

**Record of Proceedings
Coshocton City Council
Meeting Held: March 9, 2015**

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. Bob Pell. Brad Fuller made the motion to excuse Mr. Glenn Mishler, seconded by Bob Pell, all members voted yes. Also present Mr. Steve Mercer, Mayor; Mr. Jerry Stenner, Safety Service Director and Ms. Cherry Wilson, Clerk. Tom Grier apologized for missing the last council meeting and explained he had no cell service to notify anyone and asked to be excused. Jim Baker made the motion to excuse Tom Grier from the February 23, 2015 meeting, seconded by Bob Fetters, all members voted yes.

Previous Meeting Minutes: President Biggers confirmed that all council members had received the minutes from February 23, 2015. Jackie Salmans made the motion to accept the minutes as submitted seconded by Bob Pell. 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 presented his monthly report. He informed council there will be a public hearing on April 13th at 6:45 pm for PC 1-15. He announced Columbia Gas will be doing another line replacement project in Coshocton this is projected to be over a two million dollar project. He also informed council about the current Tree Academy classes that he, Jim Ruby and members of the Tree Commission are currently attending. The mayor acknowledged Boy Scout Troop 403 attending the council meeting to earn their Community Merit Badge.

Service Director's Report: Jerry Stenner expanded on the Columbia Gas project saying they will be laying approximately 23,000 feet of main line. Mr. Stenner listed general areas they will be working in. He also said that the last few weeks have been awful on our city streets and cautioned everyone to go slowly and avoid the potholes when possible. Please be careful and patient as it will take the Public Works Department a while to get to all the potholes.

Law Director's Report: Bob Skelton was present and his February report was submitted.

Sheriff's Office Report: Sheriff Rogers was present and reported the old Central School property was purchased for a potential new jail site. He also announced the Canine Officer Dingo is retiring and his farewell party will be the 17th at noon at the Prosecutor's Office. His replacement is a female Dutch Shepherd and she is going through the state certification process today and tomorrow.

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 2/25 and 2/27, Then and Now's dated 2/25 and Cash Statement dated 2/27. Bob Pell made the motion to approve and accept the reports presented, seconded by Jackie Salmans. All members voted yes.

Utilities Department Report: Absent

Public Works Department Report: Absent

Recreation Department Report: Absent

Income Tax Department Report: Jackie Cushman was present and submitted her February Report.

Port Authority: Absent.

Introduction of Ordinances:

Legislation at first reading:

7-15 an ordinance to establish Fund 112 titled Kraft Job Creation Grant Fund. After the first reading Tom Grier made the motion to suspend the rules and give the ordinance a second reading, seconded by Jackie Salmans, all members voted yes. After the second reading Bob Fetters made the motion to suspend the rules and give the ordinance a second reading, seconded by Bob Pell, all members voted yes. After the third reading all members voted yes. Ordinance 7-15 passed.

8-15 appropriations. After the first reading Tom Grier made the motion to suspend the rules and give the ordinance a second reading, seconded by Jackie Salmans, all members voted yes. After the second reading 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 third reading all members voted yes. Ordinance 8-15 passed.

9-15 transfers. After the first reading Tom Grier 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 Bob Pell made the motion to suspend the rules and give the ordinance a second reading, seconded by Brad Fuller, all members voted yes. After the third reading all members voted yes. Ordinance 9-15 passed.

Legislation at second reading:

6-15 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.

Legislation at third reading:

None

Resolutions:

3-15 a resolution of support for the Ohio Development Services Agency (ODSA) Appalachian Assistance line item. All members voted yes. Resolution 3-15 was adopted.

4-15 a resolution authorizing the formation of a partnership with Coshocton County to act as the official grantee for the PY 2015 Community Housing Impact and Preservation Program (CHIP). All members voted yes. Resolution 4-15 was adopted.

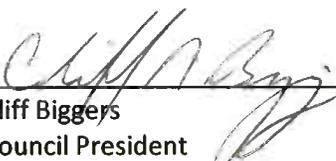
Unfinished Business: None

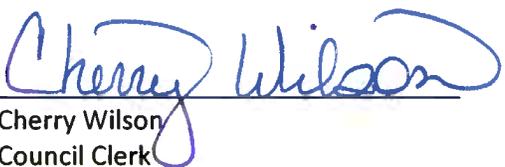
New Business: None

Communications: None

Executive Session: None

Brad Fuller made a motion to adjourn, seconded by Bob Pell, all members voted yes. The meeting was adjourned at 7:46.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk