

**Record of Proceedings  
Coshocton City Council  
Meeting Held: December 15, 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; and Ms. Cherry Wilson, Clerk. Mr. Jerry Stenner, Safety Service Director was absent.

**Previous Meeting Minutes:** President Biggers confirmed that all council members had received the minutes from December 8, 2014. Bob Pell made the motion to accept the minutes as presented seconded by Glenn Mishler. After a roll call vote all members voted yes.

The agenda was amended to add Ordinance 48-14 and to correct 39-14 to third reading. All members voted yes.

**Petitions & Remonstrance's:** Brad Fuller presented Terry J. Foster with a certificate of appreciation for serving in the US Army as part of the Hometown Hero program.

**Reports of Standing or Special Committees:** None

**City Officers Report:**

Mayor's Report: Mayor Mercer asked members to confirm the list of Mayoral Appointments he presented. All members voted yes. The Mayor asked for Executive Session and invited Sherry Kirkpatrick. Tom Grier made the motion to move into Executive Session, seconded by Bob Fetters all members voted yes. Council moved to Executive Session at 7:12 and returned at 7:30.

Service Director's Report: None

Law Director's Report: Absent

Sheriff's Office Report: Sheriff Rogers was present with no report.

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 12/3/14, the Detail Check Report dated 12/3/14 & 12/9/14. Jackie Salmans made the motion to approve and accept, seconded by Bob Pell. 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:**

46-14 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. 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 ordinance is to take its course.

47-14 transfers. Jackie Salmans 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 Glenn Mishler 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 47-14 was passed with the emergency clause.

48-14 appropriations. 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 Bob Pell made a 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 48-14 was passed with the emergency clause.

39-14 an ordinance to appropriate funds for current expenses and other expenditures for the City of Coshocton, 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:**

None

**Legislation at third reading:**

39-14 an ordinance to appropriate funds for current expenses and other expenditures for the City of Coshocton, State of Ohio, for January 1, 2015, through December 31, 2015. After the third reading all members voted yes. Ordinance 39-14 passed.

40-14 an ordinance to amend Section 191.05 (d) of the Codified Ordinances of the City of Coshocton. Brad Fuller made the motion to amend section 2 to make it effective for tax year 2015 seconded by Glenn Mishler. Members voted 5 no, Brad Fuller yes and Bob Pell abstained. After the third reading of ordinance as originally presented members voted 5 yes, Brad Fuller no and Bob Pell abstained.

**Resolutions:**

None

**Unfinished Business:** None

**New Business:** None

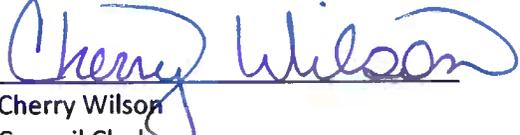
**Communications:** None

**Executive Session:** None

Jackie Salmans made a motion to adjourn, seconded by Jim Baker. After a roll call vote all members voted yes. The meeting was adjourned at 7:51 pm.

Special meeting was scheduled for December 22, 2014 at 7:00 pm to give Ordinance 46-14 a third reading.

  
Cliff Biggers  
Council President

  
Cherry Wilson  
Council Clerk