

VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

August 5, 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, Doug Lipscomb, Adam Bird

*Motion to accept the minutes of the July 1, 2019 regular meeting by Caudill, seconded by Fischer

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:

Adam Bird introduced himself and reported that he is running for state representative in the 66th district.

ADMINISTRATOR REPORT: Andrew Gephardt reports:

- **Connect Clermont:** Received a grant of \$5,000, looking at treadmill replacement
- **Zoning:** Permits issued for 96 Broadway (roof extension) and 38 Wells for an accessory building. Violations at 94 Broadway include torn off gutter and no downspout
- **Ohio State Capital Budget Process:** Met with consultants regarding riverfront wall project; enthusiastic response to idea; application due in October
- **Assistant Maintenance Position:** Interviewed one candidate so far
- **Clermont County Park Grants:** Due October 1st; bench quote is \$500 to \$600

There was discussion on the need to set the date for the ice cream social. The event committee will meet on August 12 to schedule.

FISCAL OFFICER’S REPORT: Bill Gilpin reports:

Reported that the 2020 tax budget was delivered to the county auditor; meeting was today to approve them. Still checking the department of taxation website regularly to see if the next installment of deregulation money actually comes. Mayor Suter noted that there are a lot of rumors circulating around about the effect of HB6 on the Zimmer Plant operations.

SOLICITOR’S REPORT: Emily Supinger reports:

The community center policies and procedures forms have been reviewed; a new rental agreement has been created that combines all 4 previous forms into 1 new form; also need to look at the logistics of securing a deposit sufficient enough to cover any damage.

MAYOR’S REPORT: Mayor Suter reports:

A thank you card was received from the girl scouts for using the building. Reported that after using our mowing equipment extensively last week it is apparent that our equipment is in poor condition and new equipment needs to be purchased. Also reported that the river bank has been sprayed.

READING OF ORDINANCES AND RESOLUTIONS: None

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OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC INPUT:

Deputy Brown reported that an assault and a damage report occurred in the past month; the old Wellex building was broken into recently; local campgrounds are experiencing thefts of batteries and fishing equipment.

EXECUTIVE SESSION:

*Motion to enter executive session to discuss possible hiring of a public employee pursuant to Ohio Revised Code 121.22(G)1 at 6:50pm by Fischer, seconded by Forbes

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

The meeting returned to regular session at 7:13pm with roll call:

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

No action taken during executive session

Mayor Suter noted that the September council meeting falls on Labor Day and needs to be rescheduled. The consensus was to move the meeting to September 9.

*Motion to reschedule the September council meeting to September 9 at 6pm by Caudill, seconded by Forbes

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

*Motion to adjourn at 7:15 pm made by Fischer, seconded by Caudill

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

APPROVED BY: _____
TIM SUTER, MAYOR

ATTESTED BY: _____
BILL GILPIN, FISCAL OFFICER