

VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

July 1, 2019

Regular Council meeting called to order, pledge of allegiance at 6:07pm 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 - Absent
Bill Gilpin, Fiscal Officer –Present Emily Supinger, Solicitor –Present

Also present – Joe DaGiau, Thea Kellum, Gerald Mercer, Doug Lipscomb

*Motion to accept the minutes of the June 3, 2019 regular meeting by Forbes, seconded by Caudill

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

*Motion to pay bills by Caudill, seconded by Fischer

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

GUEST SPEAKER: None

ADMINISTRATOR REPORT: Andrew Gephardt reports: Absent, Mayor Suter reports

- **CDBG:** Our CDBG grant application for sidewalk improvements has been approved. The village match is 25%.
- **River Bank:** A grant application has been made for financial assistance with additional river bank repairs. Our engineer is working with the state to prove the wall is for erosion control.
- **July 3rd:** Details are taken care of; Cindy Gorth has volunteered to monitor the event

FISCAL OFFICER’S REPORT: Bill Gilpin reports:

Ordinance 2019-14 is for council approval of the 2020 tax budget that the finance committee has recommended for adoption. Mayor Suter last month suggested the village donate the remainder of the money on hand from disaster relief donations be donated to the Dayton area tornado relief effort. The consensus of council was to donate the \$416.25 on hand to Matthew 25 Ministries. The health, dental, vision and life insurance coverage switchover is complete with the associated savings being realized. Our liability insurance will be reviewed for additional quotes to see if any money can be saved.

*Motion to donate the \$416.25 on hand for disaster relief to Matthew 25 Ministries by Fischer, seconded by Caudill

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

SOLICITOR’S REPORT: Emily Supinger reports:

Ordinance 2019-12 amends Ordinance 2014-09 to add a \$30 administration fee when assessing costs for tall grass cutting. Ordinance 2019-13 is for certifying existing costs for grass cutting to the county auditor. A demolition letter has been sent to 314 Third St.; the time period for compliance is under way. The community center policies and procedures have been reviewed; will meet with Andrew and Thea to discuss suggested changes.

MAYOR’S REPORT: Mayor Suter reports: No report

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCE 2019-12 – AN ORDINANCE AMENDING ORDINANCE 2014-09 REQUIRING THE CUTTING OF WEEDS AND GRASS FOR PROPERTIES LOCATED IN THE VILLAGE OF MOSCOW AND DECLARING AN EMERGENCY

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*Motion to waive the reading of Ordinance 2019-12 by Fischer, seconded by Caudill

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

*Motion to adopt Ordinance 2019-12 by Caudill, seconded by Fischer

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

*Motion to adopt Ordinance 2019-12 as an emergency by Caudill, seconded by Fischer

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

RESOLUTION 2019-13 – A RESOLUTION CERTIFYING A PROPERTY TAX LIEN TO THE COUNTY AUDITOR FOR THE PAYMENT OF GRASS CUTTING CHARGES FOR PROPERTY LOCATED IN THE VILLAGE OF MOSCOW

*Motion to waive the readings of Resolution 2019-13 by Fischer, seconded by Caudill

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

*Motion to adopt Resolution 2019-13 by Caudill, seconded by Fischer

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

RESOLUTION 2019-14 – A RESOLUTION APPROVING AND ADOPTING THE 2020 TAX BUDGET FOR THE VILLAGE OF MOSCOW AND AUTHORIZING THE FISCAL OFFICER TO SUBMIT THE BUDGET TO THE AUDITOR

*Motion to waive the readings of Resolution 2019-14 by Forbes, seconded by Fischer

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

*Motion to adopt Resolution 2019-14 by Caudill, seconded by Fischer

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

OLD BUSINESS: None

NEW BUSINESS:

Nancy Fischer shared information on a park bench made of composite materials by the Amish starting at \$200 that can also be engraved.

Cindy Gorth reported seeing two new swimming pools being installed that need to be checked for zoning compliance.

Phil Turner asked if driving through the park was allowed. Mayor Suter noted that it is not permissible to drive through the park.

PUBLIC INPUT:

Joe DaGiau thanked whomever performed the property cleanup on Wells Street. Doug Lipscomb asked for a Water Street sign to be installed near his house to assist with home deliveries.

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*Motion to adjourn at 6:32 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