

**Record of Proceedings
Coshocton City Council
Meeting Held: September 9, 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 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 22nd. Tom Grier made a motion to accept as presented, seconded by Tom Edwards. After a roll call vote all members voted yes.

Petitions & Remonstrance's: Barbara Turner read a statement prepared by Ken Jennings regarding the Coshocton Community Block Watch Program. The program is an attempt to get the community involved and they would like to have pairs and groups walking neighborhoods. Their goal is to help the community return to the town everyone wanted to come home to. The group requested council to back them and encourage all citizens to become involved.

Steven Williams from 307 Center Street addressed council asking them to consider altering the noise ordinance to change the hours to 10 pm on week night and 11 pm on weekend nights. Council advised Mr. Williams they would take his request under consideration.

Reports of Standing or Special Committees: None

City Officers Report:

Mayor's Report: Mayor Mercer went over the Mayor's report for July and August that were included in the council packets. Mayor Mercer also informed council the legislation regarding Lake Park is not on the agenda tonight. It will be a few more weeks before the process has taken its course and the ordinance will be presented at the time.

Service Director's Report: Mr. Stenner reported the Chestnut Paving Project is going well. Thanks to the Sheriff's Office for keeping traffic moving as well as possible and he thanked the railroad for removing the rails. The project is moving quickly thanks to nice weather. He apologized to business owners and the citizens for any inconvenience. Mr. Stenner commended Jim Ruby, Public Works Director for doing a great job and noted his ODOT experience has been a huge help. Mr. Ruby has tried to ensure better drainage after paving is completed. Shelly will start paving 6 side streets when Chestnut Street is completed.

Law Director's Report: None

Sheriff's Office Report: Sheriff Rogers commended the Community Watch Program for their active participation "eyes and ears are always a huge plus for law enforcement". He added he appreciated the community stepping forth and doing this.

Fire Chief's Report: No Report

Auditors Report: Auditor Sherry Kirkpatrick asked council to approve the Detail Check Reports dated July 30, August 14 and August 28, Then and Now's dated July 30 and August 14, Cash Statements dated July 31 and August 30. Jackie Salmans made the motion to approve, seconded by Bob Fetters. Six (6) members voted yes with Tom Edwards abstaining from the vote.

Treasurer's Report: None

Utilities Department Report: Dave McVay, Utilities Director gave an update on the Roscoe Water Tower Project. Should be a 2-3 week project, weather permitting. The tower was last painted in 1988. We have a 7 year warranty on the inside and 15 year warranty on the outside.

Income Tax Department Report: Jackie Cushman, Income Tax Administrator stated August reports were included in council packets.

Public Works Department Report: Tom Scott, Assistant Public Works Director encouraged council to check out the city cemeteries.

Recreation Department Report: None

Port Authority: None

Introduction of Ordinances:

Legislation at first reading:

38-13 transfers. After the first reading Tom Edwards made the motion to suspend the rules and give the ordinance a second reading seconded by Bob Fetters, all members voted yes. After the second reading Glenn Mishler made the motion to suspend the rules and give the ordinance a third reading seconded by Tom Grier, all members voted yes. After the third reading all members voted yes. Ordinance 38-13 passed with the emergency clause.

39-13 appropriations. After the first reading Tom Grier made the 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 Edwards made the motion to suspend the rules and give the ordinance a third reading seconded by Jackie Salmans, all members voted yes. After the third reading all members voted yes. Ordinance 39-13 passed with the emergency clause.

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 first reading, ordinance to take its course.

41-13 an ordinance authorizing the service director to enter into a contract(s) with the State of Ohio, Department of Transportation for resurfacing and related work to State Route 541 within the City of Coshocton. After the first reading Brad Fuller made the motion to suspend the rules and give the ordinance a second reading seconded by Jim Baker, 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 41-13 passed with the emergency clause.

Legislation at second reading:

None

Legislation at third reading:

None

Resolutions:

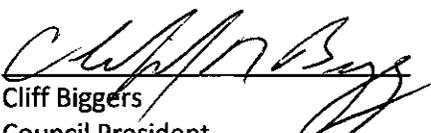
7-13 a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. All members voted yes. Resolution 7-13 was adopted.

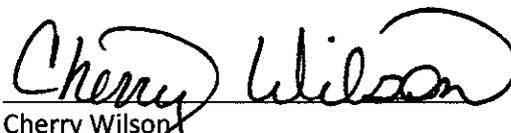
Unfinished Business: Councilman Jim Baker asked Mr. Stenner for an update on the demolition project. Mr. Stenner replied we have 2 being done under the NSP2 Program and 11 under the Moving Ohio Forward Program. Asbestos assessments have been made and we are waiting on the results. The next step is for the project to go out to bid and should happen soon.

New Business: None

Communications: The finance committee will meet next Monday at 4:30 to discuss the possible purchase of property.

Jackie Salmans made a motion to adjourn, seconded by Tom Edwards, all members voted yes. Coshocton City Council adjourned at 7:54 pm.


Cliff Biggers
Council President


Cherry Wilson
Council Clerk