# VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

# May 6, 2019

Regular Council meeting called to order, pledge of allegiance at 6:00pm by Mayor Suter,with roll call by Bill GilpinForbes - PresentRoark - PresentFischer - PresentForbes - PresentRoark - PresentTurner - PresentGorth - PresentCaudill - PresentMayor Suter - PresentAndrew Gephardt, Administrator - PresentBill Gilpin, Fiscal Officer - PresentEmily Supinger, Solicitor - Present

Also present – Joe DaGiau, Larry West

\*Motion to accept the minutes of the April 1, 2019 regular meeting by Roark, seconded by Fischer Fischer – yea Forbes – yea Roark - yea Turner - yea Gorth - yea Caudill - yea MC

*Motion to pay bill	s by Fischer, second	led by Caudill	
Fischer – yea	Forbes – yea	Roark - yea	
Turner - yea	Gorth - yea	Caudill - yea	MC

# **GUEST SPEAKER:** None

# ADMINISTRATOR REPORT: Andrew Gephardt reports:

- **Connect Clermont Grant:** Preliminary grant approved. Final application submitted for new fitness center equipment
- **Zoning:** Letters sent out for tall grass at 404 Fourth St. and 314 Third St.
- Village phone system: Cincinnati Bell has submitted a contract to become our phone and internet provider for the village. I think it would only save about \$10 per month versus Spectrum but utilizing newly installed fioptics would be a plus.
- **Prosource:** Ok to get rid of copier in council chambers? We would save \$300 for minimal use.
- **Certified Local Government Fund:** New formula introduced by Milford would benefit the village
- **Memorial Day Breakfast:** The Memorial Day breakfast will take place on May 27 at 8:15am
- **Riversweep:** Will be held on June 15 at 9am

The consensus of council was to go ahead and discontinue the copier maintenance contract for the copier in council chambers.

Andrew Gephardt will get the food supplies for the lunch to be held after completion of Riversweep. Phil Turner asked if a scout group could be contacted to assist with the river sweep event.

Nancy Fischer asked if the records destruction could be scheduled soon. Emily Supinger noted that she will need a list of the documents being destroyed in order to determine if it is ok to destroy them per our records retention schedule.

# FISCAL OFFICER'S REPORT: Bill Gilpin reports:

Ordinance 2019-10 pertaining to an alternative local government fund distribution formula was reviewed and compared to the one passed by the townships in the county.

# **SOLICITOR'S REPORT:** Emily Supinger reports:

Nothing to report

# MAYOR'S REPORT: Mayor Suter reports:

We need 5 deputies for the July 3<sup>rd</sup> event; need a volunteer to run the event as Andrew will be out of town. Andrew Gephardt reported that the music is lined up. The snow cone vendor is coming back and others are being contacted.

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There was discussion on whether or not to move the July council meeting date. The consensus of council was to hold the meeting on the normal date of July 1. Mayor Suter reported that Riverfront Park is reserved for the entire day on June 22 for an all day event.

### **PUBLIC INPUT:**

Joe DaGiau noted that the park shelter has no water or electric service and asked if that could be remedied. Mayor Suter reported that there is water service in the park but that the electric service has been an issue since the tornado damaged the old service, due to the park being in the flood plain.

Joe DaGiau reported that US Representative Wenstrup's mother passed away yesterday and asked that the village send him condolences.

Jo Caudill asked if something could be added to the park in Linda Carter's memory prior to the ice cream social. Andrew Gephardt will look into purchasing a quality park bench.

# **READING OF ORDINANCES AND RESOLUTIONS:**

RESOLUTION 2019-08 – A RESOLUTION A RESOLUTION AUTHORIZING APPROVAL OF REVISED DRAFT SOLID WASTE MANAGEMENT PLAN, DATED 2018-2037, FOR THE ADAMS-CLERMONT SOLID WASTE MANAGEMENT DISTRICT

*Motion to waive the	e readings of Resolution	n 2019-08 by Fischer, seconded by Cau	dill	
Fischer - yea	Forbes – yea	Roark - yea		
Turner - yea	Gorth – yea	Caudill - yea	MC	
•	·	•		
*Motion to adopt Resolution 2019-08 by Caudill, seconded by Fischer				
Fischer – yea	Forbes – yea	Roark - yea		
Turner - yea	Gorth – yea	Caudill - yea	MC	

ORDINANCE 2019-09 – AN ORDINANCE ADOPTING A PROPERTY MAINTENANCE CODE FOR THE VILLAGE OF MOSCOW AND DECLARING AN EMERGENCY

*Motion to waive the	e readings of Ordinance	e 2019-09 by Fischer, seconded by Ca	udill
Fischer - yea	Forbes – yea	Roark - yea	
Turner - yea	Gorth – yea	Caudill - yea	MC

Debbie Roark reported receiving feedback from residents having concerns about some portions of the ordinance. Examples noted were sections 3-6 and 4-10 is seen by some as being too restrictive. Emily Supinger noted that the intent is to bring properties into compliance long term, not overnight. Nancy Fischer voiced concerns about elderly and low income residents having difficulty with complying. Mayor Suter noted that any review would go before the board of zoning appeals rather than having to go to the county. Emily Supinger also noted that a property owner pointing out issues on other properties is not a valid defense for their own property.

\*Motion to adopt Ordinance 2019-09 by Caudill, seconded by Fischer

Fischer – yea	Forbes – yea	Roark - yea	
Turner - yea	Gorth – yea	Caudill - yea	MC

*Motion to adopt O	rdinance 2019-09 as an	emergency by Fischer, seconded b	oy Caudill
Fischer - yea	Forbes – yea	Roark - yea	
Turner - yea	Gorth – yea	Caudill - yea	MC

ORDINANCE 2019-10 – AN ORDINANCE AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND, 1<sup>st</sup> Reading

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# **OLD BUSINESS:**

Nancy Fischer reported that the post office does not set their own hours; some residents have complained about the shorter hours.

Nancy Fischer reported that a resident is requesting that a sidewalk be installed along 36 Wells Street to allow for easier access to the post office. Mayor Suter noted that money has been issue with installing additional sidewalks throughout the village.

# **NEW BUSINESS:** None

#### **EXECUTIVE SESSION:**

\*Motion to enter executive session to discuss possible sale of village property pursuant to Ohio Revised Code 121.22(G)2 at 7:09pm by Forbes, seconded by Fischer

Fischer – yea	Forbes – yea	Roark - yea	
Turner - abstain	Gorth – yea	Caudill - yea	MC
The meeting returned	l to regular session at 7	:25pm with roll call:	
Fischer - present	Forbes – present	Roark - present	
Turner - present	Gorth – present	Caudill - present	MC
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No action taken during executive session

*Motion to adjourn at 7:26 pm made by Fischer, seconded by Forbes			
Fischer – yea	Forbes -yea	Roark - yea	
Turner - absent	Gorth – yea	Caudill - yea	MC

APPROVED BY:\_\_\_\_\_\_ TIM SUTER, MAYOR

ATTESTED BY:\_\_\_

BILL GILPIN, FISCAL OFFICER