

VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

September 9, 2019

Regular Council meeting called to order, pledge of allegiance at 6:10pm by Mayor Suter, with roll call by Bill Gilpin

Fischer - Present Forbes - Present Roark - Present
Turner - Present Gorth - Present Caudill - Absent
Mayor Suter – Present Andrew Gephardt, Administrator - Present
Bill Gilpin, Fiscal Officer –Present Emily Supinger, Solicitor –Absent

Also present – Megan Alley, Deputy Brown, Matt Fellerhoff

*Motion to accept the minutes of the August 5, 2019 regular meeting by Roark, seconded by Fischer

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

*Motion to pay bills by Fischer, seconded by Roark

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

GUEST SPEAKER: None

ADMINISTRATOR REPORT: Andrew Gephardt reports:

- **314 Third St. Update:** Asbestos testing should be completed in the next few days
- **Ice Cream Social:** Will be held on September 15 from 2 to 4pm; volunteers are needed to help out during the event
- **Zoning:** Permits issued for 31 Wells for an accessory building; tall grass violation has been remedied at 1787 US 52
- **Ohio State Capital Budget Process:** Application is due October 13; need letters of support from the community and agencies
- **Clermont County Park Grants:** Due October 1st; one option would be to paint the tank at the park; the Linda Carter memorial park bench has arrived

Andrew asked Matt Fellerhoff if the asbestos tester is allowed to enter the structure at 314 Third St. for testing. Matt Fellerhoff will research with Emily Supinger and provide guidance.

Cindy Gorth suggested applying for replacement playground equipment parts as part of the park grant application. Phil Turner suggested looking into re-installing electric at Riverfront Park.

FISCAL OFFICER’S REPORT: Bill Gilpin reports:

Reported that the annual amounts and rates resolution needs to be passed this evening; looks like the 2020 revenue will be approximately \$20k higher than anticipated. Reported receiving a thank you card from Matthew 25 Ministries recognizing the recent donation by the village for the Dayton area tornado relief effort.

SOLICITOR’S REPORT: Emily Supinger absent, Matt Fellerhoff reports:

There was discussion on whether the proper legislation had been passed to demolish the structure at 314 Third Street. Resolution 2017-04 was previously passed but the question remains on the ability to assess the cost to the tax duplicate without additional legislation.

MAYOR’S REPORT: Mayor Suter reports:

Reported that the village has been notified by the Ohio EPA of small violations at the waste water treatment plant due to higher than allowed chlorine discharge that our current operator has not notified the village about. A new vendor was interviewed by the mayor and administrator; a contract for services has been submitted. The contract will go through legal review prior to consideration by council.

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READING OF ORDINANCES AND RESOLUTIONS:

RESOLUTION 2019-15 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

*Motion to waive the readings of Resolution 2019-15 by Fischer, seconded by Gorth
Fischer - yea Forbes – yea Roark - yea
Turner - yea Gorth – yea Caudill - absent MC

*Motion to adopt Resolution 2019-15 by Gorth, seconded by Fischer
Fischer – yea Forbes – yea Roark - yea
Turner - yea Gorth – yea Caudill - absent MC

RESOLUTION 2019-16 – A RESOLUTION DECLARING INTENT TO CONDUCT INTERNET AUCTIONS FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT VILLAGE PERSONAL PROPERTY

*Motion to waive the readings of Resolution 2019-16 by Fischer, seconded by Forbes
Fischer - yea Forbes – yea Roark - yea
Turner - yea Gorth – yea Caudill - absent MC

*Motion to adopt Resolution 2019-16 by Gorth, seconded by Fischer
Fischer – yea Forbes – yea Roark - yea
Turner - yea Gorth – yea Caudill - absent MC

OLD BUSINESS:

Phil Turner asked if we were still looking at purchasing mowing equipment. Mayor Suter is collecting pricing information.

NEW BUSINESS: None

PUBLIC INPUT:

Megan Alley asked about the WWTP violations. Mayor Suter noted that it is due to slightly high chlorine discharge levels.

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 6:55pm by Turner, seconded by Fischer
Fischer – yea Forbes – yea Roark - yea
Turner - yea Gorth – yea Caudill - absent MC

The meeting returned to regular session at 7:13pm with roll call:
Fischer - present Forbes – present Roark - present
Turner - present Gorth – present Caudill - absent MC
No action taken during executive session

*Motion to adjourn at 7:15 pm made by Fischer, seconded by Forbes
Fischer – yea Forbes -yea Roark - yea
Turner - absent Gorth – yea Caudill - absent
MC

APPROVED BY: _____
TIM SUTER, MAYOR

ATTESTED BY: _____
BILL GILPIN, FISCAL OFFICER