VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

August 3, 2020

Regular Council meeting called to order, pledge of allegiance at 6:05pm by Mayor Suter, with roll call by Bill Gilpin

Fischer - Present Forbes - Absent 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, Deputy Brown, Audrey Koester, Steve Roark

*Motion to accept the minutes of the July 6, 2020 tax budget hearing and regular meeting by Caudill, seconded by Fischer

Fischer – yea Forbes – absent Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

*Motion to pay bills by Fischer, seconded by Caudill

Fischer – yea Forbes – absent Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

GUEST SPEAKER: None

ADMINISTRATOR REPORT: Andrew Gephardt reports:

- Capital Budget Process: The general assembly decided at this time monies would not be awarded for projects this year. Good news is our project (riverfront stabilization) was on the recommended list of the Clermont County Port Authority so could happen early next year.
- Community Center Paving Project: Work has begun
- **Zoning:** Violations notices sent to 106 Water Street for pool with no permit; 1786 US 52 for shed with no permit. Permits issued for Rick Beasley for new fence and general repair work; zone change requests will be heard at next planning commission meeting
- Ice Cream Social Status:
- Riversweep: Canceled for 2020; mini sweep option available
- Project Review:

	<u>2020</u>	<u>2021</u>	<u>Status</u>
New Tractor	\$27,500		Complete
Mower Zero turn	\$10,000		Complete
Concrete Pads	\$4,000		Complete
Community Center Paving	\$30,000		In Progress
Gym Floor	\$5,000		Not complete
Electric Service in Park	\$15000(Gra	nt)	
Grading of vacant land	\$2,000		Not complete
Dump Truck Replacement	\$35000(Bey	ond 2021)	
Sidewalk Repairs	\$1,000		Not complete
Dead Tree Removal	\$1,000		Complete
Riverbank Stabilization	\$15,000		Looking at Grants
Painting	\$2,500		Gym painting complete

Total Appropriations \$98,000

There was discussion on the ice cream social. It was the consensus of council to cancel the event for this year.

Phil Turner asked about spraying the riverbank. Andrew Gephardt reported that a new company has been contracted with to spray this year.

Joe DaGiau asked about the CDBG project near the river. Andrew Gephardt reported that the project is scheduled for next year.

*Motion to cancel ice cream social for 2020 by Turner, seconded by Roark

Fischer – yea Forbes – absent Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

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FISCAL OFFICER'S REPORT: Bill Gilpin reports:

Reported that HR481 rules have been updated to allow for coronavirus expenditures to be encumbered by October 15 and paid for by December 30. Ordinance 2020-12 amending appropriations was reviewed. The 2018-19 audit deadline has been extended to August 31; looking for information on whether the village administrator was named the designee to take the public records training on behalf of mayor and council.

Phil Turner asked council members to think about what items or projects they would like to spend the coronavirus relief monies on and bring those thoughts to the September meeting.

FINANCE COMMITTEE REPORT: Phil Turner reports:

Reported that the sheriff's contract is continuing to be discussed with the county; a proposal for installation of a solar field was received; employees are being notified of the changes approved by council affecting employee contributions towards health insurance deductibles.

SOLICITOR'S REPORT: Emily Supinger reports:

Nothing to report

MAYOR'S REPORT: Mayor Suter reports:

Reported gathering information on getting a second quote for solar field installation. Andrew Gephardt added that a quote for installing an electric vehicle charging station was received for \$41k.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCE 2020-12 – AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE VILLAGE OF MOSCOW, CLERMONT COUNTY, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020

*Motion to waive the readings of Ordinance 2020-12 by Gorth, seconded by Fischer

Fischer – yea Forbes – absent Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

*Motion to adopt Ordinance 2020-12 by Fischer, seconded by Caudill

Fischer – yea Forbes – absent Roark - yea

Turner - yea Gorth – yea Caudill - yea MC

RESOLUTION 2020-13 – A RESOLUTION SUPPORTING THE DAVIDSON FLEXIBILITY FOR STATES AND LOCALITIES ACT

*Motion to waive the readings of Resolution 2020-13 by Fischer, seconded by Caudill

Fischer – yea Forbes – absent Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

*Motion to adopt Resolution 2020-13 by Caudill, seconded by Fischer

Fischer – yea Forbes – absent Roark - yea

Turner - yea Gorth – yea Caudill - yea MC

RESOLUTION 2020-14 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT WITH BRIDGEWAY BAPTIST CHURCH

*Motion to waive the readings of Resolution 2020-14 by Fischer, seconded by Caudill

Fischer – yea Forbes – absent Roark - yea

Turner - yea Gorth – abstain Caudill – yea MC

*Motion to adopt Resolution 2020-14 by Fischer, seconded by Caudill

Fischer – yea Forbes – absent Roark – yea

Turner - yea Gorth – abstain Caudill - yea MC

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OLD BUSINESS: None

NEW BUSINESS:

Joe DaGiau spoke about the following issues: asked about the village moving forward with demolishing the Jones house; response was yes. Reported receiving complaints about the row house on Broadway St.; Mayor Suter reported speaking with Ms. Martin and advised her to file a complaint with the board of health. Asked permission to haul items from a house to the village dumpster area; Mayor Suter replied that he does not want anyone working on projects on village property. Reported receiving complaints about residents driving mowers in the street and asked council to make specific rules about mowers. Emily Supinger noted that the village cannot enact legislation that interferes with police powers. Mayor Suter noted that the bottom line is that some residents who own atv's are upset about not being able to ride them in the street and are picking on those who drive a mower or tractor in the street as a consequence. Deputy Brown noted that state law requires a mower to be loaded on a trailer and moved from place to place; also encouraged everyone to call for assistance immediately when a problem occurs rather than waiting to report it at a council meeting. Mayor Suter reported that the village experienced 3 days of dust storms shortly after the 4th of July weekend and that air samples taken contained gypsum from the Zimmer Plant operations.

PUBLIC INPUT: None

EXECUTIVE SESSION:

		s possible sale of property pursuant to Cudill, seconded by Fischer	Ohio
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	Forbes – absent Gorth – yea		MC
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The meeting returned	to regular session at 7:	15pm with roll call:	
Fischer - present	Forbes – absent	Roark - present	
Turner - present	Gorth – present	Caudill - present	MC
No action taken durin	g executive session		
*Motion to excuse ab	sent councilmember Fo	orbes by Fischer, seconded by Caudill	
	Forbes – absent	Roark - yea	
Turner - yea	Gorth – yea	Caudill - yea	MC
Fischer – yea	<u> </u>	•	MC
APPROVED BY: TIM	SUTER, MAYOR		
ATTESTED BY: BILL	GILPIN, FISCAL OFFI	ICER	