

**Record of Proceedings
Coshocton City Council
Meeting Held: May 23, 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 May 8th. Tom Grier made the motion to accept the minutes as amended, seconded by Jackie Salmans. After a roll call vote all members voted yes. Amendments included Previous Meeting Minutes corrected to say President ProTem Jackie Salmans confirmed council received minutes and Reports of Standing or Special Committees corrected to refer to the ordinance as the tower ordinance not cell ordinance.

Petitions & Remonstrance's: Bob Brems of Bayberry Lane again spoke to council regarding combining city and county health departments.

Karen O'Dell of Denman Av addressed council with concerns about the former country club property that is currently under construction with Steve Hitchens building several condos on the property. Ms. O'Dell's concern is the grass not being mowed frequently enough, sidewalk is a mess and trees are dropping limbs. Ms. O'Dell was informed Jerry Stenner had contacted them and the grass was mowed.

Tim Kohler of Oak Av asked questions about the Property Code Enforcer position such as will having that person speed up the process of having complaints and violations dealt with.

President Biggers encouraged the community to let the process work, give us a chance to get the position filled and time to some of these issues taken care of.

Reports of Standing or Special Committees: None

City Officers Report:

Mayor's Report: Mayor Mercer gave report regarding the two health departments consolidating. He and Laura Roberts (Director of Nursing for the city) and Steve Lonsinger (Director for the county) it appears at this time the county is not interested in a consolidation. At the health board meeting tonight it was agreed to work with the county health department on the accreditation process. The city is always willing to work with county entities where we can to provide services or share services, however the board sees no advantage to combining the two health departments.

Mayor Mercer also told council he and Jerry Stenner had started looking through the applications received for Property Code Investigator and there are a lot of strong candidates to consider.

Service Director's Report: Jerry Stenner reported he received several pictures from Councilman Bob Fetters of properties with tall grass. These will be turned over to the Environmental Specialist, Joe Garrett and will be process as quickly as possible. However this is a laborious process but it will get done. He also reminded everyone to get out to the Memorial Day Parade next Monday.

Law Director's Report: Bob Skelton was present and reported regarding the city's tower ordinance he is working with the expert that wrote the article everyone received regarding cell towers in municipalities.

Sheriff's Office Report: Lt. Hettinger was present with no report.

Fire Chief's Report: Absent

Treasurer's Report: Absent

Auditors Report: Auditor Sherry Kirkpatrick was present and requested the Detailed Check Reports dated 05/04/16 be approved. Jackie Salmans made a motion to approve the Auditor's report, seconded Bob Fetters, all members voted yes.

Utilities Department Report: Absent

Public Works Department Report: Public Works Director Jim Ruby was present and he invited council to call or come to his office if they had any questions. The city is spending much less money on supplies to fix potholes this year. There are a couple of traffic lights that have shorts and when it rains they go out, they are now on timers until they can be repaired. The light at the school had to be sent back to manufacturer for repair and should be fixed soon.

Recreation Department Report: Absent

Income Tax Department Report: Absent

Port Authority: Absent, monthly report was in packets.

Introduction of Ordinances:

Legislation at first reading:

21-16 an ordinance to establish regulations of towers in the City of Coshocton. Ordinance to take its course.

22-16 an ordinance authorizing the mayor or service director to enter into a contract with Engineering Associates Inc. for engineering services for the Wastewater Treatment Plant Raw Sewage Pump Replacement Project, to advertise and award bid for said project and to sign contract with company to which bid is awarded. After the first reading Glenn Mishler made a motion to suspend the rules and give the ordinance a second reading, seconded by Tom Grier, all members voted yes. After the second reading Tom Grier made a motion to suspend the rules and give the ordinance a third reading, seconded by Roger Moore, all members voted yes. After the third reading all members voted yes. Ordinance 22-16 passed with emergency clause.

Glenn Mishler made a motion to add Ordinance 23-16 to the Agenda, seconded by Tom Grier, all members voted yes.

23-16 an ordinance to amend ordinance 7-16 establishing the 2016 pay schedule for the Recreation Department and seasonal workers. After the first reading Tom Grier made a motion to suspend the rules and give the ordinance a second reading, seconded by Glenn Mishler, 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 23-16 passed with emergency clause.

Legislation at second reading:

19-16 an ordinance authorizing the Mayor or Service Director to sign a grant application for the Transportation Alternatives Program with the Ohio Department of Transportation for the SR16-SR541 Overpass and Three Rivers Bridge Enhancements. Ordinance to take its course.

20-16 appropriations. Ordinance to take its course.

Legislation at third reading:

None

Resolutions:

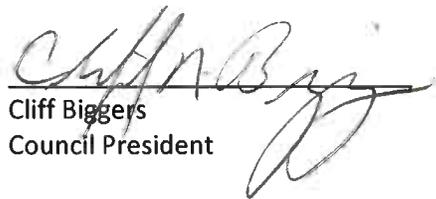
None

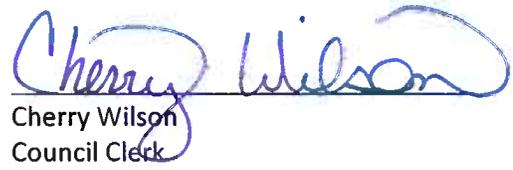
Unfinished Business: None

New Business: Tom Grier asked about the status of mosquito fogging and will there be money available from the state this year. Jerry Stenner replied Joe Garrett expects to get the truck to get out earlier this year and there are no updates about state funding.

Communications: President Biggers read aloud rule #5 from the Rules and Order of Business, City Council, City of Coshocton. He also reminded everyone all business is to be in the clerk's office by noon on Thursday. He wants public participation but kept in order.

Adjournment: Brad Fuller made a motion to adjourn, seconded by Tom Grier, all members voted yes. Council adjourned at 8:11. Next Monday is Memorial Day and there is no scheduled meeting.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk