VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

February 4, 2019

Regular Council meeting called to order, pledge of allegiance at 6:05pm by Mayor Suter, with roll call by Bill Gilpin

Fischer - Absent Forbes - Present Roark - Present

Turner - Absent Gorth - Present Caudill - Present

Mayor Suter – Present Andrew Gephardt, Administrator - Present

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

Also present – Doug Lipscomb, Tracey Suter, Steve Roark, Deputy Brown, Gerald Mercer

\*Motion to accept the minutes of the January 7, 2019 regular meeting by Forbes, seconded by Roark

Fischer – absent Forbes – yea Roark - yea

Turner - absent Gorth - yea Caudill - yea MC

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

Fischer – absent Forbes – yea Roark - yea

Turner - absent Gorth - yea Caudill - yea MC

**GUEST SPEAKER:** None

**ADMINISTRATOR REPORT:**  Andrew Gephardt reports:

* **CDBG Update:** Original trail segment quote was incorrect. New quote is for two trails, along riverside and community center to 1st Stop. The applications will be submitted by February 8, 2019
* **Property Code Maintenance:** For initial review. In addition, Mayor Suter, Emily and I met with Carl Lamping of the Clermont County Building Dept. regarding demolition of properties.
* **Gym Rental Procedures:** Online payment option is now operational. However, the fee arrangement is still to be determined.
* **Health Insurance:** Recently received 7 plan options from Jeff Markovic. Need to review as the plan can go into effect on March 1.

 The meeting with Carl Lamping revealed that three structures were previously inspected in 2017 and recommended for demolition. They will be re-inspected by the county. The village will then have to file paperwork in court for demolition once the compliance period has expired.

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

Reported that the 2018 annual financial report has been filed with the state auditor’s office; the county increased property values so our real estate tax revenue will be higher this year than originally estimated; will be attending the local government officials conference in late March.

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

Nothing to report

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

 Reported that work on the riverbank is being held up due to continuing high water.

**READING OF ORDINANCES AND RESOLUTIONS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

 Thea Kellum reported talking with Andrew Gephardt regarding updating the rental rates for the gymnasium.

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**OLD BUSINESS:** None

**NEW BUSINESS:**

 Thea Kellum reported talking with Andrew Gephardt regarding updating the rental rates for the gymnasium.

**PUBLIC INPUT:** None

\*Motion to excuse absent councilmembers Fischer and Turner made by Forbes, seconded by Caudill

Fischer – absent Forbes -yea Roark - yea

Turner - absent Gorth – yea Caudill - yea MC

\*Motion to adjourn at 6:27 pm made by Caudill, seconded by Forbes

Fischer – absent Forbes -yea Roark - yea

Turner - absent Gorth – yea Caudill - yea MC

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

 TIM SUTER, MAYOR

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

 BILL GILPIN, FISCAL OFFICER