

VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

September 3, 2020

Regular Council meeting called to order, pledge of allegiance at 6:00pm by Mayor Suter, with roll call by Bill Gilpin

	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 –Present	

Also present – Joe DaGiau, Deputy Brown, Todd English

Mayor Suter reported receiving a letter of resignation from council member Nancy Fischer effective August 30, 2020 due to moving outside the village; noted that council has 30 days to name a replacement. Mayor Suter also noted that Todd English is in attendance this evening regarding the council vacancy. Tim Forbes noted that Todd English had previously expressed interest in serving on council and stated he is in favor of appointing him.

*Motion to appoint Todd English to the vacant council seat by Forbes, seconded by Roark

	Forbes – yea	Roark - yea
Turner - yea	Gorth - abstain	Caudill - absent

MC

Emily Supinger administered the oath of office to Todd English who then assumed his council seat for the remainder of the meeting.

*Motion to accept the minutes of the August 3, 2020 regular meeting by Gorth, seconded by Roark

English – abstain	Forbes – yea	Roark - yea
Turner - yea	Gorth - yea	Caudill - absent

MC

*Motion to pay bills by Forbes, seconded by Turner

English – abstain	Forbes – yea	Roark - yea
Turner - yea	Gorth - yea	Caudill - absent

MC

GUEST SPEAKER: None

ADMINISTRATOR REPORT: Andrew Gephardt reports:

- **Electric Aggregation:** Anyone using the AEP Moscow aggregation program will see rates drop from 5.36 cents to 4.59 cents per kWh.
- **Community Center Paving Project:** Road is just about complete; Roberts Paving scheduling out about a month for paving
- **Zoning:** Violation notice sent to 101 Broadway for shed with no permit. Permit issued to Dan Swart for deck; recommendation from planning commission for Rick Beasley zone change requests
- **Washington Twp. 1.5 mil Fire Levy:** Informational meeting to be held at Washington Township Hall on September 26 at 6pm
- **Playground:** Ohio Plan risk management representative has issued safety concerns for Broadway St. playground; need to consider options
- **Cares Act Funding:** Need to encumber by October 15

There was discussion on the planning commission recommendation; due to timing of legal notice publication the public hearing will be held on November 2 prior to the monthly council meeting therefore allowing legislation to be passed during the council meeting following the public hearing.

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Emily Supinger noted that the cares act monies may possibly be used to relocate the playground equipment to better allow for social distancing. There was discussion on relocating the equipment near the skate park and then installing a border and playground mulch as well.

FISCAL OFFICER’S REPORT: Bill Gilpin reports:

Reported that Resolution 2020-16 for amounts and rates must be passed this evening; the 2021 estimated tax revenue figures were noted. Reported that the line item in the general fund that was typically used to fund the fireworks was used to pay for the installation of the gravel for the new road. Reported that the village will receive an additional \$14,429 in Cares Act money. With Nancy Fischer’s resignation a new member for finance committee is needed.

FINANCE COMMITTEE REPORT: Phil Turner reports:

Reviewed the change in our revenue stream over the past 5 years showing a steady decline in revenue. The committee also discussed possibilities for a new sheriff’s contract; Joe DaGiau expressed his desire to continue the sheriff’s contract. Todd English noted that with the Covid 19 situation it might be best for the village to continue the contract for 1 year and reassess again. Phil Turner proposed having a joint meeting with Washington Township and the sheriff’s office to discuss possible contract options.

SOLICITOR’S REPORT: Emily Supinger reports:

Nothing to report

MAYOR’S REPORT: Mayor Suter reports:

Reported fielding many questions on putting in the new road to the maintenance department. The project was completed in house for \$10k; the contractor’s quote was \$19k. The area will also serve to provide additional parking for the community center when needed. Mayor Suter appointed Cindy Gorth to the finance committee.

READING OF ORDINANCES AND RESOLUTIONS:

RESOLUTION 2020-15 – A RESOLUTION ADOPTING THE CLERMONT COUNTY ALL HAZARDS MITIGATION PLAN

*Motion to waive the readings of Resolution 2020-15 by Forbes, seconded by Gorth

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

*Motion to adopt Resolution 2020-15 by Gorth, seconded by Roark

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

RESOLUTION 2020-16 – 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 2020-16 by Gorth, seconded by Roark

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

*Motion to adopt Resolution 2020-16 by Gorth, seconded by Roark

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

OLD BUSINESS: None

NEW BUSINESS: None

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PUBLIC INPUT: None

*Motion to adjourn at 6:45 pm made by Gorth, seconded by English

English – yea

Forbes -yea

Roark - yea

Turner - yea

Gorth – yea

Caudill - absent

MC

APPROVED BY: _____

TIM SUTER, MAYOR

ATTESTED BY: _____

BILL GILPIN, FISCAL OFFICER