

**Record of Proceedings
Coshocton City Council
Meeting Held: September 23, 2013**

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 Bigger and Mr. Tom Grier. Tom Grier made the motion to excuse Mr. Glenn Mishler for just cause, seconded by Brad Fuller, all members voted yes. 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 September 9th. Tom Grier made a motion to accept as presented, seconded by Bob Fetters. After a roll call vote all members voted yes.

Petitions & Remonstrance's: John Larson owner of the Warehouse Steak at 400 North Whitewoman Street and Stella Feltman of 21442 TR 283 both were present to ask that Hill Street in Roscoe Village be made a one way street going up from North Whitewoman Street due to the tragic accident that occurred the week before. The Safety Services Committee will meet Monday, October 7, 2013 to discuss this and other ways to protect the people in the village.

Reports of Standing or Special Committees: None

City Officers Report:

Mayor's Report: Mayor Mercer presented a proclamation to Beth Cormack, Director of Coshocton Behavioral Health Center for "National Recovery Month". Ms. Cormack invited everyone to attend Thursday at the Himebaugh Park at 6:00 pm to celebrate recovery.

Mayor Mercer announced the State Audit for the City of Coshocton has been completed and officially released by the state. There were no findings against the city. He acknowledged that it is a testimony to how we are doing things now and how Auditor, Sherry Kirkpatrick is operating her office now. He thanked Sherry for her leadership and the open communication and willingness to work with all department heads of financial matters.

He also announced the city has launched a new website. Many forms and schedules have been added. The site has a new look and is simple to use.

The mayor also announced the Coshocton County Fair starts Friday.

Service Director's Report: Mr. Stenner said that Ms. Cormack and her staff have a tough job and he wanted to tell them how much he appreciated what they do. Mr. Stenner stated there is a lot of infrastructure going on in town "there is a lot of money being put into this town". Mr. Stenner addressed the concerns about Roscoe Village and said he has had conversations with several people and believes a thorough study need to be done, there a lot of variables and ideas that need to be researched and discussed.

Law Director's Report: No Report

Sheriff's Office Report: None

Fire Chief's Report: None

Auditors Report: Auditor Sherry Kirkpatrick asked council to approve the Detail Check Reports dated September 11th and Then and Now's dated September 11th. Jackie Salmans made the motion to approve, seconded by Bob Fetters. Six (6) members voted yes with Tom Edwards abstaining from the vote.

Ms. Kirkpatrick said she would like to thank the Department Heads for their help in allowing the city to come out with no findings in the 2012 audit. She said they all work really well with her and her staff.

Treasurer's Report: None

Utilities Department Report: Dave McVay, Utilities Director reported the Roscoe Water Tower has been painted, they finished filling it up this morning and should be back up and running by

Wednesday. Mr. McVay reported he has received several positive comments. There have been several water breaks on 14th Street and he feels the city may be looking at replacing the line on that street.

Income Tax Department Report: None

Public Works Department Report: None

Recreation Department Report: None

Port Authority: None

Introduction of Ordinances:

Legislation at first reading:

42-13 appropriations. After the first reading Tom Edwards 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 Tom Grier 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 42-13 passed with the emergency clause.

Legislation at second reading:

40-13 an ordinance authorizing the mayor or service director to enter into a contract with the Coshocton County Commissioners for the Sealer of Weights and Measures for the City of Coshocton. Clerk gave second reading, ordinance to take its course.

Legislation at third reading:

None

Resolutions:

None

Unfinished Business: None

New Business: None

Communications: None

Executive Session: At 7:44 pm Jackie Salmans made the motion to go into executive session to discuss property acquisition inviting the Mayor, Service Director and Utilities Director to join, seconded by Tom Grier.

At 8:28 pm council was out of executive session. No action taken.

Brad Fuller made a motion to adjourn, seconded by Tom Grier, all members voted yes. Coshocton City Council adjourned at 8:30 pm.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk