a 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.

59-15 an ordinance amending ordinance 33-15 establishing wages for those positions that are exempt from collective bargaining. 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 ordinance is to take its course.

60-15 an ordinance to appropriate funds for current expenses and other expenditures for the City of Coshocton, State of Ohio, for January 1, 2016, through December 31, 2016. After the first reading Glenn Mishler 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 ordinance is to take its course.

61-15 appropriations. 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 Bob Pell 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 61-15 passed.

62-15 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 Tom Grier 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 62-15 passed.

Legislation at second reading:

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.

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

Glenn Mishler made a motion to accept the amendments on the Job Description, seconded by Tom Grier, all members voted yes.

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

Legislation at third reading:

None

Resolutions:

None

Unfinished Business: None

New Business: The recommendation from the City Planning Commission to deny applications PC 3-15 & PC 4-15 were certified to council. Council chose to take no action.

Communications: None

Brad Fuller made a motion to adjourn, seconded by Tom Grier, all members voted yes. The meeting was adjourned at 8:41.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk