

**Record of Proceedings
Coshocton City Council
Meeting Held: May 13, 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; 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 April 22nd. 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: Mary Smith of 420 North 12th Street asked council if a decision had been made on her pot belly pig. Mrs. Smith thanked the Housing and Property Committee for coming to her home to see Harley and his living conditions.

Reports of Standing or Special Committees: Jackie Salmans reminded everyone a Finance Committee meeting was scheduled for 4:00 pm on May 20th. Jim Baker reported the Housing and Property Committee was very impressed with Harley's living conditions. Councilwoman Jackie Salmans also went by the Smith's residence today. Mr. Baker told Ms. Smith the committee is still doing research and hoped to have an answer soon. Law Director Bob Skelton is willing to extend deadline to accommodate council taking time to research and come up with a resolution. Council requested Ms. Smith to seek an authorization from a physician stating Harley is therapeutic for her and/or her daughter.

City Officers Report:

Mayor's Report: Mayor Mercer went over his monthly report that was included in council packets. He also announced that he had received word today the ODOT loan was approved for the Chestnut Street Paving Project.

Service Director's Report: Jerry Stenner stated the process for repaving Chestnut Street will take logical steps. The next step will be ODOT will put the job out for bid, approximately a month from today. He is hoping the job commences soon and is finished by this calendar year. He also reported the asphalt plant had started producing hot mix today. Hopefully this week or as weather permits the street department will be filling pot holes and waterline break holes.

Law Director's Report: No Report

Sheriff's Office Report: No Report

Fire Chief's Report: None

Auditors Report: Auditor Sherry Kirkpatrick asked council to approve the Detail Check Report dated April 24th and Cash Statement dated April 30th. Jackie Salmans made the motion to approve, seconded by Bob Fetters. Six (6) members voted yes with Tom Edwards abstaining from the vote.

Treasurer's Report: None

Utilities Department Report: None

Income Tax Department Report: Tax Administrator Jackie Cushman reported April's reports were included in council packets.

Public Works Department Report: None

Recreation Department Report: Recreation Director Steve Jones reported all leagues have begun except high school. The shelter near the lift station began construction today and he anticipates its completion should take about a week.

Port Authority: None

Introduction of Ordinances:**Legislation at first reading:**

Council was informed two ordinances had been mistakenly numbered the same and a roll call vote was taken to renumber one ordinance to 19-13B all members voted to accept the renumbering.

21-13 an ordinance authorizing the mayor or service director to enter into an agreement with the Ohio Department of Transportation (ODOT) to participate in their contract for Sodium Chloride (road salt) for the 2013-2014 season. After the first reading 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 Bob Fetters, all members voted yes. After the third reading all members voted yes. Ordinance 21-13 passed with the emergency clause.

22-13 appropriations. After the first reading Tom Grier 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 Jackie Salmans 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 22-13 passed with the emergency clause.

23-13 an ordinance to amend section 549.03 (a) (b) (c) of the City of Coshocton's Codified Ordinances. After the first reading Glenn Mishler 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 third reading seconded by Tom Edwards, all members voted yes. After the third reading all members voted yes. Ordinance 23-13 passed with the emergency clause.

24-13 an ordinance to amend chapter 1113 of the of the City of Coshocton's Codified Ordinances. After the first reading Bob Fetters 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 Tom Edwards 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 24-13 passed with the emergency clause.

25-13 an ordinance amending ordinance 16-13 establishing wages for those positions that are exempt from collective bargaining. After the first reading Jackie Salmans 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 Tom Edwards made the 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 25-13 passed with the emergency clause.

26-13 an ordinance to amend chapter 1103 of the City of Coshocton's Codified Ordinances After the first reading Tom Grier 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 Tom Edwards made the motion to suspend the rules and give the ordinance a third reading seconded by Glenn Mishler, all members voted yes. After the third reading all members voted yes. Ordinance 26-13 passed with the emergency clause.

Legislation at second reading:

None

Legislation at third reading:

None

Resolutions:

None

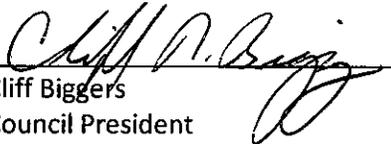
Unfinished Business: Tom Grier asked about a study on the electrical work involving the downtown decorative lighting that was done in December. Mayor Mercer replied the study has been given to the downtown task force and is available in his office and council is welcome to come to his office to review.

New Business: None

Communications: The clerk read council parcels of land that are available to the city from the County Auditor's office. Council chose not to act on any of these properties.

A motion to adjourn was made by Brad Fuller and seconded by Jackie Salmans. After a roll call vote all council members voted yes and Coshocton City Council was adjourned at 7:51 pm.

The next council meeting will be Tuesday, May 28th due to the observance of Memorial Day.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk