

VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

February 3, 2020

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

Also present – Deputy Brown, Washington Twp. Trustee Dennis Cooper, Joe DaGiau, County Treasurer Jeannie Zurmehly

\*Motion to accept the minutes of the January 6, 2020 regular meeting and January 11, 2020 special meeting by Forbes, seconded by Fischer

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

\*Motion to pay bills by Fischer, seconded by Caudill

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

**GUEST SPEAKER:**

Joe DaGiau reported that his neighbor Kenny Wells passed away yesterday and noted he will be sorely missed.

County Treasurer Jeannie Zurmehly addressed council and noted that she is running unopposed in the March primary; asked if anyone had any questions. Cindy Gorth asked why the real estate bills now have to be mailed to Cleveland. Jeannie Zurmehly reported that US Bank shut down their lock box operation. The county received 2 bids and the best bid was from PNC Bank whose lock box operation has a Cleveland address.

Washington Township Trustee Dennis Cooper noted that HB6 has been implemented resulting in putting coal fired power plants at a competitive disadvantage. Reported that Washington Twp., Franklin Twp., Felicity Schools and Grant Career Center all have to pay back monies collected erroneously by the state for revenue generated by the hydro-electric power plant at Meldahl Dam.

**ADMINISTRATOR REPORT:** Andrew Gephardt reports:

- **Zoning:** Permit issued for new home construction at 27 Wells Street; property maintenance code violation notice sent to 314 3<sup>rd</sup> Street
- **Community Center Update:** New multi-station equipment to arrive this week; new non-resident gym rental rates of \$20 per hour for Monday-Thursday and \$30 per hour for Friday and Saturday proposed. Also proposing increasing non-resident fitness center rate to \$15 per month
- **Holland Plaque:** Jesse Holland has inquired about her great grandfather’s plaque at the park
- **EV Charging Stations:** Moscow could be a feasible site for locating a charging station; grants are available to cover all costs
- **Fireworks:** Reserved Yokum fireworks for July 3 event; Vistra Energy is donating \$1,000 towards the event
- **Capital Items:** Working on getting pricing on the items noted in the special meeting to assist with prioritizing the capital needs list

Mayor Suter noted that the bench that the Holland plaque was attached to fell apart and the plaque is currently in storage. Andrew Gephardt will look into bench replacement cost. Mayor Suter requested that obsolete items be listed on GovDeals in the near future.

**FISCAL OFFICER’S REPORT:** Bill Gilpin reports:

Reported that the 2019 annual financial report has been completed and uploaded to the state auditor’s office; need to schedule the annual CIC organizational meeting; finance committee has been rescheduled from February 27 to February 19 at 6pm; the 2018-19 financial audit will be commencing soon as the audit firm has already contacted the village for information.

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**SOLICITOR’S REPORT:** Emily Supinger was absent. Jeffrey Levine was present in her place, no report

**MAYOR’S REPORT:** Mayor Suter reports:

Asked about the progress of preparing old records for destruction. Andrew Gephardt reported that Alan Ausman has been working on the project in addition to what Nancy Fischer and Andrew have already worked through.

Mayor Suter asked that the list of capital projects and expenses be ready for review at the March meeting.

**READING OF ORDINANCES AND RESOLUTIONS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**PUBLIC INPUT:** None

\*Motion to excuse absent council member Turner made by Fischer, seconded by Forbes

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

\*Motion to adjourn at 6:40 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