

**Record of Proceedings
Coshocton City Council
Meeting Held: May 26, 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. Bob Pell, 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 11, 2015. Glenn Mishler made the motion to accept the minutes as presented seconded by Jackie Salmans. After a roll call vote all members voted yes.

Petitions & Remonstrance's: Mike Turner of Woodcrest Lane approached council urging them to do some clarification in language of ordinances regarding cell towers in the city. Mr. Turner is concerned there may still be a move to put a cell tower on school property even though the Board of Zoning Appeals denied the variance. Mayor Mercer informed him administration had discussed today reviewing some of the older ordinances particularly zoning and cleaning some of the language up in those.

Reports of Standing or Special Committees: None

City Officers Report:

Mayor's Report: Mayor Mercer addressed Mr. Turner's concern saying he had discussed with administration today reviewing some of the older ordinances particularly zoning and cleaning some of the language up in those. He reported the Public Works department did an excellent job getting the cemeteries ready for Memorial Day and particularly Southlawn Cemetery with the new paving looked very good. The Mayor announced he has been informed Otsego will not be paved in 2015. This is an ODOT project and it is being delayed until the spring of 2016. The Public Works Department did some repaving at a cost of over \$20,000 to maintain the road until it can be repaved.

Service Director's Report: Jerry Stenner continued with the Mayor's discussion on the Otsego Paving Project saying the city will receive the maximum grant of \$300,000 if they wait for ODOT to lead the project. Doing the project without ODOT would forfeit the grant. Mr. Stenner introduced Randy Hartmeyer with SBA Communications contracted by Verizon Wireless. Mr. Hartmeyer explained to council that Verizon is in need of a temporary cell tower immediately. This tower will be placed at the old Armory on Otsego Avenue and will be on a truck and will be secured with guide wires. The tower will be approximately 80 feet high including the truck it sets on. The city will receive \$500.00 a month for this and it is expected to be there approximately one year.

Law Director's Report: Bob Skelton was present with no report.

Sheriff's Office Report: Absent

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 5/6. Jackie Salmans made the motion to approve and accept the report presented, seconded by Tom Grier. All members voted yes.

Utilities Department Report: Absent

Public Works Department Report: Absent

Recreation Department Report: Absent

Income Tax Department Report: Absent

Port Authority: Absent

Introduction of Ordinances:

Legislation at first reading:

17-15 transfers. After the first reading, Tom Grier made the motion to suspend the rules and give the ordinance a second reading, seconded by Bob Feters, 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 Glenn Mishler, all members voted yes. After the third reading all members voted yes. Ordinance 17-15 passed.

18-15 appropriations. After the first reading, Jackie Salmans made the motion to suspend the rules and give the ordinance a second reading, seconded by Bob Pell, 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 Glenn Mishler, all members voted yes. After the third reading all members voted yes. Ordinance 18-15 passed.

19-15 an ordinance to establish a new fund #112 named "Safety, Security & Law Enforcement Fund". Ordinance to take its course.

20-15 an ordinance authorizing the mayor or service director to sign the agreement with New Par, d/b/a Verizon Wireless to place a temporary wireless communications facility on city property at 1101 Herbig Avenue. 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 Brad Fuller made a motion to suspend the rules and give the ordinance a third reading, seconded by Bob Feters, all members voted yes. After the third reading all members voted yes. Ordinance 20-15 passed.

Legislation at second reading:

None

Legislation at third reading:

15-15 (amended) an ordinance, pursuant to R.C. 715.21 and Chapter 743, approving a water and sanitary sewer system transfer agreement to convey ownership of Coshocton County water and sewer facilities to the City of Coshocton, and declaring an emergency. Glenn Mishler made a motion to accept the amendments, seconded by Jackie Salmans, all members voted yes. After the third reading, all members voted yes. Ordinance 15-15 passed.

Resolutions:

None

Unfinished Business: None

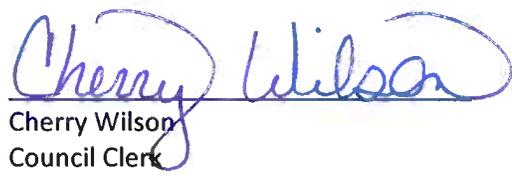
New Business: None

Communications: None

Executive Session: None

Tom Grier made a motion to adjourn, seconded by Brad Fuller, all members voted yes. The meeting was adjourned at 7:59.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk