

**Record of Proceedings
Coshocton City Council
Meeting Held: April 11, 2016**

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. Roger Moore, 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 March 28th. Tom Grier made the motion to accept the minutes as presented, seconded by Bob Fetters. 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 went over his monthly report that was included in council packets. The Mayor said creating the Property Code Investigator position will continue to increase value of building permits, several occur we do not know about or find out about. Next Monday RCAP is coming to give a presentation on the water rate study. Dr. Johnson will give a short presentation about a movie he is filming in Coshocton and Zanesville. The Mayor also reported on the Legislative Luncheon today that is coordinated by the Coshocton Port Authority, Everyone felt it was a good meeting and very informative.

Service Director's Report: Jerry Stenner announced Saturday is the annual Clean up Coshocton Day. It is supposed to be a beautiful day, there are always lots of volunteers and we do a good job. He also announced it is the cemeteries annual clean up in preparation for Memorial Day. If you have anything you want to keep it should be removed from the grave site until clean up is completed.

Law Director's Report: Bob Skelton was present his monthly report was included in council packets.

Sheriff's Office Report: Sheriff Rogers told council he was working with the Commissioners on the possibility of getting a new jail built. Commissioners have hired an attorney to look at bid process. Sheriff Rogers said the new jail is very much needed this one is out of compliance. He also said it looks promising for the jail to stay in the city.

Fire Chief's Report: Absent

Treasurer's Report: Absent Auditor Sherry Kirkpatrick passed out the first quarter JEDD Reports for both the Tuscarawas and Franklin JEDD.

Auditors Report: Auditor Sherry Kirkpatrick was present and requested the Detailed Check Reports dated 03/23/16, Then and Now's dated 03/23/16 and the Cash Statement dated 3/31/16 be approved. Jackie Salmans made a motion to approve the Auditor's reports, seconded Roger Moore, all members voted yes.

Utilities Department Report: Absent

Public Works Department Report: Absent

Recreation Department Report: Absent

Income Tax Department Report: Absent monthly reports were included in packets.

Port Authority: Absent

Introduction of Ordinances:

Legislation at first reading:

10-16 an ordinance amending ordinance 59-15 establishing wages for those positions that are exempt from collective bargaining. Ordinance to take its course

14-16 an ordinance approving the addition and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City of Coshocton, Ohio, and declaring an emergency. After the first reading Glenn Mishler made a motion to suspend the rules and give the ordinance a second reading, seconded by Roger Moore, all members voted yes. After the second reading Brad Fuller made a motion to suspend the rules and give the ordinance a third reading, seconded by Jackie Salmans, all members voted yes. After the third reading all members voted yes. Ordinance 14-16 passed with emergency clause.

Legislation at second reading:

None

Legislation at third reading:

After much discussion Glenn Mishler made the motion to remove Ordinance 54-15 from the table, seconded by Roger Moore. Votes were: yes – Fuller, Mishler, Moore and Salmans; no – Baker, Fetters and Grier.

54-15 an ordinance to accept the job description of Property Code Investigator. . Votes were: yes – Fuller, Mishler, Moore and Salmans; no – Baker, Fetters and Grier. Ordinance 54-15 passed.

Resolutions:

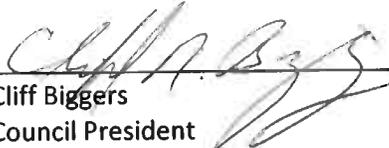
5-16 the following final resolution enacted by the City of Coshocton, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project. Glenn Mishler made a motion to amend the resolution to correct a typing error on the dollar amount (numbers), seconded by Brad Fuller, all members voted yes. After the reading all members voted yes and the amended Resolution 5-16 was adopted.

Unfinished Business: None

New Business: None

Communications: None

Adjournment: Glenn Mishler made a motion to adjourn, seconded by Jackie Salmans, all members voted yes. Council adjourned at 7:36.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk