

**Record of Proceedings
Coshocton City Council
Meeting Held: February 22, 2016**

At 6:45 council held a public hearing for the Viegel and Finlay application for placement of farmland in an Agricultural District. There were no comments or questions regarding the application.

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 Grier and Mr. Glenn Mishler. Brad Fuller made the motion to excuse Mr. Robert Moore, seconded by Jim Baker, 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 February 8, 2016. Glenn Mishler made the motion to accept the minutes as with a correction regarding Ms. Salmans name was listed as President, clerk made correction, seconded by Tom Grier. After a roll call vote all members voted yes.

Petitions & Remonstrance's: Dave Ford of 822 South 6th Street asked a couple of questions regarding the proposed water rate increase. Tim Kohler who lives in the 1st Ward had a couple of questions for Sheriff Rogers regarding vehicles parked on public streets that never move.

Reports of Standing or Special Committees: None

City Officers Report:

Mayor's Report: Mayor Mercer said James Golden of JG3 is schedule to make a presentation at the March 7th committee meeting.

Service Director's Report: Jerry Stenner said the Public Works Department has some new guys and the recent snow was a chance for them to learn their routes. As always the city gets to alleys as soon as possible but streets are the priority. He also reported the cold had caused several water breaks and the Distribution Department has been working hard to get them repaired and are doing a good job.

Law Director's Report: Bob Skelton was present and his January Reports were included in council packets.

Sheriff's Office Report: Sheriff Rogers was present and reported he is working on his Year End Report and should have copies for council at the next meeting.

Fire Chief's Report: Absent

Treasurer's Report: Absent

Auditors Report: Auditor Sherry Kirkpatrick was present and requested the Detailed Check Reports dated 02/10/16, Then and Now's dated 02/10/16 be approved. Jim Baker made a motion to approve the Auditor's reports, seconded by Bob Fetters, all members voted yes.

Utilities Department Report: Utilities Director, Dave McVay was present and asked council to consider passing Ordinance 5-16 tonight.

Public Works Department Report: Absent

Recreation Department Report: Absent

Income Tax Department Report: Absent

Port Authority: Absent

Safety Coordinator Tom Scott was present and reported the installation of security cameras is completed at the Health Department and Cemetery. He said he is still working on light for council chambers that will alert members when the doors are open after a meeting begins.

Introduction of Ordinances:

Legislation at first reading:

8-16 appropriations. Jackie Salmans made a 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 Brad Fuller, all members voted yes. After the third reading all members voted yes. Ordinance 8-16 passed.

Legislation at second reading:

2-16 an ordinance to amend Chapters 1305, 1351 and 979 of the City of Coshocton's Codified Ordinances. Ordinance to take its course.

4-16 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. Ordinance to take its course.

5-16 an ordinance amending ordinance 3-14 Water Rates for the City of Coshocton customers effective March 1, 2016. Ordinance to take its course.

6-16 transfers. Glenn Mishler made the motion to suspend the rules and give the ordinance a third reading, seconded by Jackie Salmans, all members voted yes. After the third reading all members voted yes. Ordinance 6-16 passed.

Legislation at third reading:

3-16 an ordinance to approve settlement in case captioned "SBA Towers VI, LLC and the City of Coshocton. Five members voted yes with Jackie Salmans abstaining. Ordinance 3-16 passed.

7-16 an ordinance establishing the 2016 pay schedule for the Recreation Department. All members voted yes. Ordinance 7-16 passed.

Resolutions:

4-16 a resolution to approve the Veigel and Finlay Family application for placement of farmland in an Agricultural District pursuant to Ohio Revised Code 929.02. All members voted yes. Resolution 4-16 was adopted.

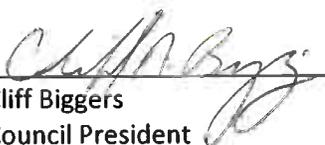
Unfinished Business: None

New Business: It was decided to have a Special Meeting February 29th at 5:00 pm to give Ordinance 5-16 a third reading.

Communications: The clerk reported the Coshocton Port Authority submitted the Coshocton Community Reinvestment Area Annual Report which reflected no activity to report.

Two notices from Ohio Division of Liquor Control for Tlaquepaque and M2 Drive Thru. Council did not request a hearing for either request.

Brad Fuller made a motion to adjourn, seconded by Bob Fetters, all members voted yes. The meeting was adjourned at 7:51.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk