VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

November 5, 2018

Regular Council meeting called to order, pledge of allegiance at 6:15pm by Mayor Suter, with roll call by Bill Gilpin

Fischer - Present Forbes - Present Roark - Present

Turner - Absent Carter – Absent Caudill - Present

Mayor Suter – Present Andrew Gephardt, Administrator - Present

### Bill Gilpin, Fiscal Officer –Present Emily Supinger, Solicitor –Present

Also present – Joe DaGiau, Deputy Brown, Doug Lipscomb, Tracey Suter, Rick Beasley, Steve Roark

Mayor Suter introduced and welcomed Andrew Gephardt as the new village administrator.

\*Motion to accept the minutes of the October 4, 2018 regular meeting by Forbes, seconded by Fischer

Fischer – yea Forbes – yea Roark - yea

Turner - absent Carter – absent Caudill - yea MC

\*Motion to pay bills by Fischer, seconded by Caudill

Fischer –yea Forbes – yea Roark - yea

Turner - absent Carter - absent Caudill - yea MC

**GUEST SPEAKER:** None

**ADMINISTRATOR REPORT:**  Andrew Gephardt reports:

* Village website has been updated; zoning map added
* Meeting with Vistra Energy
* Feedback on creating village facebook page
* Stair lift quote needed?
* Ohio River recreational trail meeting
* Copiers serviced

There is a vacant lot on Wells St. that is owned by Duke Energy; question was asked during Vistra meeting if the utility would consider donating the property to the village.

Facebook page discussion: Emily Supinger reminded everyone that a village facebook page would be a public record and must be managed as such.

Stair lift discussion: consensus was that the village is compliant due to all public business being conducted on the first floor, therefore there is no need for a stair lift.

Recreational trail discussion: Rick Beasley asked what the timeline would be, response was that no timeline has been set.

**FISCAL OFFICER’S REPORT:**  Bill Gilpin reports:

Reported year-end software training session will be in December; appropriations need to be amended again; 2019 temporary appropriations are being worked on; met with Andrew Gephardt and Jeff Markovic regarding health insurance renewal rates for 2019.

**SOLICITOR’S REPORT:** Emily Supinger reports:

Reported that there is a new law regarding credit card guidelines for villages that will need to be addressed by legislation in the next couple of months.

**MAYOR’S REPORT:** Mayor Suter reports:

Reported that Vistra may be scheduling a tour of the facility in the near future; approved $9k in additional river bank repairs that will take place when the weather permits; someone has been moving items into the house at 314 3rd Street, which is one of the properties that the village has been considering razing. There was discussion on the process the owner will need to follow to make the house livable; Joe DiGiau reported on activity he has seen on the property.

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**READING OF ORDINANCES AND RESOLUTIONS:**

ORDINANCE 2018-23 –AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MOSCOW, CLERMONT COUNTY, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018, 1st Reading

**OLD BUSINESS:** None

**NEW BUSINESS:**

Nancy Fischer reported that the trim boards on the shelter at Memorial Park need attention.

**PUBLIC INPUT:**

Rick Beasley reported that a sink hole appears to be forming in Plum Alley near the catch basin.

Tracey Suter that the doors to the community center were unlocked again last week and there are issues with people roaming the hallways; asked that the gates in the halls be used as intended when installed. Mayor Suter suggested locking the gates for a month and then reviewing for effectiveness.

Steve Roark noted that the village does not have the staff in place to monitor the building that closely.

Deputy Brown asked that any information regarding vehicles in violation of village regulations be forwarded to him for investigation.

\*Motion to adjourn at 7:10 pm made by Forbes, seconded by Caudill

Fischer – yea Forbes -yea Roark - yea

Turner - absent Carter – absent Caudill - yea MC

APPROVED BY:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

TIM SUTER, MAYOR

ATTESTED BY:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

BILL GILPIN, FISCAL OFFICER