

VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

November 4, 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 – Deputy Brown, Joe DaGiau, Dennis Cooper, Tracey Suter, Kimberly Turner

*Motion to accept the minutes of the October 7, 2019 regular meeting by Roark, seconded by Fischer

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

*Motion to pay bills by Fischer, seconded by Roark

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

GUEST SPEAKER:

Dennis Cooper spoke about the latest round of devaluation of the Zimmer Plant; reported that the plant is not expected to be devalued additionally in 2020. Even though there are substantial investments being made in the plant right now it does not affect the value as they are considered repairs. House Bill 6 has adversely affected the competitiveness of all coal fired power plants. The management of the Zimmer Plant has indicated that the plant may not be viable in another 5 years. It was also noted that Amelia and Newtonsville are on the ballot tomorrow to consider dissolving.

ADMINISTRATOR REPORT: Andrew Gephardt reports:

- **1st Stop Candy Donation:** 1st Stop graciously donated the candy for Halloween
- **Zimmer Devaluation Report:** To be discussed further
- **Winelco new sewer plant service provider:** New contract for waste water treatment system testing has begun
- **Ohio Capital Budget Application Submitted 10/18**
- **Clermont County Park Grants:** Tentative award pending safety surface being installed under the playground equipment
- **Zoning:** Permit issued for 14 Hazel Alley for an accessory building

Phil Turner asked who pays the extra cost if the cost of the state capital grant goes over budget. Mayor Suter noted that the village would be responsible for any cost overruns.

FISCAL OFFICER’S REPORT: Bill Gilpin reports:

Ordinance 2019-19 for amending appropriations was reviewed with the changes noted; Thea Kellum will be paid 35.5 hours for her two week severance pay; reported that our next audit fees have been renegotiated and lowered by \$1,000 for each audit period. The next finance committee meeting has been rescheduled for November 25 due to Thanksgiving.

*Motion to pay Thea Kellum 35.5 hours severance pay by Turner, seconded by Fischer

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

SOLICITOR’S REPORT: Emily Supinger reports:

Nothing to report

MAYOR’S REPORT: Mayor Suter reports:

Asked about the status of 314 3rd Street; Andrew Gephardt reported that no county permits have been issued. Emily Supinger reported that permits have been filed for but not approved; currently waiting on the 30 day window to transpire.

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Phil Turner asked that the village do whatever is necessary to keep moving on the 314 3rd Street issues. Emily Supinger suggested scheduling another conference call with the county to discuss options for enforcement.

Mayor Suter asked council to present their thoughts to finance for 2020 appropriations, noting that we will need \$17k for the CDBG grant match in 2020. Mayor Suter also asked Andrew Gephardt to begin gathering all obsolete items the village owns in preparation of selling the items on govdeals.com.

Nancy Fischer noted that at some point in the future we will have to begin considering where to make cuts to expenses. Joe DaGiau suggested having a beer booth during fireworks to help offset the cost of the fireworks.

Mayor Suter reported receiving a phone call from the alumni association concerning a false rumor that the gymnasium is not available for use anymore.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCE 2019-19 – AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MOSCOW, CLERMONT COUNTY, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019

*Motion to waive the readings of Ordinance 2019-19 by Gorth, seconded by Fischer

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

*Motion to adopt Ordinance 2019-19 by Caudill, seconded by Fischer

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

RESOLUTION 2019-20 – 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 2019-20 by Forbes, seconded by Fischer

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

*Motion to adopt Resolution 2019-20 by Fischer, seconded by Caudill

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

OLD BUSINESS: None

NEW BUSINESS:

Phil Turner asked if the dumpsters are going to stay where they currently are. Mayor Suter noted that they will be moved at some point in the future.

Nancy Fischer about Christmas preparations. Mayor Suter noted that the event committee will meet and plan the event.

Deputy Brown reported that a few trash cans have been stolen recently.

Cindy Gorth asked if we knew who caused the damage in the gymnasium. Mayor Suter asked Andrew Gephardt to review the video recordings in an attempt to see who damaged the gym.

PUBLIC INPUT:

Mayor Suter wished Joe DaGiau a happy birthday.

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*Motion to adjourn at 7:05 pm made by Gorth, seconded by Fischer

Fischer – yea

Forbes -yea

Roark - yea

Turner - yea

Gorth – yea

Caudill - yea

MC

APPROVED BY: _____
TIM SUTER, MAYOR

ATTESTED BY: _____
BILL GILPIN, FISCAL OFFICER