

**Record of Proceedings
Coshocton City Council
Meeting Held: June 22, 2015**

President Biggers called to order the Budget Hearing held at 6:45pm. There were questions or discussions regarding the budget. The hearing was closed at 7:00 pm.

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, Mr. Brad Fuller, Mr. Bob Pell and Mr. Glenn Mishler. Glenn Mishler made the motion to excuse Mr. Tom Grier and Ms. Jackie Salmans, seconded by Bob Pell, all members voted yes. 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 June 8, 2015. Glenn Mishler made the motion to accept the minutes with a correction that Brad Fuller had been appointed Council Chaplain seconded by Bob Pell. After a roll call vote all members voted yes.

Petitions & Remonstrance's: President Biggers spoke about the violence in South Carolina. He commended Governor Haley for making this less about hate and more about love. He stated eh is a strong advocate for race relations and South Carolina could be leading us to a place we have never been.

Mayor Mercer opened the floor for council members to recognize Coshocton is Blooming yard nominations. This program is to recognize business and homes in Coshocton that have exceeded normal maintenance and have added plants/flowers/décor to make their yards stand out in their neighborhoods.

Bob Fetters had four (4) nominations in Ward 1 to be recognized. COTC – Coshocton Campus on North Whitewoman Street, for Floral Displays and Cleanliness. John McDonald was there to represent COTC. Roscoe Village Visitor's Center on North Whitewoman, for Floral Displays. Rock Tenn Forestry Building on North Third Street for Lawn Care and Cleanliness. Coshocton County Court Square on Main Street, for Lawn Care, Floral Displays, Cleanliness and Improvements.

Reports of Standing or Special Committees: Glenn Mishler introduced Tim Fortney, Coshocton High School Athletic Director to speak regarding Honorary Street Naming. Once legislation is passed a group plans to submit a request to designate a portion of Water Street to be named Sky Wharton Way (honorary named only-the official street name will not change. Sky Wharton was a prominent Coshocton Citizen, former Mayor, City Recreation Director and Board Member, Science Teacher and Athletic Director at Coshocton High School he belonged to several organizations and devoted a lifetime of volunteering and working to better Coshocton.

City Officers Report:

Mayor's Report: Mayor Mercer thanked Mr. Fortney for taking the initiative on the honorary street naming. He also announced there are still in negotiations with the Sheriff's Office and have reached tentative agreements with both AFSCME and IAFF.

Service Director's Report: Jerry Stenner reported that the recent rain the city has received washed out several potholes and the Public Works Department is working diligently to get these repaired. Problems with the lights on the bridge on Chestnut Street and electrical issues downtown are also being addressed.

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

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

Fire Chief's Report: Absent

Treasurer's Report: Absent

Auditors Report: Auditor Sherry Kirkpatrick was present and requested Then and Now's dated 5/20/15 & 6/5/15, Detailed Check Reports dated 5/20/15,5/21/15,5/22/15 and 6/5/15, and the

Cash Statement dated 5/29/15 be approved by council. Brad Fuller made a motion to approve the Auditor's reports, seconded by Glenn Mishler, 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, report was included in council packets.

Introduction of Ordinances:

Legislation at first reading:

21-15 an ordinance to amend Section 191.05 (d) of the Codified Ordinances of the City of Coshocton. Ordinance to take its course.

22-15 an ordinance to establish protocol for designating Honorary Street Names. Ordinance to take its course.

23-15 an ordinance adopting the budget of the City of Coshocton, Ohio, for the fiscal year beginning January 2015, and submitting same to the County Auditor. Ordinance to take its course.

24-15 an ordinance approving the settlement between the City of Coshocton and Coshocton Firefighters IAFF Local #216, and approving the funds necessary to implement the agreement and authorizing the Mayor or Service Director to sign the contract with IAFF Local #216. Ordinance to take its course.

Legislation at second reading:

None

Legislation at third reading:

19-15 an ordinance to establish a new fund #112 named "Safety, Security & Law Enforcement Fund". All members voted yes. Ordinance 19-15 passed.

Resolutions:

None

Unfinished Business: None

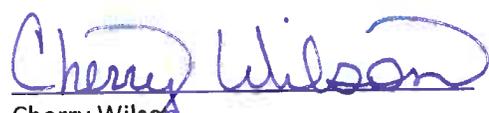
New Business: It was announced that United Way's 75th Anniversary event will be held at Lake Park on Saturday.

Communications: None

Executive Session: None

Glenn Mishler made a motion to adjourn, seconded by Jim Baker, all members voted yes. The meeting was adjourned at 7:35.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk