

**Record of Proceedings
Coshocton City Council
Meeting Held: February 13, 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, Ms. Jackie Salmans, Mr. Brad Fuller, Mr. Tom Edwards, 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, Council Clerk.

The pledge of allegiance was led by a combined troop of brownies, daisies and girl scouts.

Brad Fuller gave the invocation.

Previous Meeting Minutes: Cliff Biggers confirmed that all council members had received the minutes from January 14th and 28th. Tom Edwards made a motion to accept the minutes from the 14th, Glenn Mishler seconded with an amendment to correct a typo in the Mayor's Report. After a roll call vote all members voted yes. Bob Fetters made the motion to accept the minutes from the 28th as presented, seconded by Jackie Salmans. 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 welcomed the scout troop and went over the Monthly Mayor's Report that was included in council packets.

Service Director's Report: Jerry Stenner reported he had received several calls regarding residents hearing a sonic boom noise. He asked for help from everyone to discover where this sound was coming from.

Law Director's Report: Bob Skelton stated his report was included in council packets and he would answer any questions council may have.

Sheriff's Office Report: None

Fire Chief's Report: No Report. Councilman Baker commended the response time and the great job the fire department did for a house fire on Elm Street. Mayor Mercer echoed Mr. Baker's sentiments.

Auditors Report: Auditor Sherry Kirkpatrick asked council to approve the Detail Check Report dated January 30th, Then and Now's dated December January 31st and the Cash Statement dated January 31st. Jackie Salmans made the motion to approve, seconded by Brad Fuller. Six (6) members voted yes with Tom Edwards abstaining from the vote.

Treasurer's Report: None

Water /Sewer Department Report: No Report

Income Tax Department Report: Jackie Cushman stated Income Tax Reports were included in council packets and she would answer any questions council may have.

Public Works Department Report: None

Recreation Department Report: None

Port Authority: None

Introduction of Ordinances:

Legislation at first reading:

7-13 an ordinance to levy a Municipal Motor Vehicle License Fee pursuant to section to 4504.172 Ohio Revised Code. Ordinance to take its course.

8-13 appropriations. Brad Fuller 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 Edwards 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 8-13 passed with the emergency clause.

Legislation at second reading: None

Legislation at third reading:

2-13 an ordinance authorizing the mayor or service director to prepare specifications, advertise and let a bid for Chlorine, Fluoride, Alum, Lime, CO2, Sodium Hexametaphosphate and Gasoline. After the third reading all members voted yes. Ordinance 2-13 passed.

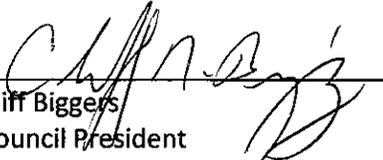
Resolutions: None

Unfinished Business: None

New Business: None

Communications: Council was presented with two (2) liquor license request received from the Ohio Division of Liquor Control. Council opted to not ask for a hearing on either request.

A motion to adjourn was made by Bob Fetters and seconded by Jim Baker. After a roll call vote all council members voted yes and Coshocton City Council was adjourned at 7:26 pm.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk