

**Record of Proceedings
Coshocton City Council
Meeting Held: March 11, 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, 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. Jim Baker made the motion to excuse Mrs. Jackie Salmans, seconded by Brad Fuller. After a roll call vote all members voted yes.

The pledge of allegiance was led by the Boy Scout Troop 406 from Burt Avenue Wesleyan Church.

Brad Fuller gave the invocation.

Previous Meeting Minutes: Cliff Biggers confirmed that all council members had received the minutes from February 25th. Tom Grier made a motion to accept the minutes as presented, seconded by Jim Baker. After a roll call vote all members voted yes.

Petitions & Remonstrance's: None

Reports of Standing or Special Committees: Jerry Stenner reported he and Jackie Salmans had met with the Safe Routes to school representative at the school. This was their first meeting with them in Coshocton. They had three (3) engineers that looked over the area. The next step will be to tally the questionnaires that were sent home to student's parents and make recommendations. The grant potential is \$100,000 to be used for signage and sidewalks.

City Officers Report:

Mayor's Report: Mayor Mercer went over the monthly reports that were included in council packets. He informed council the resolution regarding the water study and the ordinance regarding the Cemetery Endowment would both be on the agenda for the next council meeting.

Service Director's Report: Jerry Stenner reported this is a rough time of the year for the Street Department regarding potholes. He reminded everyone to please call City Hall to report potholes. He also discussed signage in the North Whitewoman Street/SR 541 area.

Law Director's Report: Report was given to council.

Sheriff's Office Report: None

Fire Chief's Report: No Report

Auditors Report: Auditor Sherry Kirkpatrick asked council to approve the Detail Check Report dated February 27th Then and Now's dated February 27th and Cash Statement dated February 28th. Bob Fetters made the motion to approve, seconded by Glenn Mishler. Five (5) members voted yes with Tom Edwards abstaining from the vote.

Treasurer's Report: None

Utilities Department Report: None

Income Tax Department Report: Jackie Cushman gave an overview of the reports that were included in council packets.

Public Works Department Report: None

Recreation Department Report: Steve Jones reported that sign up for softball/baseball is now in progress. He received notice from the Ohio Department of Natural Resources that the recreation department was awarded \$11,286 in grant money for the shelter at the Recreation Park. No city dollars will be spent for this shelter the balance will come from donations and in kind services. The second basketball hoop for the Himebaugh Park will be ordered soon.

Port Authority: None

Introduction of Ordinances:

Legislation at first reading:

12-13 appropriations. Tom Edwards 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 Jim Baker made the motion to suspend the rules and give the ordinance a third reading, seconded by Bob Fetters, all members voted yes. After the third reading all members voted yes. Ordinance 12-13 passed with the emergency clause.

13-13 an ordinance establishing the 2013 pay schedule for the recreation department. Tom Grier 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 Brad Fuller made the motion to suspend the rules and give the ordinance a third reading, seconded by Tom Edwards, all members voted yes. After the third reading all members voted yes. Ordinance 13-13 passed with the emergency clause.

14-13 an ordinance authorizing the mayor or service director to enter into an agreement with the city and county park district for use of the baseball diamond. 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 Jim Baker 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 14-13 passed with the emergency clause.

Legislation at second 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; and declaring an emergency. Ordinance to take its course.

Legislation at third reading:

7-13 an ordinance to levy a Municipal Motor Vehicle License Fee pursuant to section 4504.172 Ohio Revised Code. After the third reading all members voted yes. Ordinance 7-13 passed.

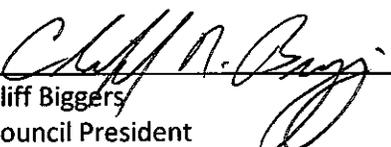
Resolutions: None

Unfinished Business: None

New Business: None

Communications: None

A motion to adjourn was made by Brad Fuller and seconded by Glenn Mishler. After a roll call vote all council members voted yes and Coshocton City Council was adjourned at 7:35 pm.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk