

**Record of Proceedings
Coshocton City Council
Meeting Held: May 9, 2016**

Amended

The regular session of the Coshocton City Council was called to order at 7:00 pm by Council President Pro Tem Jackie Salmans, Council Members present were Mr. Bob Fetters, Mr. Jim Baker, 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. ~~Absent was Mr. Steve Mercer, Mayor.~~ President Cliff Biggers was absent.

Previous Meeting Minutes: President ^{Pro Tem Salmans} Biggers confirmed that all council members had received the minutes from April 25th. Glenn Mishler made the motion to accept the minutes as submitted, seconded by Roger Moore. After a roll call vote all members voted yes.

Petitions & Remonstrance's: Steve Clark with the Coshocton City School District was present to answer any questions on the tower ordinance. Without the use of the tower buses cannot communicate in certain places.

Reports of Standing or Special Committees: Glenn Mishler ^{tower} said the Infrastructure and Ordinance Committee Chairs met with Bob regarding the ~~cell~~ ordinance. Jim Baker said 800 S 2nd Street has accomplished some of his request for cleaning up their property.

City Officers Report:

Mayor's Report: Mayor Mercer went over the monthly reports that were included in council packets. The Mayor said he was asking the salary ordinance for the Property Code Investigator be amended to an hourly position with a cap on the amount earned each year. There was discussion and questions regarding the ordinance.

Service Director's Report: Jerry Stenner reported the Public Works Department is working to get the cemeteries mowed and cleaned up. Kimble Co is still learning the routes and missing people when we receive the call we ask Kimble to go back. Kimble representatives said spring is a heavy trash time because of spring cleaning and the hardest time to begin a new contract. Kimble will be bringing a smaller truck to town on Tuesdays for certain alleys. They will send letters to people whose pick up day will be changed to Tuesday. The light on Cambridge Road by the school is still having issues. It is set for sequence until cameras are fixed.

Law Director's Report: Bob Skelton was present and gave council his monthly report.

Sheriff's Office Report: Sheriff Rogers was present and asked council if they had any ideas where the speed trailer should be.

Fire Chief's Report: Absent

Treasurer's Report: Absent

Auditors Report: Auditor Sherry Kirkpatrick was present and requested the Detailed Check Reports dated 04/20/16 and the Cash Statement dated 04/29/16 be approved. Brad Fuller made a motion to approve the Auditor's reports, seconded Bob Fetters, 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 council packets.

Port Authority: Absent

Introduction of Ordinances:

Legislation at first reading:

17-16 an ordinance to approve an annexation agreement that will ultimately result in the annexation of 0.3469 acres of real property into the City of Coshocton. After the first reading

Glenn Mishler made a 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 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 17-16 passed with emergency clause.

18-16 appropriations. 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 Roger Moore, all members voted yes. After the third reading all members voted yes. Ordinance 18-16 passed with emergency clause.

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.

ADDITIONS:

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

16-16 an ordinance authorizing participation in the ODOT winter contract (018-17) for road salt. 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 Tom Grier made a motion to suspend the rules and give the ordinance a third reading, seconded by Jim Baker, all members voted yes. After the third reading all members voted yes. Ordinance 16-16 passed with emergency clause.

Legislation at second reading:

15-16 an ordinance authorizing the mayor or service director to sign the agreement with the Coshocton City School systems to install an antenna on the water tower on SR 541, Coshocton, OH. After the second reading Brad Fuller made the motion to suspend the rules and give the ordinance a third reading, seconded by Tom Grier, all members voted yes. Ordinance 15-16 passed with emergency clause.

Legislation at third reading:

Tom Grier made a motion to amend the ordinance changing the wages to hourly with a maximum amount to be earned each year, seconded by Roger Moore, 5 members voted yes with Bob Fetters and Jim Baker voting no.

10-16 an ordinance amending ordinance 59-15 establishing wages for those positions that are exempt from collective bargaining. After the third reading all 6 members voted yes with Jim Baker voting no. Ordinance 10-16 passed.

Resolutions:

None

Unfinished Business: None

New Business: None

Communications: None

Adjournment: Brad Fuller made a motion to adjourn, seconded by Tom Grier, all members voted yes. Council adjourned at 7:56.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk