

VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

June 3, 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 - Present
Turner - Present Gorth - Present Caudill - Present
Mayor Suter – Present Andrew Gephardt, Administrator - Present
Bill Gilpin, Fiscal Officer –Present Emily Supinger, Solicitor –Present

Also present – Joe DaGiau, Thea Kellum, Gerald Mercer, Deputy Brown, Steve Roark, Tracey Suter

*Motion to accept the minutes of the May 6, 2019 regular meeting by Fischer, seconded by Caudill

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

*Motion to pay bills by Fischer, seconded by Caudill

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

GUEST SPEAKER: None

ADMINISTRATOR REPORT: Andrew Gephardt reports:

- **Zoning:** Letter sent to 406 Fourth St. for falling gutters; mowing completed for 314 3rd St.; Shed permit issued for for 68 Elizabeth St.
- **River Sweep:** Set for June 15 from 9am to 12pm. The village will provide hot dogs and drinks.
- **July 3rd:** Most details are set except for the parade.
- **WiFi:** A new router was installed in Village Hall; WiFi is much improved.
- **Bench for Linda Carter**

Andrew Gephardt reported that he will follow up on the letters sent out by the county regarding demolition of properties; will work on tearing down the houses if the owners do not do so within the 30 day time frame allotted by the county. The Bridgeway Baptist Church will assist with parking for the July 3rd event.

Phil Turner asked about the status of the grant application for fitness equipment. Andrew Gephardt reported that we made it through to the second round but are still waiting for final approval.

FISCAL OFFICER’S REPORT: Bill Gilpin reports:

Ordinance 2019-10 pertaining to an alternative local government fund distribution formula had a first reading last month but since then the county commissioners have passed a resolution supporting the formula proposed by the Clermont County Township Association. A motion is needed to schedule the 2020 tax budget hearing for July 1 at 5:30pm
W9 forms are needed for the deputies that are working the July 3 event.

*Motion to hold the 2020 tax budget public hearing on July 1, 2019 at 5:30pm by Forbes, seconded by Fischer

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

SOLICITOR’S REPORT: Emily Supinger reports:

Since Ordinance 2019-10 had a first reading at the May meeting council must either pass a motion to table the ordinance or vote on the legislation. The consensus of council was to table the ordinance.

VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

June 3, 2019

MAYOR’S REPORT: Mayor Suter reports:

Nothing to report this month, asked if anyone had anything to discuss. Thea Kellum asked permission to waive the rental fee for facility usage by the girl scouts. Mayor Suter asked for a motion.

*Motion to waive the rental fee for an upcoming event for the girl scouts by Forbes, seconded by Caudill

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

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCE 2019-10 – AN ORDINANCE AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND

*Motion to table Ordinance 2019-10 by Forbes, seconded by Fischer

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

RESOLUTION 2019-11 – A RESOLUTION APPROVING GRASS CUTTING CONTRACTG WITH DENNIS DONOVAN AND DOMINIC DONOVAN

*Motion to waive the readings of Resolution 2019-11 by Fischer, seconded by Caudill

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

*Motion to adopt Resolution 2019-11 by Caudill, seconded by Fischer

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

OLD BUSINESS:

Deputy Brown will obtain the W9 forms from the deputies working the July 3 event. Nancy Fischer asked how much the security deposit was on a gym rental. Thea Kellum reported that it is \$50. There was discussion on how to address collecting for damages caused by a rental. The current rental agreement was reviewed which already has a clause for damages. Emily Supinger will review the rental agreement paperwork and address any changes needed. There was discussion on making sure the facility is inspected before and after each rental.

Nancy Fischer reported that she feels the maintenance department needs more manpower for the summer season. Bill Gilpin reported that appropriations are in place for two part-time employees at up to 24 hours per week each. Steve Roark reported that he has two people who may be interested in a job.

NEW BUSINESS:

Joe DaGiau reported that Larry West recently won 4 gold medals at the senior Olympics and asked that the village recognize his accomplishment.

Andrew Gephardt noted that he will be on vacation during the July 1 council meeting and will not be attending.

*Motion to adjourn at 6:52 pm made by Forbes, seconded by Fischer

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

APPROVED BY: _____
TIM SUTER, MAYOR

ATTESTED BY: _____
BILL GILPIN, FISCAL OFFICER