

**Record of Proceedings
Coshocton City Council
Meeting Held: February 25, 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, and Mr. Tom Grier. Also present Mr. Steve Mercer, Mayor; Mr. Jerry Stenner, Safety Service Director and Ms. Cherry Wilson, Council Clerk. Bob Fetters made the motion to excuse Mr. Glenn Mishler, seconded by Brad Fuller. After a roll call vote all members voted yes.

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 February 13th. Jackie Salmans made a motion to accept the minutes as presented, seconded by Tom Grier. 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 thanked the girl scouts for coming and participating. He stated now that we have signed both union contracts we have taken up discussion with sheriff's office on their contract. We hope to come to terms quickly and have this resolved by March.

Service Director's Report: Jerry Stenner started by stating last Friday was a difficult day for the city roads were icy. He apologized to scouts for not being able to go to school. He informed council he had asked Mark Frank to discuss solid waste program he described in the committee meeting last week.

Mark Frank is the Director of Environmental Health. He explained the solid waste districts being consolidated throughout the state. Right now we meet population requirement of over 100,000 with all 4 counties that are in our group. At this point we are not a target for consolidation. Jackie Salmans asked what mark he would like for council to do regarding this. Mark replied he would like to see council explain to our representative we would not like to be forced into anything. We chose our district and it is debt free while some of the other districts carry a large debt.

Jerry suggested council should be proactive. Discuss next committee meeting rather to send a letter or pass a resolution.

Law Director's Report: No Report

Sheriff's Office Report: No Report

Fire Chief's Report: None

Auditors Report: Auditor Sherry Kirkpatrick asked council to approve the Detail Check Report dated February 13th and Then and Now's dated February 13th. Jackie Salmans made the motion to approve, seconded by Brad Fuller. Six (5) members voted yes with Tom Edwards abstaining from the vote.

Treasurer's Report: None

Water /Sewer Department Report: None

Income Tax Department Report: None

Public Works Department Report: None

Recreation Department Report: None

Port Authority: None

Introduction of Ordinances:

Legislation at first reading:

9-13 an ordinance approving the addition and inclusion of certain ordinances as part of the various component codes of the Codified Ordinances of the City of Coshocton by the Walter Drane Company. Ordinance to take its course.

10-13 an ordinance approving the transfer of a right of reverter constituting "hospital facilities" to Coshocton County Memorial Hospital Association by the City of Coshocton, Ohio; authorizing an agreement with Coshocton County Memorial Hospital Association. Ordinance to take its course.

Tom Grier made the motion to add ordinance 11-13 to the agenda, seconded by Jim Baker, all members voted yes.

11-13 an ordinance authorizing the mayor to purchase a new fully equipped Dodge Challenger cruiser to be used by the Coshocton County Sheriff's Office. Tom Edwards made the motion to amend the ordinance to read Dodge Charger, seconded by Brad Fuller, all members voted yes on the amendment. Brad Fuller made the motion to suspend the rules and give the ordinance a second reading, seconded by Tom Edwards, all members voted yes. After the second reading Bob Fetters made the 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 11-13 passed with the emergency clause.

Legislation at second reading: None

Legislation at third reading: None

Resolutions: None

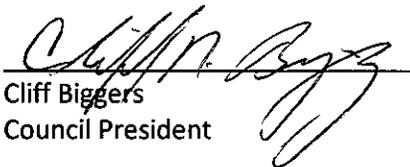
Unfinished Business: None

New Business: None

Communications: None

Executive Session: Council went into Executive Session to discuss purchasing of property at 7:40 after a roll call vote. Council invited the Mayor, Jerry Stenner and Bob Skelton into executive session. Council came out of executive session at 8:05, no action taken.

A motion to adjourn was made by Brad Fuller and seconded by Tom Edwards. After a roll call vote all council members voted yes and Coshocton City Council was adjourned at 8:06 pm.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk