

**Record of Proceedings
Coshocton City Council
Meeting Held: ~~January 26, 2015~~**

February 9, 2015 (CW)

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. Tom Grier and Mr. Glenn Mishler. 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 January 26, 2015. Tom Grier made the motion to accept the minutes as presented seconded by Jim Baker. After a roll call vote all members voted yes.

Petitions & Remonstrance's: In attendance was Scout Troop 406. Scout member Brennen McClain led the Pledge of Allegiance at the start of the meeting.

Judge Tim France gave a presentation on Coshocton is Blooming to council. Several of Coshocton is Blooming Board Members were present.

Reports of Standing or Special Committees: Bob Pell reported he, Mayor Mercer, Sherry Kirkpatrick met with the health insurance provider and it was a very informative meeting.

City Officers Report:

Mayor's Report: Mayor Mercer went over his monthly report and welcomed Boy Scout Troop 406 to the meeting.

Service Director's Report: Jerry Stenner said he appreciated the many scout troops that participate in the annual Coshocton Clean Up Day and invited Troop 406 to join this year's event. He also commended the Sheriff's and his staff for the work done over the last couple of weeks.

Law Director's Report: Bob Skelton was present and submitted the January Report.

Sheriff's Office Report: Sheriff Roger's was present and reported his office is still working on their annual report and that will be submitted to council when completed. He also said the vehicle the city purchased would be available to view at the end of the council meeting.

Fire Chief's Report: Absent

Treasurer's Report: Absent

Auditors Report: Auditor Sherry Kirkpatrick asked council to approve and accept the Detailed Check Reports dated 1/8, 1/14, 1/28 and 1/30; Then and Nows dated 1/8, 1/14 and 1/28. Jackie Salmans made the motion to approve and accept the reports presented, seconded by Bob Fetters. All members voted yes.

Utilities Department Report: Absent

Public Works Department Report: Public Works Director was present and gave council an oral report.

Recreation Department Report: Absent

Income Tax Department Report: Absent

Port Authority: Absent.

Introduction of Ordinances:

Legislation at first reading:

None

Legislation at second reading:

Tom Grier made the motion to accept the amendments to Ordinance 4-15, seconded by Glenn Mishler. All members voted yes.

4-15 (amended) an ordinance establishing trash pick up rates. Ordinance to take its course.

5-15 an ordinance establishing the 2015 pay schedule for the recreation department. Ordinance to take its course.

Legislation at third reading:

2-15 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 2-15 passed.

3-15 an ordinance to amend the Zoning Map of the City of Coshocton. After the third reading all members voted yes. Ordinance 3-15 passed.

Resolutions:

None

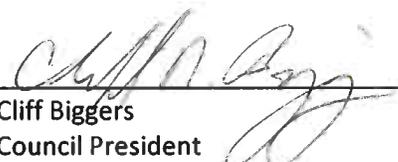
Unfinished Business: None

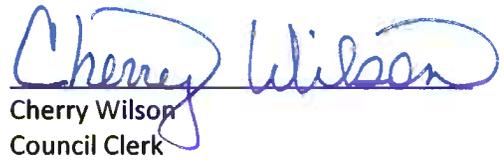
New Business: Brad Fuller reminded council that next Monday is President's Day and council's work session will be scheduled for Tuesday, February 17th at 5:00 pm.

Communications: President Biggers invited everyone to attend Shiloh Baptist Church the last three Tuesday's of February as he presents a program in recognition of Black History Month.

Executive Session: None

Bob Pell made a motion to adjourn, seconded by Tom Grier, all members voted yes. The meeting was adjourned at 7:53.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk