VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

March 4, 2019

Regular Council meeting called to order, pledge of allegiance at 6:00pm by Mayor Suter, with roll call by Bill Gilpin

Fischer - Present Forbes - Present Roark - Absent

Turner - Present Gorth - Present Caudill - Present

Mayor Suter – Present Andrew Gephardt, Administrator - Present

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

Also present – Tracey Suter, Steve Roark, Deputy Brown, Thea Kellum, Gerald Mercer, Mickey Hanselman, Kimberly Turner, Rick Beasley, Joe DaGiau

\*Motion to accept the minutes of the February 4, 2019 regular meeting by Fischer, seconded by Caudill

Fischer – yea Forbes – yea Roark - absent

Turner - yea Gorth - yea Caudill - yea MC

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

Fischer – yea Forbes – yea Roark - absent

Turner - yea Gorth - yea Caudill - yea MC

**GUEST SPEAKER:** None

**ADMINISTRATOR REPORT:**  Andrew Gephardt reports:

* **Connect Clermont:** There is a new grant program available with a maximum award of $10,000. The application must be submitted by March 29, 2019
* **Property Code Maintenance:** Any further comments? What is fee schedule?
* **Records Retention:** Nancy Fischer and I have made headway in organization and disbursement of old files.
* **Health Insurance:** After review, two plans (Anthem) appear to have feasibility to adopt going forward; provides $900 per month savings to the village.
* **Electric Solution:** IGS has been given disconnect notification; will start with new aggregate energy supplier, AEP, on March 20, 2019
* **LGF Funding:** Received notification from Clermont County Township Association proposing new allocation formula for local government fund that would result in reduction in revenue from $24,358 to $13,593.

 There was discussion on the property maintenance code; need to formulate a fee schedule; consensus was to hold a special meeting on March 19, 2019 at 7pm to discuss further.

 The records retention committee will meet in June to complete paperwork for old records destruction.

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

Reported that the 2018 annual financial report for the CIC has been filed with the state auditor’s office; an organizational meeting for the CIC needs to be scheduled; will be attending the Local Government Official’s Conference later this week; there is legislation for the 2019 permanent appropriations.

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

Nothing to report

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

 Reported that the village hall will be assessed for possible retrofitting of LED lighting to help save on energy costs.

 Reported that the Ohio EMA has re-opened grant opportunities to assist with mitigating damage caused by the 2018 flooding. The village will apply for river bank work to prohibit future damage from flooding.

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**READING OF ORDINANCES AND RESOLUTIONS:**

ORDINANCE 2019-05 –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, 2019

\*Motion to waive the readings of Ordinance 2019-05 by Caudill, seconded by Fischer

Fischer - yea Forbes – yea Roark - absent

Turner - yea Gorth – yea Caudill - yea MC

\*Motion to adopt Ordinance 2019-05 by Caudill, seconded by Fischer

Fischer – yea Forbes – yea Roark - absent

Turner - yea Gorth – yea Caudill - yea MC

RESOLUTION 2019-06 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO THE NECESSARY AGREEMENTS FOR THE PROVISION OF EMPLOYEE HEALTH INSURANCE AND RELATED BENEFITS AND AMENDING RESOLUTION 2018-20 AS IT PERTAINS TO AVAILABILITY OF HEALTH INSURANCE AND RELATED BENEFITS FOR THE VILLAGE ADMINISTRATOR

\*Motion to waive the readings of Resolution 2019-06 by Fischer, seconded by Caudill

Fischer - yea Forbes – yea Roark - absent

Turner - yea Gorth – yea Caudill - yea MC

\*Motion to adopt Resolution 2019-06 by Caudill, seconded by Fischer

Fischer – yea Forbes – yea Roark - absent

Turner - yea Gorth – yea Caudill - yea MC

**OLD BUSINESS:** None

**NEW BUSINESS:**

 Nancy Fischer reported a vehicle with 3 flat tires that hasn’t been moved in over a month; Deputy Brown is taking care of it.

**PUBLIC INPUT:**

 Mickey Hanselman reported that the planning commission has discussed issues with campers and asked if the village could adopt regulations that would prohibit unroadworthy campers. Phil Turner noted that section 2 of the proposed property maintenance code addresses many thing regarding campers.

 Rick Beasley noted that he would be opposed to any overly restrictive maintenance code that Andrew couldn’t effectively enforce during his limited schedule.

 Mickey Hanselman asked what the village could do to enforce the court ruling on the old wellex building. Emily Supinger noted that this particular property is difficult to deal with due to the historical use of the property.

 Joe DaGiau reported speaking with Walter Jones about removing some of the vehicles at his property; also has lots of ceramic tile to dispose of.

 Rick Beasley reported that areas repaired by Tate Monroe Water are now sinking and need to be repaired again; asked the village to adopt a code that would require better repairs that will last.

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

Fischer – yea Forbes -yea Roark - absent

Turner - absent Gorth – yea Caudill - yea MC

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

 TIM SUTER, MAYOR

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

 BILL GILPIN, FISCAL OFFICER