

**Record of Proceedings
Coshocton City Council
Meeting Held: July 22, 2013**

6:45 Public Hearing for Phase I and II of Autumn Greens located at 925 Cambridge Road. Harold Hitchens presented the plans to council.

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, Mrs. Jackie Salmans, Mr. Brad Fuller, Mr. Tom Edwards, Mr. Cliff Biggers, Mr. Tom Grier and Mr. Glenn Mishler. Also present Mr. Steve Mercer, Mayor and Ms. Cherry Wilson, Clerk.

Previous Meeting Minutes: President Biggers confirmed that all council members had received the minutes from July 8th. Bob Fetters made a motion to accept with a correction on a guest name Tom Kobel, seconded by Tom Grier. After a roll call vote all members voted yes.

Petitions & Remonstrance's: Chad Gress of 44043 CR23 asked who decides what the street names are and asked why there is no First Street. He would like to see the alley off of Water Street named after his son Gavin. Council will research First Street and the city does not name alleys.

Reports of Standing or Special Committees: None

City Officers Report:

Mayor's Report: Mayor Mercer asked Mr. Hitchens what he anticipated the start and completion time of his project would be. He would like to break ground in August 2013 and would like to start nursing facility in the spring of 2014.

Service Director's Report: Mr. Stenner reported the street department is still patching pot holes and will continue over the next several weeks. WTNS called and Mr. Stenner spoke about the Chestnut Street Paving Project. First they will do catch basins, crosswalks then grinding and paving. The project should be completed by September/October weather permitting. ODOT is running the project and Shelly Corporation is the contractor.

Law Director's Report: No report

Sheriff's Office Report: No report. Sheriff Rogers thanked council for the purchase of the new cruiser.

Fire Chief's Report: None

Auditors Report: Auditor Sherry Kirkpatrick asked council to approve the Detail Check Report dated July 3rd and July 22nd and Then and Now's dated July 3rd and July 22nd. Brad Fuller made the motion to approve, seconded by Jim Baker. Six (6) members voted yes with Tom Edwards abstaining from the vote.

Treasurer's Report: None

Utilities Department Report: None

Income Tax Department Report: None

Public Works Department Report: None

Recreation Department Report: None

Port Authority: None

Introduction of Ordinances:

Legislation at first reading:

36-13 appropriations. 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 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 36-13 passed with the emergency clause.

37-13 an ordinance accepting the plans submitted for Phase I and II of Autumn Greens a residential community project located at 925 Cambridge Road, City of Coshocton, State of Ohio. After the first reading Bob Fetters 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 Jackie Salmans 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 37-13 passed with the emergency clause.

Legislation at second reading:

35-13 an ordinance to amend the City of Coshocton Personnel Policy Manual. After the second reading Tom Grier 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 35-13 passed with the emergency clause.

Legislation at third reading:

None

Resolutions:

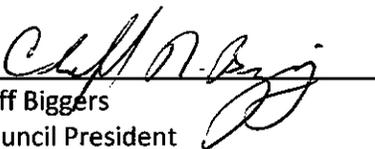
None

Unfinished Business: None

New Business: None

Communications: Last meeting until council meets Tuesday, September 3, 2013 for committee meeting at 5:00 pm.

Glenn Mishler made a motion to adjourn, seconded by Bob Fetters, all members voted yes. Coshocton City Council adjourned at 7:33 pm.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk