VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

March 2, 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 - Present

Also present – Deputy Brown, Washington Twp. Trustee Dennis Cooper, Tracey Suter, Jeff Richards, Larry West, Joe DaGiau, Gerald Mercer

*Motion to accept the minutes of the February 3, 2020 regular 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: None

ADMINISTRATOR REPORT: Andrew Gephardt reports:

- **July 3 Fireworks:** There is an 18% price increase for this year
- **Paving Bids:** 2 bids received for community center parking lot, still waiting on one more bid
- Ohio River Recreational Trail: Met with representative today
- GovDeals: More equipment listed this month

The fireworks will cost approximately \$500 more this year; met with the Ohio Recreational Trail representative today and reviewed the program.

Mayor Suter asked if documents are still being reviewed for disposal, answer was yes; possible records commission meeting next month prior to council meeting.

FISCAL OFFICER'S REPORT: Bill Gilpin reports:

Reported that the CIC annual report was filed with the state auditor on February 16; finance reviewed the list of projects and purchases that were listed following the January work session; recommending to council the approval of the permanent appropriations with \$50,000 being added to the capital outlay lines. Reported will be attending the annual local government conference in April to fulfill annual continuing educational requirements.

SOLICITOR'S REPORT: Emily Supinger reports:

The ordinance for opioid litigation settlement memorandum of understanding was reviewed; deals with possible litigation settlement determinations.

MAYOR'S REPORT: Mayor Suter reports:

Mayor Suter noted it was eight years ago today that the tornado occurred in the village. A letter from Vistra Energy dealing with several EPA violations was reviewed; a judge's consent decree was announced. Mayor Suter expressed his disappointment on the lack of communication and information from Vistra regarding the situation.

Dennis Cooper reported that the township met with Vistra management on February 4 and no mention of the situation was made even though the consent decree was signed on January 28; also expressed frustration on the lack of communication from the plant management.

Jeff Richards suggested that if the comment period is not yet over the village should act and express its concerns.

Mayor Suter reviewed quotes for a used 2016 John Deere tractor for \$18,000 and a new Kubota zero turn mower for \$13,173.22; asked council for input on deciding how to move forward.

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Mayor Suter also reported dealing with some ATV riders yesterday who were not village residents, asking them to leave the village; also reported seeing a solicitor going door to door in the village selling electric service.

*Motion to purchase the 2016 John Deere tractor for \$18,000 and the new Kubota zero turn mower for \$13,173.22 by Gorth, seconded by Fischer

Fischer – yea Forbes – yea Roark - yea

Turner - absent Gorth – yea Caudill - yea MC

READING OF ORDINANCES AND RESOLUTIONS:

RESOLUTION 2020-03 – A RESOLUTION TO ACCEPT THE ONE OHIO MEMORANDUM OF UNDERSTANDING REGARDING THE PURSUIT AND USE OF POTENTIAL OPIOID LITIGATION SETTLEMENT FUNDS

*Motion to waive the readings of Resolution 2020-03 by Fischer, seconded by Caudill

Fischer – yea Forbes – yea Roark - yea

Turner - absent Gorth – yea Caudill - yea MC

*Motion to adopt Resolution 2020-03 by Caudill, seconded by Fischer

 $Fischer-yea \hspace{1.5cm} Forbes-yea \hspace{1.5cm} Roark-yea$

Turner - absent Gorth - yea Caudill - yea MC

ORDINANCE 2020-04 – 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, 2020

*Motion to waive the readings of Ordinance 2020-04 by Fischer, seconded by Caudill

Fischer – yea Forbes – yea Roark - yea

Turner - absent Gorth – yea Caudill - yea MC

*Motion to adopt Ordinance 2020-04 by Caudill, seconded by Fischer

Fischer – yea Forbes – yea Roark - yea

Turner - absent Gorth – yea Caudill - yea MC

RESOLUTION 2020-05 – A RESOLUTION REVISING FEES FOR COMMUNITY CENTER RENTALS AND GYM MEMBERSHIPS

*Motion to waive the readings of Resolution 2020-05 by Fischer, seconded by Forbes

Fischer – yea Forbes – yea Roark - yea

Turner - absent Gorth - yea Caudill - yea MC

*Motion to adopt Resolution 2020-05 by Caudill, seconded by Fischer

Fischer – yea Forbes – yea Roark - yea

Turner - absent Gorth – yea Caudill - yea MC

OLD BUSINESS:

Cindy Gorth reported finding a picture of one bench in the park, will continue to search.

NEW BUSINESS:

Mayor Suter reported that former village employee George Kappes has requested use of the fitness center at no charge; consensus of council was to allow.

*Motion to allow George Kappes to use the fitness center free of charge by Caudill, seconded by Fischer

Fischer – yea Forbes – yea Roark - yea

Turner - absent Gorth – yea Caudill - yea MC

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| PUBLIC INPUT | ٠: |
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Dennis Cooper reminded Mayor Suter that the annual health district meeting is on March 19. Deputy Brown reported that the monthly crime report is not yet available.

| *Motion to adjourn | at 6:40pm made by | Fischer, seconded by Forbes | |
|--------------------|-------------------|-----------------------------|----|
| Fischer – yea | Forbes -yea | Roark - yea | |
| Turner - absent | Gorth – yea | Caudill - yea | MC |
| APPROVED BY:_ | TM SUTER, MAYOR | | |
| ATTESTED BY:_ | | | |
| Bl | LL GILPIN, FISCAL | OFFICER | |