

**Record of Proceedings
Coshocton City Council
Meeting Held: March 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, Mr. Tom Grier and Mr. Glenn Mishler. Also present Mr. Steve Mercer, Mayor; Mr. Jerry Stenner, Safety Service Director and Mrs. Belinda Williamson, Acting as Council Clerk.

Previous Meeting Minutes: Tom Grier confirmed that all council members had received the minutes from March 11th. Brad Fuller 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: None

City Officers Report:

Mayor's Report: Mayor Mercer gave an overview of the ordinances and resolution on the agenda. He also informed council he, Jerry Stenner and Cliff Biggers attended the OMEGA meeting held the previous week. He explained the newly developed innovation fund and how it might help the city. Both Mr. Biggers and Mr. Stenner agreed with the Mayor that the meeting was very informational.

Service Director's Report: Jerry Stenner stated everyone hoped last night was the last snow of the season. The street department will continue patching and hopefully the weather will get better for patching conditions as well.

Law Director's Report: No Report

Sheriff's Office Report: No Report

Fire Chief's Report: No Report

Auditors Report: Auditor Sherry Kirkpatrick asked council to approve the Detail Check Report dated March 13th and then and now dated March 13th. Jackie Salmans made the motion to approve, seconded by Glenn Mishler. Six (6) members voted yes with Tom Edwards abstaining from the vote.

Treasurer's Report: None

Utilities Department Report: Utilities Director Dave McVay reported the city received the grant from OPWC for the Roscoe Water Tower Project. Project will start sometime after July 1st.

Income Tax Department Report: None

Public Works Department Report: None

Recreation Department Report: No Report

Port Authority: None

Introduction of Ordinances:

Legislation at first reading:

15-13 that in ordinance 975.06 our Endowment Fund and Fee for Cemetery Perpetual Care was established. That city council desires to suspend the collection of the fee for the time being. Ordinance to take its course.

16-13 an ordinance amending ordinance 33-12 establishing wages for those positions that are exempt from collective bargaining. Ordinance to take its course.

17-13 an ordinance authorizing the mayor or service director to enter into a contract with the Coshocton County Sheriff for law enforcement protection for the City of Coshocton. Brad Fuller

made the motion to suspend the rules and give the ordinance a second reading, seconded by Bob Fetters, all members voted yes. After the second reading Tom Grier made the motion to suspend the rules and give the ordinance a third reading, seconded by Jim Baker, all members voted yes. After the third reading all members voted yes. Ordinance 17-13 passed with the emergency clause.

18-13 appropriations. 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 Jackie Salmans 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 18-13 passed with the emergency clause.

19-13 appropriations. Jackie Salmans 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 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 19-13 passed with the emergency clause.

Legislation at second reading:

None

Legislation at third 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. After the third reading all members voted yes. Ordinance 9-13 passed.

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. After the third reading all members voted yes. Ordinance 10-13 passed.

Resolutions:

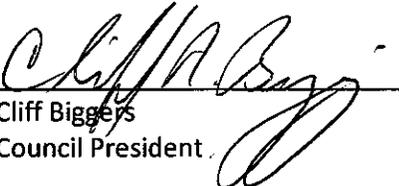
1-13 a resolution authorizing application to the Local Government Innovation Fund Program for a grant to conduct a feasibility regarding the regionalization of water and sewer services. After a roll call vote all members voted yes. Resolution 1-13 passed.

Unfinished Business: None

New Business: Jerry Stenner presented a notice from the Ohio Division of Liquor Control. High Caliber Pit Stop is requesting transfer his C1/C2 to sale to Big Apple Food and Gas, the company purchasing High Caliber Pit Stop.

Communications: Sheriff Rogers thanked council for the support shown to the Sheriff's Office.

A motion to adjourn was made by Tom Edwards and seconded by Glenn Mishler. After a roll call vote all council members voted yes and Coshocton City Council was adjourned at 7:38 pm.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk